

**YELLVILLE-SUMMIT BOARD OF EDUCATION**  
**Yellville, Arkansas**  
**Minutes of Regular Meeting**  
**January 14, 2019**

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

Also present were Wes Henderson, Donna Tennison, David Wyatt, Calvin Mallett, Tonya Lane, Steve Jones, James Craker (Student Body President), and Robert Lyons Jr. (Mountaineer Echo)

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 December 10, 2018. The motion was made by Travis, seconded by Robin, all voted to approve.

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

Steve Jones, Athletic Director, presented the board with highlights of new things happening in the Athletic Department. A copy of the list of highlights for athletics are attached hereto and incorporated herein by reference.

Mr. Henderson recommended the change to the ESS Substitute minimum wage to be changed to meet the state minimum wage requirements to \$73.00 Classified Substitutes, \$75.00 Certified Substitutes, \$75.00 Long Term Substitutes, and \$85.00 after day 21 to be retro to day 1. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The ASBA Training hours were presented and verified by each board member. There was no required board action.

The board approved all Student Transfers as presented. The Ozark Mountain transfers are pending Ozark Mountain Approval. The motion was made by Travis, seconded by Eleanor, all voted to approve. A copy of the list of student transfers are attached hereto and incorporated herein by reference.

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


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

The board entered into executive session at 6:29 pm. The board entered open session at 7:29 pm.

Following executive session the board approved a one-time bonus of \$4,500 for Mr. Henderson for all worked he has completed this year in the maintenance department. This one-time bonus is to be paid with the February 2019 payroll. The board also approved to extend Mr. Henderson's contract for 2 more years to the end of school year 2020-2021. The board approved the increase of Mr. Henderson's salary from the current rate of \$88,500 to \$96,000 beginning January 1, 2019. This increase will get our superintendents salary up to the same as other area superintendents' salaries. The motion was made by Travis, seconded by Eleanor, all voted to approve.

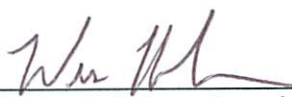
During the board member input segment the board stated that they really liked the overall direction the school is going and they are looking forward to all the exciting things to come in 2019.

Following the board member input segment, the meeting adjourned at 7:36 p.m. The motion was made by Robin, seconded by Eleanor, all voted to approve.



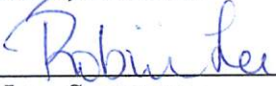
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Jason Jones, President



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Wes Henderson, Superintendent



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Robin Lee, Secretary