

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

July 10, 2018

The meeting was called to order at 5:00 p.m. with the following members present: Jason Jones, Travis Doshier, Eleanor Davenport Robin Jones and Nathan Rogers. A quorum was established.

Also present were Donna Tennison, Wes Henderson, David Wyatt, Calvin Mallett, Jimmie Sue Gilley, Gina Rotenberry, George Holcomb (Harrison Daily Times) 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 June 11, 2018 were amended to remove Robin Lee from the minutes as she was not present. The agenda was amended to add the Building Fund Transfer of \$140,000. The motion was made by Eleanor, seconded by Robin, 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 transfer of \$140,000 from Fiscal Funds to the Building Account Funds. The motion was made by Eleanor, seconded by Travis, and all voted to approve.

The board approved the Student Transfer Petition. Jacob Bechtel to transfer from Yellville-Summit to Flippin. The motion was made by Robin, seconded by Travis, all voted to approve.

The board approved the Textbook/Computer purchases over \$10,000. Copies are attached hereto and incorporated herein by reference. The motion was made by Travis, seconded by Travis, and all voted to approve.

The board approved both contracts with Ozark Therapy, Inc. and Shining Stars Pediatric Therapy for the 2018-2019 school year. A copy of each contract is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Travis, and all voted to approve.

The board approved the quote from BioFit Engineered Products for the purchase of 12 cafeteria tables. A copy of the quote is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Nathan, and all voted to approve.

The board approved all 2018-2019 Student Handbook and Policy changes as presented by Donna Tennison. A copy of the 2018-2019 Student and Handbook and the Policies are attached hereto and incorporated herein by reference. The motion was made by Nathan, seconded by Eleanor, and all voted to approve.

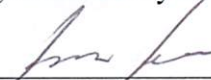
Calvin Mallett, Elementary Principal, presented an update on the elementary. David Wyatt, High School Principal, presented an update on the high school.

Mr. Henderson provided the Superintendent's Update on the district overall. During his update he stated that Yellville-Summit Schools was rewarded the 21st Century Grant. Mr. Henderson also thanked the board for caring and giving a day of their time for the walk through on campus. He also asked Jason Jones to continue as Liason for the ASBA and agreed to continue.

The board entered into executive session at 5:30 p.m. The board entered open session 6:00 p.m.

During Executive Session the board approved the transfer of Marilyn Pangle to the Digital Learning position. The motion was made by Robin, seconded by Eleanor, and all voted to approve. Travis abstained from the vote, all others voted to approve.

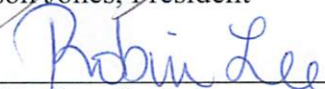
Following the board member input segment, the meeting adjourned at 6:03 p.m. The motion was made by Travis, seconded by Eleanor, all voted to approve.



Jason Jones, President



Wes Henderson, Superintendent



Robin Lee, Secretary