

**YELLVILLE-SUMMIT BOARD OF EDUCATION**  
**Yellville, Arkansas**

**Minutes of Regular Meeting**  
**July 12, 2016**

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

Also present were Donna Tennison, Gina Rotenberry, David Holsted (Harrison Daily Times), Robert Lyons, Sharon Lang, Billy Jean Louis (Baxter Bulletin), 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 June 13th, was approved. The motion was made by Robin, seconded by Jason and all voted to approve.

The APSCN financial reports for the month of June were approved, including the Statement of Changes in Fund Balances for fiscal distress funds, as well as all funds, for the entire 2015-2016 fiscal year. The motion was made by Jason, seconded by Travis, and all voted to approve.

In the matter of an early and absentee school board election resolution, Mr. Henderson reported that a full election will need to be held due to a contested race being had this year. The election has been scheduled for September 20<sup>th</sup>. Another option would be to choose November, but the district opted for September for the school election.

The board approved district participation in the Community Eligibility Provision (CEP) and authorized Mr. Henderson to initiate the process. The motion was made by Travis, seconded by Robin, and all voted to approve. If approved, the district would be reimbursed for 95.8% of the cost feed students. The program would last for four years, during which time we would not seek applications for free/reduced status. In the event that the CEP application is not approved, the board approved the increase of lunch prices for the 16-17 school year. The motion for approval was made by Jason, seconded by Travis and all voted to approve.

The board approved the purchase of technology upgrades, equipment and WiFi upgrades as presented by Gina Rotenberry, District Technology Coordinator and recommended by Mr. Henderson. The cost would be paid through NSL categorical funds in an approximate amount of \$21,713.00. The motion was made by Robin, seconded by Eleanor, and all voted to approve.

The board approved changes to the 2016-2017 District Policies and Student Handbooks. A copy of the changes is attached hereto and incorporated herein by reference. The motion was made by Travis, seconded by Jason, and all voted to approve.

There were no student transfer requests to consider.

Mr. Wyatt and Mr. Mallett did not provide principal's reports since school is on summer break. Mr. Henderson provided the superintendent's update.

The board entered into executive session at 5:41 p.m. to discuss personnel. The board entered open session at 6:12 p.m.

Minutes of Meeting

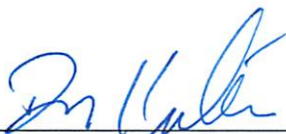
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The board took the following actions regarding personnel resigning from duties:

\*Accepted a resignation from Kevilene Gustin as cook, and expressed appreciation for her years of service. The motion was made by Jason, seconded by Robin, and all voted to approve.

\*Employed Trisha Ramsey as custodian. The motion was made by Jason, seconded by Eleanor and all voted to approve

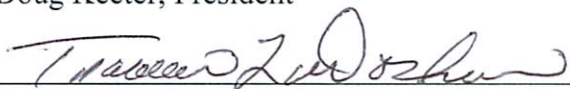
Following the board member input segment, the meeting adjourned at 6:24 pm. The motion was made by Jason, seconded by Eleanor and all voted to approve.



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Doug Keeter, President



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Wes Henderson, Superintendent



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Travis Doshier, Secretary