

**YELLVILLE-SUMMIT BOARD OF EDUCATION**  
Yellville, Arkansas

**Minutes of Special Meeting**  
**April 15, 2020**

The meeting was called to order at 12:00 p.m. with the following members present: Jason Jones, Travis Doshier, Robin Lee, Eleanor Davenport and Nathan Rogers. A quorum was established.

Also present were Wes Henderson, and Tonya Lane.

The meeting opened with the Pledge of Allegiance.

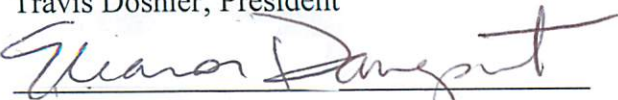
The board approved to amend the agenda to add the "Hold Harmless Resolution" (board action approved). The motion was made by Robin, seconded by Jason, all voted to approve.

The board approved the "Hold Harmless Resolution" as presented. A copy of the resolution 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 Technology Purchase as presented by Mr. Henderson for the 2018-2019 fiscal year. A copy of the technology purchase as presented is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Robin, all voted to approve.

The meeting adjourned at 12:14 pm. The motion was made by Robin, seconded by Jason, all voted to approve.

  
Travis Doshier, President

  
Eleanor Davenport, Secretary

  
Wes Henderson, Superintendent