

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

October 8, 2018

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

Also present were Wes Henderson, Donna Tennison, David Wyatt, Calvin Mallett, Tonya Lane, Kary Duffy, Kevin Faught, James Craker, and Robert Lyons Jr. (Mountaineer Echo).

The meeting opened with the Pledge of Allegiance.

The board approved to amend the consent agenda by moving #8 to #5. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The Consent Agenda, consisting of the meeting agenda, as well as the minutes from the regular meeting of September 10, 2018 and the minutes from the special board meeting of September 24, 2018. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the Annual Report to the Public as presented by Kary Duffy. A copy of the Annual Report to the Public is attached hereto and incorporated herein by reference.

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

The board approved to proceed with the Second Lien Bond as presented by Kevin Faught with Stephens Inc. The motion was made by Eleanor, seconded by Travis, all voted to approve. A copy of the Second Lien Bond is attached hereto and incorporated herein by reference.

The board approved the 2017-2018 Retired Fixed Assets. The motion was made by Eleanor, seconded by Nathan, all voted to approve. A copy of the Retired Fixed Assets are attached hereto and incorporated herein by reference.

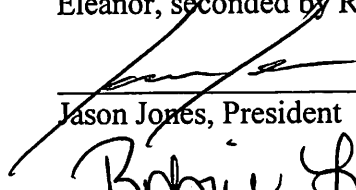
Calvin Mallett, Elementary Principal, presented an update on the elementary. David Wyatt, High School Principal, presented an update on the high school.

Mr. Henderson provided the Superintendent's Update on the district overall.

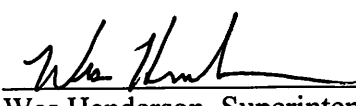
The board entered into executive session at 6:42 p.m. The board entered open session 7:01 p.m.

During Executive Session the board approved the recommendation to hire Trisha Ramsey as Elementary Special Education Para Professional for the remainder of the 2018-2019 school year. The motion was made by Eleanor, seconded by Travis, and all voted to approve.

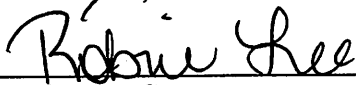
Following the board member input segment, the meeting adjourned at 7:02 p.m. The motion was made by Eleanor, seconded by Robin, all voted to approve.



Jason Jones, President



Wes Henderson, Superintendent



Robin Lee, Secretary