

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Special Meeting

June 19, 2020

The meeting was called to order at 12:10 p.m. with the following members present: Jason Jones, Travis Doshier, Robin Lee, Eleanor Davenport (via digital) and Nathan Rogers. A quorum was established.

Also present were Wes Henderson, David Wyatt, Aliza Jones, 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 Robin, seconded by Jason, all voted to approve.

The board approved the only bid received from Jim Brown & Company for the Family & Consumer Science room for the amount of \$21,000 for their labor, and the district will pay \$64,779 for materials plus tax as presented. A copy of the bid is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Nathan, all voted to approve.

The board approved the only bid received from S & M Plumbing for the Family & Consumer Science room for the amount of \$27,570 as presented. A copy of the bid is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Robin, all voted to approve.


The board approved the only bid received from Crawford Electric for the Family & Consumer Science room for the amount of \$23,350 as presented. A copy of the bid is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the cabinet bid from Grissum cabinets for the amount of \$34,422. There were 3 bids total. A copy of the bids are attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the recommendation to continue with Meyer Roofing for the High School roof project. Meyer Roofing is a TIPPS TAPPS provider and offers a 20 year warranty on the roof. A copy of their bid 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 only bid from Virco for high school desks and chairs for the amount of \$12,355.80. Virco is a TIPPS TAPPS provider. A copy of the bid is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Robin, all voted to approve.

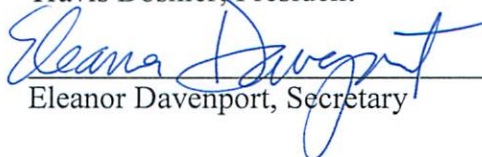
The meeting adjourned at 12:24 pm. The motion was made by Robin, seconded by Nathan, all voted to approve.



Travis Doshier, President



Wes Henderson, Superintendent



Eleanor Davenport, Secretary