

# **YELLVILLE-SUMMIT BOARD OF EDUCATION**

**Yellville, Arkansas**

**Minutes of Regular Meeting**

**September 9, 2019**

The meeting was called to order at 5:30 p.m. with the following members present: Travis Doshier, Robin Lee, Jason Jones, Eleanor Davenport and Nathan Rogers. A quorum was established.

Also present were Wes Henderson, Calvin Mallett, Donna Tennison, Tonya Lane, Gwen Khayat, Judy Loving, Ashley Coldiron, Layton Lee, Marilyn Pangle, David Matty, Jackson Rhoades and Robert Lyons Jr. (Mountaineer Echo).

The meeting opened with the Pledge of Allegiance.

The consent agenda was amended and approved to take off #7 Facility Master Plan, as well as the minutes from the regular meeting of the August 9, 2019. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The Monthly Budget & Financial Reports were approved. The motion was made by Jason, seconded by Nathan, all voted to approve.

The Donald Cox proposals were presented by representatives from FSIS, Raymond James and The Arkansas Community Foundation. There will be continued discussion on this information at a later date.

The board approved the proposed 2019-2020 Budget. A copy of contract is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the proposed sign purchase from the Tips Taps provider Anderson LED signs. A copy of sign proposal is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the proposed technology purchase. A copy of the approved technology purchase proposal is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the ACT 1120 5% Increases for FY19. A copy of ACT 1120 5% Increases for FY19 is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved all General Disclosure Statements as presented. A copy of all General Disclosure Statements are attached hereto and incorporated herein by reference. The motion was made by Nathan, seconded by Robin, all voted to approve.

The board approved the ADE Statement of Assurances as presented. A copy of the ADE Statement of Assurances are attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Nathan, all voted to approve.

Calvin Mallett, elementary principal presented a brief report on the elementary.

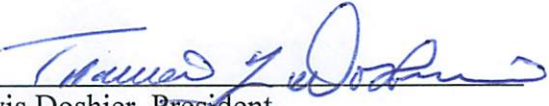
Mr. Henderson provided the Superintendent's update on the district overall. During the report he shared that Coach Sims succeeded in getting Yellville-Summit the JJ Watts Grant again this year for the Fall Sports.

The board entered into executive session at 6:39 pm. The board entered open session at 6:53 pm.

The board approved the recommendation to hire Chelsee Brandon as an elementary Para-Professional. The motion was made by Eleanor, seconded by Robin, all voted to approve.

During the board member input the board expressed how much they and the community like the free lunch and breakfast program and they gave kudos to Ryan Metcalf, technology assistant on a job well done.

The meeting adjourned at 6:56 p.m. The motion was made by Jason, seconded by Robin, all voted to approve.

  
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Travis Doshier, President

  
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Wes Henderson, Superintendent

  
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Eleanor Davenport, Secretary