

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

**Minutes of Regular Meeting**  
**August 16, 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, a representative from the Mountaineer Echo, LaDawn Davenport, Tony Struckle, 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 12th, was approved.

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

The board approved the purchase of two used school buses from the Searcy County School District for a total cost of \$10,500. The purchase has been approved by the Department of Education Fiscal Support Division. The motion was made by Jason, seconded by Robin, and all voted to approve.

The board reviewed and approved an Ethics Disclosure form from Valerie Davenport, who is employed by the district. The board subsequently approved a resolution to do business with her spouse, Stacey Davenport for cabinetry work. The resolution is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Jason, and all voted to approve.

The board rescinded the Community Eligibility Provision (CEP) application that was approved at the July meeting upon the recommendation of Mr. Henderson, due to the projected cost to the district being higher than anticipated. The motion was made by Eleanor, seconded by Travis, and all voted to approve.

The board approved a one-time variance from the School Choice Policy (4.5) for a family who is unable to meet the August 15<sup>th</sup> deadline for registration due to delays in closing a real estate transaction in the state from which they plan to move. Robin made the motion and Jason seconded. All voted to approve.

The board approved the transfer of one student from the Flippin School District to Yellville-Summit, and one student from Yellville-Summit to the Flippin School District. The motion was made by Travis and seconded by Jason. All voted to approve.

Mr. Wyatt, High School Principal, provided a status update report on the high school, including the schedule for the first day of school tomorrow, and Mr. Henderson provided the superintendent's update.

The board entered into executive session at 5:40 p.m. to discuss personnel. The board entered open session at 6:03 p.m.

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The board took the following actions regarding personnel:

The following resignations were accepted:

- Kimberly Caton as paraprofessional
- Richie Cook as transportation director
- Travis Spence as Georges Creek Bus Driver.

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

The following personnel were employed/assigned:

- Brian Wills as custodian
- Lisa Linn as cook
- Travis Spence as Transportation Director
- Richie Cook as bus mechanic and route driver

The motion by Jason, seconded by Eleanor and all voted to approve.

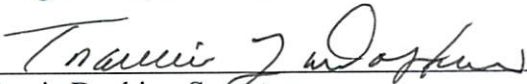
Following the board member input segment, the meeting adjourned at 6:11 p.m. The motion was made by Jason, seconded by Robin and all voted to approve.



Doug Keeter, President



Wes Henderson, Superintendent



Travis Doshier, Secretary