

## **YELLVILLE-SUMMIT BOARD OF EDUCATION**

**Yellville, Arkansas**

**Minutes of Regular Meeting**

**February 10, 2020**

The meeting was called to order at 5:30 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, Donna Tennison, Kathryn Stoop, Mark Stoops, David Wyatt, Calvin Mallett, Teresa Eastin and Robert Lyons (Mountaineer Echo) and Tonya Lane.

The meeting opened with the Pledge of Allegiance.

The consent agenda was approved. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The minutes from the regular meeting of the January 13, 2020 were approved. The motion was made by Jason, seconded by Eleanor, all voted to approve.

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

The board approved the request to purchase 60 new band uniforms for \$29,968.80 as presented by Kathryn Stoops. The motion was made by Jason, seconded by Robin, all voted to approve. A copy of the preliminary pricing quote is attached hereto and incorporated herein by reference.

The board approved to proceed with the Family & Consumer Science Project as needed. The motion was made by Jason, seconded by Robin, all voted to approve.

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


Mr. Henderson provided the Superintendent's update on the district overall. During the update Mr. Henderson informed the board that our Worker's Compensation is going to be about \$25,000 this year. Also, he stated that the school was looking into a possible solar electricity program with Entergy. Also, during the update Mr. Henderson thanked Jennifer Lane (Choir Director) for bringing one of her students, Andrea Shearer, to sing for the board in honor of board appreciation month. Mr. Henderson also thanked Teresa Eastin (Elementary Counselor) for the hot chocolate bar and refreshments she brought for board appreciation month on behalf of the Yellville-Summit Staff.

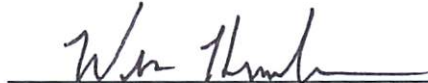
The board entered into executive session at 6:20 p.m. The board entered open session 6:36 p.m.


The board approved the recommendation to rehire Calvin Mallett as Elementary Principal and David Wyatt as High School Principal for the 2020-2021 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved to hire Karen Harris as the District Test Coordinator and High School Test Coordinator for the 2020-2021 school year. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The meeting adjourned at 6:37 p.m. The motion was made by Jason, seconded by Nathan, all voted to approve.

  
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Travis Doshier, President

  
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Wes Henderson, Superintendent

  
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Eleanor Davenport, Secretary