

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

January 13, 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, Patsy Smith 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 December 9, 2019 and the minutes from the special meeting of December 18, 2019 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 Eleanor, all voted to approve.

The board approved the Student Transfers as follows:

Leroy J. Davis to from Yellville-Summit School to Ozark Mtn School District

Calelan Tabor-Taffar from Yellville-Summit to Ozark Mtn School District

Sylar Mills from Mtn Home to Yellville-Summit School

The board approved the ASBA Training Hour reports for each board member. The motion was made by Eleanor, seconded by Robin, all voted to approve.

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

Mr. Henderson provided the Superintendent's update on the district overall. During the update Mr. Henderson mentioned it was Board Appreciation month and thanked the board for everything that they do. Mr. Henderson also mentioned an email received from the student body president in question of wearing hats in the school.

The board entered into executive session at 6:11 p.m. The board entered open session 6:34 p.m.

The board approved to extend Mr. Henderson's contract one (1) more year beyond his current contract, which will make the contract end June 30, 2022. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

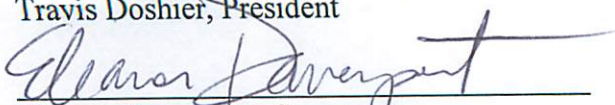
The meeting adjourned at 6:37 p.m. The motion was made by Eleanor, seconded by Jason, all voted to approve.



Travis Doshier, President



Wes Henderson, Superintendent



Eleanor Davenport, Secretary