

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

February 11, 2019

The meeting was called to order at 6:00 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, Kevin Faught (Stephens Inc.), George Holcomb (Harrison Daily Times), 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 Travis, seconded by Eleanor, all voted to approve.

Kevin Faught with Stephens Inc. presented bids from 6 investment firms and the school board accepted the bid from Raymond Jones & Associates with the cut rate of 3.128881 % for the Second Lien Bonds. Copies of Resolution and bid disclosures are attached and incorporated herein by reference. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the 2020-2021 Proposed Budget of Expenditures. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The General Disclosure statements were approved as presented. A copy of the disclosures are attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

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 6:20 pm. The board entered open session at 6:32 pm.

Following executive session the board with a heavy heart accepted the retirement of Elementary Counselor, Liz Leatherman at the end of the current school year. Mr. Henderson and the board thanked Liz for her service and says she will be greatly missed! The motion was made by Travis, seconded by Robin, all voted to approve.

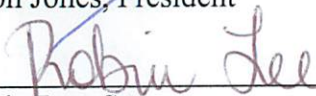
Following the board member input segment, the meeting adjourned at 6:33 p.m. The motion was made by Nathan, seconded by Eleanor, all voted to approve.



Jason Jones, President



Wes Henderson, Superintendent



Robin Lee, Secretary