

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

January 9, 2023

The meeting was called to order at 5:30 p.m. with the following members present: Nathan Rogers, Eleanor Davenport, Robin Lee, Travis Doshier and Jason Jones.

Also present were Wes Henderson, Tonya Lane, David Wyatt, Kary Dufy, Calvin Mallett, Marilyn Pangle, Dawn Purdom, Katherine Quinn, Danielle Lee, Marlene Hada, Travis Risley and Robert Lyons (Mountaineer Echo).

The meeting opened with the Pledge of Allegiance.

The minutes from the regular board meeting of December 13, 2022 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 to table the Tabled 2023-2024 Certified Personnel Policies as presented until the next regular board meeting in February. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the Student Transfer as presented. The motion was made by Travis, seconded by Nathan, all voted to approve.

The board approved the ASBA Report of Board Training hours as presented. The motion was made by Robin, seconded by Jason, all voted to approve.

The board approved the Proposed Technology Purchase for 10 Promethean Boards totaling \$40, 241.25. The motion was made by Robin, seconded by Travis, all voted to approve.

The board approved the School Choice Capacity Annual Resolution as presented. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the Proposed ASBA Policy Revisions for 2023-2024 as presented. The motion was made by Jason, seconded by Travis, all voted to approve.

David Wyatt, High School principal, presented the update on the High School. Kary Duffy, Middle School Principal, presented the update on the Middle School. Calvin Mallett, Elementary principal, presented the update on the Elementary.

Mr. Henderson provided the Superintendent's update on the district overall. During the superintendents update Mr. Henderson discussed the new high school classroom addition along with FEMA updates which could possibly change the cost and how that can be handled.

The board entered into executive session at 5:51 pm. The board entered open session at 6:07 pm.

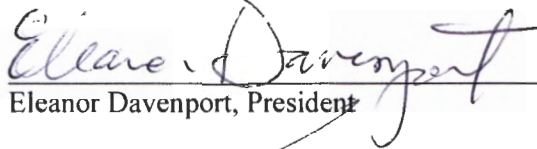
The board approved the retirement resignation from Denise Horton as elementary teacher effective at the end of 2022-2023 school year. The board says Thank you to Mrs. Horton and wished her the best on her retirement! The motion was made by Jason, seconded by Travis, all voted to approve.

The board approved the recommendation to hire Meghan Rose as High School Para-professional effective January 3, 2023. The motion was made by Nathan, seconded by Robin, all voted to approve.

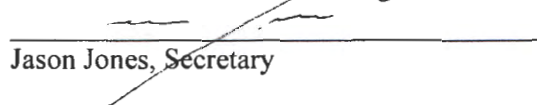
The board approved the recommendation to extend Wes Henderson's current 2 year contract another year which will go through 2024-2025. The motion was made by Jason, seconded by Nathan, all voted to approve.

During the board member input the board said a Great Big Thank you to all Students for the Board Appreciation Posters!

The meeting adjourned at 6:10 pm. The motion was made by Jason, seconded by Nathan, all voted to approve.


Eleanor Davenport, President


Wes Henderson, Superintendent


Jason Jones, Secretary