

# **YELLVILLE-SUMMIT BOARD OF EDUCATION**

**Yellville, Arkansas**

## **Minutes of Regular Meeting**

**March 11, 2019**

The meeting was called to order at 6:00 p.m. with the following members present: Jason Jones, Travis Doshier, Robin Lee and Eleanor Davenport. Not present: Nathan Rogers. A quorum was established.

Also present were Wes Henderson, Donna Tennison, David Wyatt, Calvin Mallett, Tonya Lane, Bruce Emerson (Marion County Election Commission Member) 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 February 11, 2019. The motion was made by Eleanor, seconded by Travis, all voted to approve.

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

Bruce Emerson with the Marion County Election Commission clarified the new 2019-2020 school board election rules. The current position that is up for renewal is unopposed and it is the first time renewal for the position. Therefore, that position is considered a holdover position and there is nothing more for the school to do. There will have to be paper ballots printed for early and absentee voting due to the millage voting even though it stays the same. The board approved the Resolution Concerning the 2019 Board Election. A copy of the resolution is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

There was a motion to amend the current agenda by adding the 2017-2018 Legislative Audit to #7 on the agenda. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board reviewed the results of the 2017-2018 Audit as conducted by and approved by the Arkansas Division of Legislative Audit.

The board approved the 2019-2020 proposed school calendar. The motion was made by Travis, seconded by Eleanor, all voted to approve. The board then amended the motion to approve the 2019-2020 school calendar to include the graduation date of May 15, 2020. A copy of the proposed calendar is attached hereto and incorporated herein by reference. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved to write off the Yellville Housing Pilot Taxes owed to the school district. The motion was made by Eleanor, seconded by Travis, all voted to approve.

The board approved the Technology purchases that need to be made that are over \$10,000 presented by Donna Tennison. A copy of the list of purchases are attached hereto and incorporated herein by reference. A copy of the taxes owed is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, 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 6:31 pm. The board entered open session at 6:52 pm.

Following executive session the board recommended to hire Teresa Eastin as Elementary Counselor for the 2019-2020 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board also recommended to hire Marilyn P angle as the district Curriculum Coordinator, with a contract of 210 days for the 2019-2020 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve

Following the board member input segment, the meeting adjourned at 7:01 p.m. The motion was made by Travis, seconded by Robin, all voted to approve.



Jason Jones, President



Robin Lee, Secretary



Wes Henderson, Superintendent