

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

February 13, 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, Pam Buel, George Holcomb (Harrison Daily Times) 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 January 8, 2018 were approved. The motion was made by Doug seconded by Robin, all voted to approve.

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

The board approved the 2019-2020 Proposed Budget of Expenditures. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board tabled the Land Sale Proposal until March meeting. The motion was made by Robin, seconded by Doug, all voted to approve.

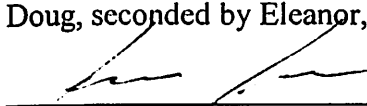
Calvin Mallett, Elementary Principal, presented an update on the elementary. David Wyatt, High School Principal, presented an update on the high school.

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


The board entered into executive session at 5:42 p.m. The board entered open session 6:12 p.m.

During executive session the board accepted the resignation from Jay Simmons as bus driver for the Freck bus route. The motion was made by Eleanor, seconded by Doug, all voted to approve.

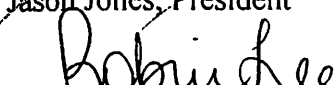
Following the board member input segment, the meeting adjourned at 6:16 p.m. The motion was made by Doug, seconded by Eleanor, all voted to approve.



Jason Jones, President



Wes Henderson, Superintendent



Robin Lee, Secretary