

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

January 11, 2016

The meeting was called to order at 5:00 p.m. with the following members present: Robin Lee, Jason Jones, Travis Doshier, Doug Keeter, Joan Vickers, and Jason Jones. A quorum was established.

Also present were Donna Tennison, Calvin Mallett, Dalton Melton, Laura Ott (Mountaineer Echo), David Wyatt, Jack Steinocher, Travis Spence, Wes Henderson, Superintendent, Sharon Streett, Paul Blume (Ms. Streett and Mr. Blume entered the meeting at 5:56 p.m.), 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 December 15, 2015, was approved.

The APSCN financial reports for the month of December were approved. The motion was made by Robin, seconded by Jason, and all voted to approve.

The board heard information regarding the District's award of a Farm to School Grant in the amount of \$2,000. The board expressed appreciation to Katherine Quinn for her endeavors in obtaining this and other grants for the greenhouse/horticulture program.

Mr. Henderson reported to the board on the results of the District Audit Report for fiscal year 2014-2015, noting that the District had a single finding of insufficient segregation of duties.

The board approved the transfer of a student from Flippin to Yellville, a student from Yellville to Flippin, a student from Yellville to Ozark Mountain, and a student to Yellville from Harrison. The motion was made by Jason, seconded by Travis, and all voted to approve.

Calvin Mallett and David Wyatt presented status update reports for their respective buildings.

The board took a short break at 5:15 p.m., and returned to open session at 5:30 p.m.

The board amended the agenda, moving item #11 to #10, and #10 to #11. The motion was made by Doug, seconded by Jason, and all voted to approve.

Attorneys Sharon Streett and Paul Blume entered the meeting at 5:56 p.m. and a personnel hearing commenced regarding the matter of the termination of employee Jack Steinocher's contract. The hearing was requested by Mr. Steinocher and Board President Joan Vickers read an opening statement to Mr. Steinocher, advising as to the parties and representatives in the hearing. The District will be represented by attorneys Sharon Streett and Paul Blume, and Mr. Steinocher stated that he will have no attorney present, but due to his impaired hearing, he stated that he has requested that Travis Spence be present to assist him in communicating. Ms. Vickers advised Mr. Steinocher that he has the discretion as to whether he prefers the hearing to be conducted in open or closed session, to which Mr. Steinocher replied that he preferred closed session. The hearing went into closed session at 5:35 p.m.

The board reentered open session at 6:56 pm.

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The board voted unanimously to accept the superintendent's recommendation to terminate the employment of Mr. Steinocher. The motion was made by Jason and seconded by Robin.

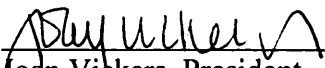
The board took a break from 6:57 to 7:09, at which time it entered into executive session to discuss personnel.

The board returned to open session at 8:20 and took the following action regarding personnel:

*Employed Yvette Wheeler as special ed paraprofessional, effective immediately.
The motion was made by Travis, seconded by Jason, and all voted to approve.

*Rehired Superintendent Wes Henderson for the 2016-2017 fiscal year.
The motion was made by Robin, seconded by Jason and all voted to approve.

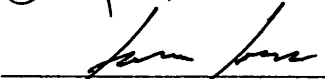
With no further business to discuss, the meeting adjourned at 8:22 p.m.



Joan Vickers, President



Wes Henderson, Superintendent



Jason Jones, Secretary