

# **YELLVILLE-SUMMIT BOARD OF EDUCATION**

**Yellville, Arkansas**

## **Minutes of Regular Meeting**

**May 14, 2018**

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

Also present were Donna Tennison, Wes Henderson, David Wyatt, Tonya Lane, Katie Abbott, Marilyn Pangle, Linda Pitts, Stacey Foster and Robert Lyons (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 April 9, 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 approved the change to Certified PPC Policy 3.6 Employee Training. The motion was made by Eleanor, seconded by Travis, all voted to approve. A copy of the change is attached hereto and incorporated herein by reference.

The board approved the 2018-2019 ASBA-Model Policy Service Contract Renewal. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved the 2018-2019 ASBA-Property/Vehicle/Mobile Equipment Insurance Renewal. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the 2018-2019 Special Education Assurances & Agreements. The motion was by Robin, seconded by Travis, all voted to approve.

The board approved the proposed 4.6 Home School Digital Learner Policies. The motion was made by Travis, seconded by Robin, all voted to approve. A copy of the 4.6 Policies are attached hereto and incorporated herein by reference.

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

The board entered into executive session at 5:38 p.m. The board entered open session 6:40 p.m.

During Executive Session the board accepted the resignation from Deadra Watkins from maintenance custodian. They also accepted the resignation for retirement from Billy Fogerty as certified teacher and

Athletic Director, Billy has been with us 38 years. The motion was made by Travis, seconded by Robin, all voted to approve.


The board approved to hire Katrina Morris as High School Library Media Specialist Aide and JR/SR High Cheer Sponsor. The motion was made by Eleanor, seconded by Robin, all voted to approve.

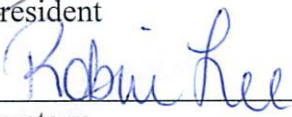
The board approved to hire Katie Abbott as either or combination of certified 7-12 grade Math Teacher, 7-8 Certified English Teacher, or 7-8 Certified Science Teacher. The motion was made by Eleanor, seconded by Robin, all voted to approve.

During the board member input segment, Robin commented on how smooth the graduation went and the board publicly thanked Doug Keeter for a job well done stating he will be missed!

Following the board member input segment, the meeting adjourned at 6:44 p.m. The motion was made by Travis, seconded by Robin, all voted to approve.

  
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Jason Jones, President

  
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Wes Henderson, Superintendent

  
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Robin Lee, Secretary