

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

August 9, 2019

The meeting was called to order at 5:00 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, David Wyatt, Donna Tennison, Tonya Lane, Travis Spence, Cindy Weaver 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 July 15, 2019 and the special meeting of July 26, 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 Jason, all voted to approve.

The board approved the Student Transfer Petitions as follows: Kason Keymer from Ozark Mountain, Herman Hollaway from Ozark Mountain, Garland Hollaway from Ozark Mountain, Amanda Johnson from Flippin (Pending Approval), Aiden Goolsby to Lead Hill, Aurora Blanton to Lead Hill, Hailey Baker to Cotter, Nicholaus Snyder to Flippin, Isabella Kreinbrook to Flippin, Hunter Rotan to Flippin and Coltan Rotan to Flippin. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the renewal of David's Custom Cleaning Contract for the 2019-2020 school year. A copy of contract 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 proposed changes/additions to the Mileage Distance Chart as presented. A copy of the changes/additions are attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the tables bid proposal as presented. A copy of the approved table bid proposal is attached hereto and incorporated herein by reference. The motion was made by Nathan, seconded by Robin, all voted to approve.

The board approved the recommended proposed Provision 2 Lunch Program. A copy of proposed Provision 2 Lunch Program Agreement is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Nathan, all voted to approve.

The board approved the recommended Student Policy/Handbook Changes as presented. A copy of the changes are attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

David Wyatt, high school principal, presented a brief report on high school.

Mr. Henderson provided the Superintendent's update on the district overall. During the report he shared that the Yellville-Summit Farm to School program was printed as the example in the Marvelous Magazine!

The board entered into executive session at 5:44 pm. The board entered open session at 6:16 pm.

The board approved the resignations from Kristina Ragland as special education Teacher, and Trisha Ramsey as elementary para professional. The motion was made by Jason, seconded by Eleanor, all voted to approve.

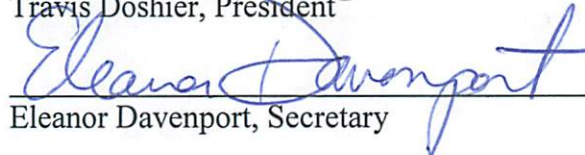
The board approved the recommendation to hire Cynthia Ferguson for Special Education Para Professional for the 2019-2020 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Victoria Spence for Special Education Para Professional/ALE Certified Teacher. The motion was made by Robin, seconded by Eleanor, 4 members voted to approve, 1 opposed.

During the board member input the board expressed how much they are enjoying seeing all the hard work being done at the school.

The meeting adjourned at 6:31 p.m. The motion was made by Jason, seconded by Nathan, all voted to approve.


Travis Doshier, President


Eleanor Davenport, Secretary


Wes Henderson, Superintendent