

## **YELLVILLE-SUMMIT BOARD OF EDUCATION**

**Yellville, Arkansas**

**Minutes of Regular Meeting**

**October 14, 2019**

The meeting was called to order at 5:30 p.m. with the following members present: Travis Doshier, Robin Lee, Eleanor Davenport and Nathan Rogers. Not present: Jason Jones A quorum was established.

Also present were Wes Henderson, Calvin Mallett, David Wyatt, Kary Duffy, Donna Tennison, Tonya Lane, Chris Garner, Marilyn Pangle, Valerie Davenport, Debbie Ackerson (BMRHC), Jennifer DePriest (BMRHC), and Robert Lyons Jr. (Mountaineer Echo).

The meeting opened with the Pledge of Allegiance.

The consent agenda was approved as well as the minutes from the regular meeting of the September 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 Robin, seconded by Nathan, all voted to approve.

The Annual Report to the Public was presented by Kary Duffy, High School Counselor, Calvin Mallett, Elementary Principal, and David Wyatt, High School Principal.

The board approved the District, Parent & Family Engagement Plan. A copy of the plan 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 General Disclosure Statement as presented. A copy of General Disclosure Statement is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The board approved to table the Donald Cox Foundation until all board members are present and to get further information before making final decision. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved to contract with Boston Mountain Clinic and allow them to be on the Yellville-Summit Campus to treat both students and staff beginning January 2020. The motion was made by Nathan, seconded by Robin, all voted to approve.

The board approved the proposal from Educational Benefits Insurance. This proposal will add 4 benefits back for the Yellville-Summit employees. A copy of the plan is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

Mr. Henderson provided the Superintendent's update on the district overall. During the report he shared that there was an emergency purchase for a dishwasher in the cafeteria for \$10,359.00 due to the current one completely not working. Also he shared that an ASBA delegate needed to be appointed for the current year. The board members appointed Jason Jones.

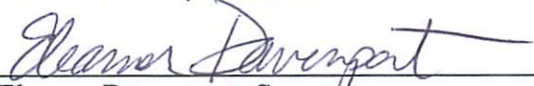
The board did not have any information for executive session.

During the board member input the board expressed how nice the Friday night Decades was at the football game!

The meeting adjourned at 6:45 p.m. The motion was made by Eleanor, 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