YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

September 13, 2021

The meeting was called to order at 5:30 p.m. with the following members present: Travis Doshier, Robin Lee, Nathan Rogers and Jason Jones. Not present: Eleanor Davenport

Also present were Wes Henderson, Travis Risley, Tonya Lane, Donna Tennison, Calvin Mallett, David Wyatt and Matt Roberts.

The meeting opened with the Pledge of Allegiance.

The consent agenda was amended to delete agenda item #4 Tour Campus. The motion was made by Travis, seconded by Jason, all voted to approve.

The amended consent agenda was approved. The motion was made by Travis, seconded by Jason, all voted to approve.

The minutes from the regular meeting of the August 9, 2021 were approved. The motion was made by Travis, seconded by Jason, all voted to approve.

The Monthly Budget & Financial Reports were approved. The motion was made by Jason seconded by Nathan, all voted to approve.

The board approved the proposed Federal Assurances as presented by Donna Tennison. The motion was made by Travis, seconded by Jason, all voted to approve.

Donna Tennison presented the Federal & State Fund Budgets, no action required at this time.

Donna Tennison presented the Virtual District Community Update (Title I), no action required at this time.

Calvin Mallet, Elementary principal, presented a brief update of the Elementary. David Wyatt, High School principal, presented a brief update of the High School.

Mr. Henderson provided the Superintendent's update on the district overall.

The board entered into executive session at 6:10 pm. The board entered open session at 6:26 pm.

The board approved the recommendation to hire Meagan Pearson as Elementary and High School Special Education Aide for the remainder of the 2021-2022 school year. The motion was made by Travis, seconded by Nathan, all voted to approve.

The board approved the recommendation to hire Michael Acord as night time maintenance for the remainder of the 2021-2022 school year. The motion was made by Travis, seconded by Nathan, all voted to approve.

The board approved the recommendation to pay Tayler Lynch for her prep period retroactive to the first day of school, due to meeting state requirements. The motion was made by Jason, seconded by Nathan, all voted to approve.

The board approved the recommendation to hire Stacey Lombard as a part-time Nurse retroactive to the first day of school. The motion was made Eleanor, seconded by Nathan, all voted to approve.

The board approved the recommendation to pay Jennifer Lane 15 minutes of her lunch hour 4 days a week retroactive to the first day of school, due to meeting state requirements. The motion was made by Jason, seconded by Nathan, all voted to approve.

During the board member input all members stated that they are all proud of the District and everything that everyone has done.

The meeting adjourned at 6:28 pm. The motion was made by Nathan, seconded by Jason, all voted to approve.

Robin Lee, President

Wes Henderson, Superintendent

Nathan Rogers, Secretary