

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

March 13, 2023

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

Also present were Wes Henderson, Tonya Lane, Calvin Mallett, Jimmie Sue Gilley, Marilyn Pangle, Dawn Purdom, Hannah Shipman, Danielle Lee, Travis Risley, Steve Jones, Clark Gustin, Travis Spence and Kieran Spence.

The meeting opened with the Pledge of Allegiance.

Before the meeting started the Board recognized Kieran Spence for making the All State Quiz Bowl Team and presented him with a Certificate. The board also recognized Carter Metcalf for receiving 3rd place in the State Spelling Bee. They had a Certificate to present to Carter as well.

The minutes from the regular board meeting of February 13, 2023 were approved. The motion was made by Robin, seconded by Nathan, all voted to approve.

The minutes from the special board meeting of March 6, 2023 were approved. The motion was made by Robin, seconded by Nathan, all voted to approve.

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

The board approved the Tabled 2023-2024 Proposed School District Calendar. The motion was made by Jason, seconded by Nathan, all voted to approve.

The board approved the Early & Absentee School Board Election Resolution as presented. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved the Proposed Cox Endowment Request to check with local banks on 11-15 month CD rates to earn more return on the money. The motion was made by Travis, seconded by Jason, all voted to approve.

The board approved Proposed Technology as presented. The motion was made by Robin, seconded by Jason, all voted to approve.

The board approved the Proposed Camera Upgrade for Nurse's Office, New Gym and Maintenance as presented. The motion was made by Travis, seconded by Jason, all voted to approve.

The board approved the Proposed Camera Upgrade for High School & Elementary Intermediate as presented. The motion was made by Robin, seconded by Nathan, all voted to approve.

The board approved the Proposed Purchase of K-12 Intervention Program as presented. The motion was made by Jason, seconded by Travis, all voted to approve.

The board approved the Proposed Purchase of K-12 Phonics Program as presented. The motion was made by Nathan, seconded by Robin, all voted to approve.

The board approved the 2023-2024 Occupational Therapy Services Contract renewal as presented. The motion was made by Robin, seconded by Nathan, all voted to approve.

The board approved the 2023-2024 Physical Therapy Services Contract renewal as presented. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved the Proposed Structure/Land Purchase as presented. The approval was to make an offer on the house and ½ acre north of campus of \$140,000 plus settlement costs. The motion was made by Travis, seconded by Robin, all voted to approve.

David Wyatt, High School principal, presented the update on the High School by handout. Kary Duffy, Middle School Principal, presented the update on the Middle School by handout. Calvin Mallet, 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 Certified Salary Schedule and what it may look like for next year. The Certified Salary Schedule will be passed at a later board meeting.

The board entered into executive session at 6:20 pm. The board entered open session at 6:39 pm.

The board approved the recommendation for the correction on Savannah Adams to be paid hourly for the remainder of the 2022-2023 school year. The board approved the recommendation to hire Savannah Adams as an Elementary Paraprofessional for the 2023-2024 school year. The motion was made by Jason, seconded by Travis, all voted to approve.

The board approved the recommendation to pay David Wyatt ½ the ALE Stipend retroactive to the first of the current school year. The previous plan did not come into place therefore, Mr. Wyatt has done the work. The motion was made by Robin, seconded by Jason, all voted to approve.

The board approved the recommendation to hire Susan Stephenson as Certified Elementary Resource Teacher for the 2023-2024 school year. The motion was made by Jason, seconded by Travis, all voted to approve.

The board approved the recommendation to hire Aubrey Jamerson for the Certified Elementary Special Education Resource Teacher for the 2023-2024 school year. The motion was made by Jason, seconded by Travis, all voted to approve.

The board approved the recommendation to hire Michael Donovan effective for maintenance effective immediately. The motion was made by Travis, seconded by Nathan, all voted to approve.

The board approved the recommendation to hire Tiffany Hartman for Food Service effective immediately pending clearance of Criminal Background checks. The motion was made by Travis, seconded by Nathan, all voted to approve.

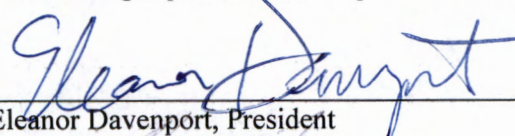
The board approved the recommendation to rehire all certified and classified staff as presented by Mr. Henderson. The motion was made by Jason, seconded by Travis, all voted to approve.

The board accepted the retirement resignation from Jessica Kelley effective at the end of the 2022-2023 school year. Thank you for all the years of service to Ms. Kelley. The motion was made by Jason, seconded by Nathan, all voted to approve.


The board accepted the resignation from Sherri Shelton effective at the end of the 2022-2023 school year. The motion was made by Jason, seconded by Nathan, all voted to approve.

The board accepted the resignation from Ashlyn Pierce effective at the end of the 2022-2023 school year. The motion was made by Jason, seconded by Nathan, all voted to approve.

The meeting adjourned at 6:44 pm. The motion was made by Nathan, seconded by Jason, all voted to approve.


Eleanor Davenport, President


Wes Henderson, Superintendent


Jason Jones, Secretary