

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

April 8, 2019

The meeting was called to order at 5:30 p.m. with the following members present: Jason Jones, Travis Doshier, Robin Lee, Eleanor Davenport and Nathan Rogers. A quorum was established.

Also present were Wes Henderson, Donna Tennison, David Wyatt, Calvin Mallett, Tonya Lane, Robert Lyons Jr. (Mountaineer Echo), Sean Fletcher, Pam Buel and Michial Johnson.

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 March 11, 2019. 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 Eleanor, all voted to approve.

The board approved the revision to the 2019-2020 Calendar to correct the Spring Break to be March 23-27. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved all proposed 2019-2020 Salary Schedules as presented to meet current state requirements. Sean Fletcher, president of the Certified PPC Committee presented some questions in regards to Norman Hill's figures showing how the state required teacher pay increases verses what Sean had figured with actual amounts. Mr. Fletcher expressed to the board that he had hopes that consideration of a small amount also be given to those who under the state requirement would not be receiving a raise. The motion was made by Robin, seconded by Travis, with 4 in favor and 1 opposed (Nathan Rogers).

The board approved the Category 2 Erate Funding contract with CDWG contingent upon Erate Funding. There were 4 bids received. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the roof bidder #2-Meyer Roofing of Mtn Home, AR as recommended by Mr. Henderson. There were 4 bidders. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved to amend the agenda to add #10 as Football Field Lighting. The motion was made by Travis, seconded by Eleanor all voted to approve.

The board approved the football field lighting to be replaced by MUSCO Sports Lighting which is a Tips Taps provider, at a cost of \$132,200. The motion was made by Robin, seconded by Eleanor, 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. During the update he reminded the board of the 2019 ASBA/AAEA Joint Leadership Conference, Tuesday, May 7, 2019.

The board entered into executive session at 6:27 pm. The board entered open session at 7:16 pm.

Following executive session the board accepted the retirement resignations from Traci Lewis as ISS Secretary, Mitchell Narramore as High School Special Education Teacher, and Marsha Dillard as High School Business Education Teacher. The board thanked all of these employees for their many years of service to the Yellville-Summit School District. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board accepted the resignation from Steve Jones as Head Baseball Coach and Assistant Football Coach. This will change Steve Jones contract to a \$3,000 stipend as Athletic Director with an extra 25 days. The board also recommended to hire Jackie Davis as Assistant Athletic Director with a stipend of \$1,000 and an extra 5 days. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board recommended to rehire all current classified and certified staff for the 2019-2020 school year. They also approved moving Lacey Standridge to a regular 185 day contract for the 2019-2020 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board accepted the resignation from Darcy Shipman as High School Secretary. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Darcy Shipman as District Registrar with a 150 day contract. The motion was Robin, seconded by Travis, all voted to approve.

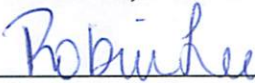
The board approved the recommendation to transfer Katrina Ragland to High School Special Education Teacher. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved the recommendation to hire Sarah Gilley as Special Education Teacher. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the recommendation to hire James Rhoads as High School Social Studies Teacher, Head Baseball Coach and Assistant Football Coach. The motion was made by Robin, seconded by Eleanor, all voted to approve.

Following the board member input segment, the meeting adjourned at 7:26 p.m. The motion was made by Eleanor, seconded by Robin, all voted to approve.

Jason Jones, President



Robin Lee, Secretary



Wes Henderson, Superintendent