

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

March 7, 2016

The meeting was called to order at 5:12 p.m. with the following members present: Robin Lee, Jason Jones, Travis Doshier, Doug Keeter, and Joan Vickers. A quorum was established.

Also present were Donna Tennison, Laura Ott (Mountaineer Echo), David Wyatt, David Halsted (Harrison Daily Times), Marilyn Pangle, Katy Stoops, Hannah Shipman, Mark Stoops, Kathy Jones, Jason & Eleanor Davenport, Ben Gibson, Travis Spence, Layton Lee, Jenny Stoops, Aliza Jones, Katie Murphy, Ann Jones, Norman Hill, Wes Henderson, Superintendent, and Janice Barrett.

The meeting opened with the Pledge of Allegiance.

The meeting agenda was amended to move Item #6 to #5. The motion was made by Robin, seconded by Jason and all voted to approve. The amended Consent Agenda, consisting of the meeting agenda, as well as the Minutes from the regular meeting of February 8, 2016, was approved.

A group of students, under the direction of Katy Stoops, Gifted/Talented Coordinator, made a presentation for the board that had earned commendations last week at the Invention Convention at the O.U.R. Cooperative.

The APSCN financial reports for the month of February were approved. The motion was made by Robin, seconded by Doug, and all voted to approve. Norman Hill updated the board on the status of the district's financial condition, noting growth in unrestricted funds. A copy of the fund balance projection for year end is attached hereto and incorporated herein by reference.

Aliza Jones reported to the board regarding a Notice of Intent to File for Safe Room Funding. The program provides for assistance through FEMA for construction of a safe room. If the funding is applied for and awarded, FEMA will pay up to 75% of the construction costs for the structure. Ms. Jones also advised that she has applied for partnership funds that, if awarded, would pay a significant portion of the costs for re-roofing the high school as well as installation of a new fire alarm system. Ms. Jones stressed that filing the Notice of Intent does not obligate the district to proceed with anything. It is merely "throwing our hat into the ring".

The board approved the 2016-2017 Academic Calendar as requested by the Personnel Policies Committee, and as presented by Hannah Shipman on behalf of the committee. A copy of the approved calendar is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Jason, and all voted to approve.

Mr. Wyatt updated the board on the status of the High School. Mr. Mallett was unable to attend the meeting, but provided a written report on the status of the Elementary School.

The board entered into executive session at 6:01 p.m. to discuss personnel.
The board re-entered open session at 7:12p.m.


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The board took no action on personnel. The hiring of certified staff will be presented and acted upon in April. The motion was made by Robin, seconded by Travis and all voted to approve.

Following the board member input segment, the meeting adjourned at 7:16 pm. The motion was made by Travis, seconded by Doug and all voted to approve.

Joan Vickers, President



Wes Henderson, Superintendent

Jason Jones, Secretary