

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

April 9, 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, Katherine Quinn, Valerie Davenport, Marilyn Pangle, Gina Rotenberry, Amy Fitzpatrick, Robert Lyons (Mountaineer Echo), Connie Burcham (Mountaineer Echo) and George Holcomb (Harrison Daily Times)

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 12, 2018 were approved. The motion was made by Robin, seconded by Eleanor, 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 reviewed to results of the 2016-2017 Audit as conducted by and approved by the Arkansas Division of Legislative Audit.

The 21st Century Community Learning Center Grant information was presented by Valerie Davenport. A copy of the grant information is attached hereto and incorporated herein by reference.

Katherine Quinn presented proposals to help maintain the Garden Program in the future.

The Orchard Project was presented by Katherine Quinn. Our garden program will partner with the Mid-Marion Rotary Club. The program will provide fruit orchard for our school and local families. These trees will all be planted between the outdoor classroom and the older greenhouse. If all goes as planned the grand opening will be in the fall of 2018.

The board approved the purchase of two Replacement Network Servers. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the 2018-2019 School Level Improvement Plans as presented by Donna Tennison. A copy of the plans are attached hereto and incorporated herein by reference.

The board approved the proposed Classified Personnel Policy Change as presented by Valerie Davenport. A copy of the policy is attached hereto and incorporated herein by reference.

The Home School Digital Learner Policies were presented by Marilyn Pangle. The 4.6 attendance policies will be amended as drafted pending board approval. A copy of the draft 4.6 policy is attached hereto and incorporated herein as referenced. The school also sent a letter inviting all registered homeschool participants to a Home School Public meeting which was held April 19, 2018 at 7:00 p.m. in the Yellville-Summit Cafeteria.

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. During the update Mr. Henderson commented on the how well the Special Olympics went and how proud he was of all the participants!

The board entered into executive session at 6:18 p.m. The board entered open session 7:18 p.m.

During Executive Session the board accepted the resignation from Richie Cook as bus driver and bus mechanic as of March 30, 2018. They also accepted the resignation for retirement from Renee Thieme as elementary teacher. The motion was made by Eleanor, seconded by Doug, all voted to approve.

The board approved the rehire of all certified staff for the 2018-2019 school year as recommended by Wes Henderson. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the rehire of all classified staff for the 2018-2019 school year as recommended by Wes Henderson. The motion was made by Doug, seconded by Robin, all voted to approve.

The board approved to hire Susie Johnson as Speech Therapist for the 2018-2019 school year as recommended by Wes Henderson. The motion was made by Travis, seconded by Eleanor, all voted to approve.

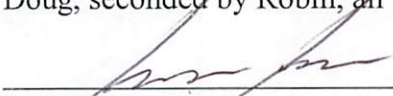
The board approved to hire of Danielle Lee as High School Special Education Teacher for the 2018-2019 school year as recommended by Wes Henderson. The motion was made by Doug, seconded by Travis, all voted to approve.

The board approved to hire Brittany Eppes as Elementary Special Education Teacher for the 2018-2019 school year as recommended by Wes Henderson. The motion was made by Doug, seconded by Eleanor, all voted to approve.

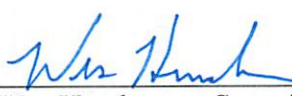
The board approved to hire Hunter Sims as the Head SR Girls Basketball Coach, Assistant JR Girls Basketball Coach. The motion was made by Doug, seconded by Robin, all voted to approve.

The board approved to hire April Martin as the Head JR Girls Basketball Coach, Assistant SR Girls Basketball Coach, and Assistant JR High Boys Basketball Coach. The motion was made by Doug, seconded by Robin, all voted to approve.

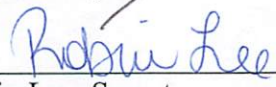
Following the board member input segment, the meeting adjourned at 7:28 p.m. The motion was made by Doug, seconded by Robin, all voted to approve.



Jason Jones, President



Wes Henderson, Superintendent



Robin Lee, Secretary