

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas

Minutes of Regular Meeting
August 10, 2015

The meeting was called to order at 5:00 p.m. with the following members present: Robin Lee, Jason Jones, Joan Vickers, and Travis Doshier. Doug Keeter was not present. A quorum was established.

Also present were Donna Tennison, Laura Ott (Mountaineer Echo), Reanell Birrer, David Wyatt, Wes Henderson and Janice Barrett.

The meeting opened with the Pledge of Allegiance.

The Consent Agenda, consisting of the meeting agenda, as well as the Minutes from the regular meeting of July 16th was approved.

The APSCN financial reports were approved. The motion was made by Jason, seconded by Joan and all voted to approve.

The board approved the transfer of students as follows:

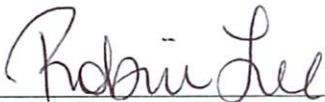
- One student from the Cotter School District to Yellville-Summit;
- Three students from the Harrison School District to the Yellville-Summit School District (contingent upon approval by the resident district for transfer);
- Three students from the Yellville-Summit School District to the Flippin School District;

The motion was made by Joan, seconded by Jason, and all voted to approve.

Following the board member input segment, the meeting went into executive session to discuss personnel at 5:34 pm. The meeting returned to open session at 5:37 pm.

The board accepted the resignation of Leola Carroll as cook. The motion was made by Jason, seconded by Joan and all voted to approve.

The meeting adjourned at 5:38 p.m. The motion was made by Joan, seconded by Jason and all voted to approve.



Robin Lee, President



Wes Henderson, Superintendent

Doug Keeter, Secretary