

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

June 11, 2018

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

Also present were Donna Tennison, Wes Henderson, David Wyatt, Calvin Mallett, Tonya Lane, George Holcomb (Harrison Daily Times), and Ben Gibson, 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 May 14, 2018 were approved. The motion was made by Eleanor, seconded by Travis, all voted to approve.

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

The board approved to keep the organization of the board as is until the 2019 scheduled school board election. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved the Student Transfer Petitions. Michelle Bailey transfer from Yellville-Summit to Flippin and Manuel Marquez from Ozark Mountain to Yellville-Summit. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved to add 20 extra days to Hunter Sims contract and 10 extra days to April Martins contract for the 2018-19 school year for the extra duties as Basketball Coach. The motion was made by Eleanor, seconded by Eleanor, all voted to approve.

The board approved to amend the current agenda by placing agenda #10 in front of #9. The motion was made by Eleanor, seconded by Travis, all voted to approve.

The board approved the opening of the position of Certified Digital Learners Teacher for the 2018-2019 school year. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved the 2018-2019 ACSIP Budgets as presented by Donna Tennison. The motion was by Eleanor, seconded by Travis, all voted to approve.

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 6:01 p.m. The board entered open session 6:30 p.m.

During Executive Session the board approved the transfer of Ryan Metcalf from Maintenance position to Technology Assistant. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The board approved to move Valerie Davenport salary position from the Nurse Salary Schedule to same step on the Bachelors level Certified Teacher Salary Position the motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved to hire Jackie Adams and Lacey Standridge as elementary classified Para-Professionals. The motion was made by Eleanor, seconded by Travis, all voted to approve.

The board approved to hire Kris Sperry as 5th Grade Elementary Teacher. The motion was made by Eleanor, seconded by Travis, all voted to approve.

The board approved to hire Jay Simmons as a Bus Driver and as Bus Mechanic to replace Richard Cook. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved to hire Jon Melton as Bus Driver. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved all bus route changes as presented. The motion was made by Travis, seconded by Eleanor, all voted to approve. . A copy of the cahanges are attached hereto and incorporated herein by reference.

The board accepted the resignation from Rick Zeigler as High School Trap Shoot Coach. The motion was made by Nathan, seconded by Eleanor, all voted to approve.

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



Jason Jones, President



Wes Henderson, Superintendent



Robin Lee, Secretary