

**YELLVILLE-SUMMIT BOARD OF EDUCATION**

**Yellville, Arkansas**

**Minutes of Regular Meeting**

**January 8, 2018**

The meeting was called to order at 5:00 p.m. with the following members present: Doug Keeter, Jason Jones, Travis Doshier, Robin Lee, and Eleanor Davenport. A quorum was established.

Also present were Donna Tennison, Wes Henderson, Calvin Mallett, David Wyatt, Tonya Lane, and Connie Burcham (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 11, 2017 were approved. 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 Travis seconded by Eleanor, all voted to approve.

The board approved the Student Transfer Petitions of Anthony Monroe to Yellville-Summit School District from Flippin School District, Gavin Mungle to Yellville-Summit from Harrison School District, Dawson Akins to Ozark Mtn School District from Yellville-Summit School District, Bryson Bell to Bergman School District from Yellville-Summit School District and Franklin "Lane" Chism to Bergman from Yellville-Summit School District.

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 5:41 p.m. The board entered open session 6:23 p.m.

During executive session the board accepted the resignation from Eleanor Cates for morning part of Freck Route, motion was made by Jason, seconded by Eleanor, all voted to approve.

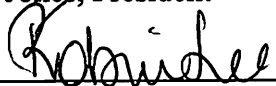
The board approved to hire Jay Simmons as Freck Bus Route Driver, motion was made by Eleanor, seconded by Robin, all voted to approve.


The board approved to hire Lacey Standridge as elementary Reading Intervention Specialist, motion was made by Doug Keeter, seconded by Eleanor, all voted to approve.

The board approved to hire Wes Henderson for the 2018-2019 and 2019-2020 school years. The motion was made by Doug Keeter, seconded by Eleanor, all voted to approve.

Following the board member input segment, the meeting adjourned at 6:26 p.m. The motion was made by Eleanor, seconded by Robin, all voted to approve.

  
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Jason Jones, President

  
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Robin Lee, Secretary

  
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Wes Henderson, Superintendent