

# **YELLVILLE-SUMMIT BOARD OF EDUCATION**

**Yellville, Arkansas**

**Minutes of Regular Meeting**

**October 12, 2020**

The meeting was called to order at 7:30 p.m. with the following members present: Travis Doshier, Robin Lee, Eleanor Davenport, Jason Jones and Nathan Rogers.

Also present were Wes Henderson, David Wyatt, Calvin Mallett, Donna Tennison, Travis Risley and Tonya Lane. The meeting opened with the Pledge of Allegiance.

The agenda was amended to take off #12 Parent to Address Board – 15 minutes. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The new amended agenda was approved. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The minutes from the regular meeting of the September 14, 2020 were not approved due to a correction needed on the seconded by motion for agenda item #7. The change was to fix the seconded by on agenda item # 7 to approved by Eleanor. 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 to table the agenda item #6 Donald Cox Trust Committee Members until Steve Jones gets to meeting. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the General Disclosure Statements as presented by Mr. Henderson. A copy of the approved General Disclosure Statements are attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Nathan, all voted to approve.

The ACT 120 5% Increases for FY 20 were approved as presented. A copy of the ACT 1120 5% Increases 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 technology purchase as presented by Donna Tennison. A copy of the approved technology purchase is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Jason, all voted to approve.

The board approved the FCS Appliance purchase. There were two bids taken with lower bid accepted. A copy of the FCS appliance bids 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 proposed postponement of Land Sale of 6 months. Travis Doshier abstained from the approval. The motion was made by Jason, seconded by Robin, all voted to approve.

David Wyatt, High School principal, presented the update on the High School, Calvin Mallet, Elementary principal, presented the update on the Elementary.

The board un-tabled item #6 Donald Cox Trust Committee Members – Steve Jones. The motion was made by Eleanor seconded by Robin, all voted to approve.

The board approved 5 members to the Donald Cox Trust Committee as follows: David Wyatt, Steve Jones, Eleanor Davenport, Shana Layton and Tony Allen. The motion was made by Robin, seconded by Jason, all voted to approve.

Mr. Henderson provided the Superintendent's update on the district overall. During the update Mr. Henderson mentioned that the district should be seeing a decrease of about 20% on our Entergy bill soon, due to the new solar energy rate we signed up for. Mr. Henderson mentioned the football homecoming setup was GREAT and he was proud of the whole process! During the update Mr. Henderson stated it was just "AWESOME to be in school"! Mr. Henderson reminded the board that they each currently have 3 hours ASBA certification hours but will need 3 more hours to be complete for the year.

The board accepted a resignation from Bill Elam, bus driver on the Freck Bus Route. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the resignation from Travis Spence as Maintenance/Transportation Supervisor. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the transfer of Reanell Birrer from Certified Special Ed Resource teacher to Kindergarten teacher. The motion was made by Eleanor, seconded by Robin, all voted to approve.

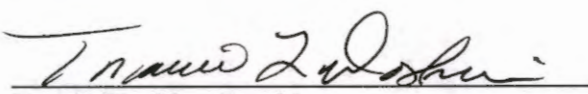
The board approved the transfer of Brandy Craighead from Special Ed para professional to Certified Special Ed Resource teacher. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the recommendation to hire Travis Risley as Maintenance/Transportation Supervisor, effective October 1, 2020. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

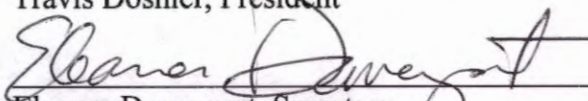
The board approved the recommendation to hire Bill Elam as bus driver on the Crooked Creek bus route effective October 1, 2020. The motion was made by Jason, seconded by Robin, all voted to approve.

During the board member input all members stated that our school looks amazing and that they were pleased with how well everything was going and they are proud that school was still in session! Great job by everyone!

The meeting adjourned at 8:48 p.m. The motion was made by Robin, seconded by Eleanor, all voted to approve.

  
Travis Doshier, President

  
Wes Henderson, Superintendent

  
Eleanor Davenport, Secretary