

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

May 11, 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, Calvin Mallett, Donna Tennison, 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 Eleanor, seconded by Robin, all voted to approve.

The minutes from the regular meeting of the March 9, 2020 were approved. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The minutes from the special meeting of the April 15, 2020 were approved. 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 Jason, seconded by Robin, all voted to approve.

The board approved the technology purchases as presented by Donna. A copy of the approved purchases 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 Special Education Assurances & Agreements as presented. A copy of the approved Special Education Assurances & Agreements is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the Physical Therapy/Occupational Therapy Services Contract as presented. A copy of the Physical Therapy/Occupational Therapy Services Contract 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 ASBA-Property /Vehicle/Mobile & Agreements as is. A copy of the ASBA-Property/Vehicle/Mobile & Agreements 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 2019-2020 Graduation date to be July 24, 2020 pending state approval. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board listened to the Bullying presentation given by Wes Henderson, David Wyatt and Calvin Mallett it was agreed that there would be a bullying presentation given to school board annually.

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

Mr. Henderson provided the Superintendent's update on the district overall. During the update Mr. Henderson mentioned the plan to purchase Cyber Liability Insurance. He also informed the board that he was in support of Lead Hill School District annexing the land north of the Bull Shoals Lake (Protem). Mr. Henderson informed the board that the last bus route for meal deliveries would be Monday, May 18, 2020. He also reported the School Choice numbers with 21 coming into district and 5 going out.

The board entered into executive session at 6:53 p.m. The board entered open session 7:08 p.m.

The board approved the position resignation of 5 days of the assistant ad position from Jackie Davis, as well as the position resignation from Joe Couch as Assistant Principal. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the recommendations to hire Amber Dodillet as Elementary Special Education Teacher, to give the 5 days of the Athletic director position back to Steve Jones as the Athletic Director, to hire Paige Allen as 4th Grade Language teacher, to hire Audrey Fitts as 1st Grade teacher and also the recommendation to hire Grace Stolz as 11th and 12th Grade English Teacher, all for the 2020-2021 school year. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the recommendations to hire Linda Foster as elementary Para-Professional, and Sydney Davis as high school para-professional and JR/SR Cheerleading Sponsor for the 2020-2021 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board did give great big THANK YOU to all the administration and staff for all the hard work and communication during this difficult time for everyone.

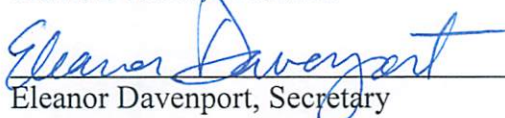
The meeting adjourned at 7:12 p.m. The motion was made by Jason, seconded by Nathan, all voted to approve.



Travis Doshier, President



Wes Henderson, Superintendent



Eleanor Davenport, Secretary