

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

March 12, 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, David Wyatt, Tonya Lane, Stacey Thompson, Yvonne Cackley, Linda Pitts, Kary Duffy, Mark Cooper, 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 February 13, 2018 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 Robin, seconded by Travis, all voted to approve.

The board approved the proposed 2018-2019 Salary Schedules with appropriate changes to meet the Arkansas State requirements. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the proposed 2018-2019 School Calendar, with graduation being on May 17, 2019. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the Municipal Advisor Agreement with Stephens advising us of Kevin Faught replacing Bo Bittle as our financial advisor. The motion was made by Doug, seconded by Robin, all voted to approve.

The board approved to accept the land bid contingent upon written contract to be prepared by attorneys Roger Morgan and Mark Cooper. The motion was made by Eleanor, seconded by Doug, Travis abstained, and all others voted to approve.

Calvin Mallett, Elementary Principal, emailed 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.

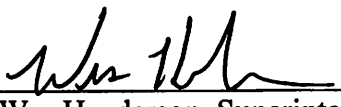
The board entered into executive session at 5:52 p.m. The board entered open session 7:01 p.m.

During executive session the board accepted the resignation from Jackie Davis as Jr Girls and Sr Girls Basketball Coach, resignation for retirement from Letitia Stain as Special Education Teacher, and resignation for retirement from Daksha Thomas as Elementary Computer Lab Specialist and Jr and Sr High Cheer Sponsor. The motion was made by Eleanor, seconded by Robin, all voted to approve.

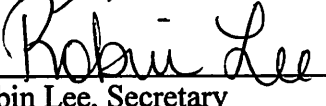
Following the board member input segment, the meeting adjourned at 7:04 p.m. The motion was made by Doug, seconded by Robin, all voted to approve.



Jason Jones, President



Wes Henderson, Superintendent



Robin Lee, Secretary