YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas Minutes of Regular Meeting May 13, 2019

The meeting was called to order at 5:00 p.m. with the following members present: Travis Doshier, Robin Lee, Eleanor Davenport and Nathan Rogers. Not present: Jason Jones. A quorum was established.

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

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 Robin, seconded by Eleanor, all voted to approve.

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

The board approved the 2019-2020 ASBA Property/Vehicle/Mobile Insurance Agreements. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the Special Education Assurances & Agreements. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The board approved the School Resource Contract Renewal. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The Student Body President, James Craker spoke on behalf of the student body. The student body would like for the school board to consider allowing the students to wear hats in the buildings. The board thanked James for his time and information.

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 5:30 pm. The board entered open session at 5:47 pm.

Following executive session the board accepted the retirement resignation from Gayle Barnes as Certified Elementary Teacher and the resignation from Morgan Hardin as Certified Elementary Teacher. The motion was made by Eleanor, seconded by Robin, all voted to approve

The board accepted the resignations from Rheta Van Cott as Trap Coach, Belinda Vaclavicek as Special Education Para Professional, and Hunter Sims as Softball Coach. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The board approved the recommendation to hire Cassie Tilton as Elementary 1st Grade Teacher, and Taylor Lynch as High School Business Teacher. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The board approved the recommendation to hire Brandi Craighead as Special Education Para Professional, Wendy Repoff as Special Education Para Professional, and Summer Kerwood as High School Secretary. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The school board would like to congratulate all the 2019-2020 Graduating Seniors!

Following the board member input segment, the meeting adjourned at 5:49 p.m. The motion was made by Nathan, seconded by Robin, all voted to approve.

Jason Jones, President

Robin Lee, Secretary

Wes Henderson, Superintendent