

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

November 18, 2019

The meeting was called to order at 5:32 p.m. with the following members present: Travis Doshier, Robin Lee, Eleanor Davenport Jason Jones and Nathan Rogers.

Also present were Wes Henderson, Calvin Mallett, David Wyatt, Donna Tennison, and Tonya Lane. The meeting opened with the Pledge of Allegiance.

The consent agenda was amended to postpone agenda #7 Proposed Budget of Expenditures to the December 7, 2019 meeting. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The minutes from the regular meeting of the October 14, 2019 were approved. The motion was made by Jason, seconded by Nathan, all voted to approve.

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

The Resolution for setting the 2020 School Election Date was approved. A copy of the 2020 Resolution for School Election Date 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 ESS minimum wage increase for non-certified subs to \$80 and certified subs to \$85. The motion was made by Jason, seconded by Nathan, all voted to approve.

The board approved the Master Facility Plan as presented. A copy of the Master Facility Plan is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

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 6:24 p.m. The board entered open session 6:37 p.m.

The board approved the recommendations to hire Debra Mason as the Peel Route Bus Driver, and Amanda Hensley as a Special Education Para Professional. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board also said a big thank you to April Bone for her time and work at Yellville-Summit as they accepted her resignation. The motion was made by Jason, seconded by Robin, all voted to approve.

During the board member input the board expressed how proud they were of everyone at Yellville-Summit for all the work put in and how nice everything was during the State Volleyball Tournament held on our campus!

The meeting adjourned at 6:40 p.m. The motion was made by Jason, seconded by Robin, all voted to approve.



Travis Doshier, President



Eleanor Davenport, Secretary



Wes Henderson, Superintendent