

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

June 8, 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, Marilyn Pangle, 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 Robin, all voted to approve.

The minutes from the regular meeting of the May 11, 2020 were approved. The motion was made by Jason, 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 2020-2021 contract with Norman Hill. A copy of the approved contract is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the Petitions for Student Transfers as presented. A copy of the approved Student Transfers are attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the 2019-2020 Retired Fixed Assets as presented. A copy of the 2019-2020 Retired Fixed Assets are attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the 2020-2021 Garden Service Contract as presented. A copy of the 2020-2021 Garden Service Contract is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the 2020-2021 proposed policy changes as presented by Donna Tennison and David Wyatt. A copy of the 2020-2021 policy changes are attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the proposed 2020-2021 Certified Additional Duties Salary Schedule Change as presented. A copy of the 2020-2021 Additional Duty Salary Schedule change is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the proposed 2020-2021 Blended Learning Update & Resolution as presented by Marilyn Pangle. A copy of the 2020-2021 Blended Learning Update & Resolution is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the 2020-2021 SRO Contract as recommended by Mr. Henderson. A copy of the 2020-2021 SRO Contract 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 Elementary bathrooms flooring bid for \$10,716.00 from Dennis Neal resurfacing as presented by Mr. Henderson. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved to table the Cabinet bids due to waiting on other required bids. The motion was made by Robin, seconded by Eleanor, all voted to approve.

Mr. Henderson provided the Superintendent's update on the district overall. During the update Mr. Henderson mentioned the grant that we received from the Arkansas Community Foundation for \$23,500 for Kajeet Hot spots that Valerie Davenport worked very hard on and submitted. Mr. Henderson also mentioned that the Elementary is making plans to provide all back to school supplies for all k-6 students.


The board entered into executive session at 7:04 p.m. The board entered open session 7:15 p.m.

The board accepted the resignation from Jackie Adams, elementary para professional. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the recommendations to hire Stephanie James as and elementary Para Professional, Lacey Casteel elementary Para Professional, Brittany Hennings as cook for the cafeteria, Duke Eastin for the maintenance department, and Sarah Gilley as Asst. Volleyball Coach all for the 2020-2021 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

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

The meeting adjourned at 7:18 p.m. The motion was made by Jason, seconded by Eleanor, all voted to approve.



Travis Doshier, President



Eleanor Davenport, Secretary



Wes Henderson, Superintendent