

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

June 13, 2019

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

Also present were Wes Henderson, Donna Tennison, Calvin Mallett, Tonya Lane, Katherine Quinn 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 May 13, 2019. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

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

The board approved the reorganization of the board as follows, Travis Doshier - President, Robin Lee – Vice President and Eleanor Davenport - Secretary. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The board approved the Land Purchase Agreement between the Yellville-Summit Public School and Marion County Community Services, Inc. A copy of contract is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, Travis Doshier abstained, 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 board approved all Student Transfer Petitions as follows:

Timothy Schwartz from Ozark Mtn. School District to Yellville-Summit

Tresa Schwartz from Ozark Mtn. School District to Yellville-Summit

Stephanie M. Powell from Yellville-Summit to Lead Hill School District

Kaden Naddra from Yellville-Summit to Bergman School District

Thielena Nelson from Yellville-Summit to Bergman School District

Daphne Kurczek from Yellville-Summit to Bergman School District

Tinsley Adkins from Yellville-Summit to Bergman School District

The board approved the 2018-2019 retired fixed assets. A copy of list is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the Yellville-Summit School District School Garden Assistant Contracted Services Agreement. A copy of contract is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved Tom Davenport Construction to repair the concrete in front of the old gym. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved Arkansas Fence and Guardrail for the safety fencing on campus. Several other companies came to look at the project but did not submit a bid. The motion was made by Robin, seconded by Nathan, all voted to approve.

The board approved the Technology purchases over \$10,000 as presented by Donna Tennison. A copy of purchases is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the 2019-2020 ACSIP School Plan as presented. A copy of plan is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the 2019-2020 ACSIP Budgets as presented. A copy of plan is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

Calvin Mallett, elementary principal, presented the update on the Elementary. David Wyatt, high school principal, sent his update on the high school by email.

Mr. Henderson provided the Superintendent's update on the district overall. During the update he informed the board of the 2019-2020 student insurance with Health Special Risk for \$7,420, the same as previous years. Mr. Henderson also requested the board to be considering how to spend second lien bond money left after the roofing project so that the money will be spent wisely.

The board entered into executive session at 6:48 pm. The board entered open session at 7:38 pm.

The board approved the recommendation to hire Sarah Gilley as Head High School Softball Coach. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the recommendation to hire Taylor Lynch as Assistant High School Softball Coach. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the recommendation to Sean Fletcher as Assistant High School Baseball Coach. The motion was made by Robin, seconded by Nathan, all voted to approve.

The board approved the recommendation to change the elementary counselor's days from 205 days to 210 days. The motion was made by Eleanor, seconded by Robin, all voted to approve.

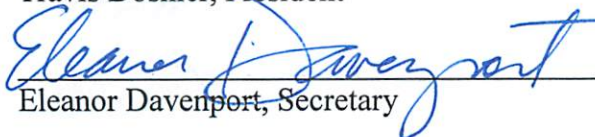
The board approved the title change only on classified salary schedule from Maintenance Night Supervisor to Maintenance Supervisor. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the recommendation to place William Elam on the Maintenance Supervisor column on salary schedule with same step position. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the recommendation to hire Joe Couch 4 periods a day 5 days a week as an administrator/certified teacher. The motion was made Jason, seconded by Eleanor, all voted to approve.


Travis Doshier, President


Wes Henderson, Superintendent


Eleanor Davenport, Secretary