## YELLVILLE-SUMMIT BOARD OF EDUCATION

## Yellville, Arkansas <u>Minutes of Regular Meeting</u> June 5, 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, Marilyn Pangle, Jimmie Sue Gilley, Travis Risley, Rebecca Gates, Danielle Lee and Katherine Quinn, and Kevin Faught (Stephens).

The meeting opened with the Pledge of Allegiance.

The board approved to amend the agenda to move item #6 to #7 and #7 to #6. The motion was made by Travis, seconded by Nathan, all voted to approve.

The board approved the consent agenda. The motion was made by Robin, seconded by Jason, all voted to approve.

The minutes from the regular board meeting of May 8, 2023 were approved. The motion was made by Robin, seconded by Jason, all voted to approve.

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

The board approved the Second Lien Bond for \$2,000,000 with Stephens. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved the reorganization of the board as follows, Nathan Rogers, President, Jason Jones, Vice President, Travis Doshier, Secretary, Eleanor Davenport, Member and Robin Jones, Member. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the 2023-2024 Student Transfer Petitions as presented. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the 2023-2024 Classified Salary Schedules as presented. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the proposed 2023-2024 District Family & Community Engagement Plans as presented by Marilyn Pangle. The motion was made by Robin, seconded by Travis, all voted to approve.

The board approved the proposed 2023-2024 Federal Assurances as presented by Marilyn Pangle. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved the proposed 2023-2024 School, Improvement Plans as presented by Marilyn Pangle. The motion was made by Robin, seconded by Travis, all voted to approve.

The board approved the proposed 2023-2024 Certified Personnel Policies Section 3 Revisions except policy 3.56 as presented by Rebecca Gates and Katherine Quinn. The motion to accept all section 3 Revisions with the exception to table policy 3.56 was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the proposed 2023-2024 Classified Personnel Policies Revisions except policy 8.46 as presented by Marilyn Pangle. The motion was to accept all Revisions with the exception to table policy 8.46 was made by Jason, seconded by Travis, all voted to approve.

The board approved the proposed 2023-2024 Board Policy Revisions as presented by Marilyn Pangle. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved to table the proposed 2023-2024 District Student Handbook as presented by Marilyn Pangle. The motion was made by Travis, seconded by Eleanor, all voted to approve.

David Wyatt, High School principal, Kary Duffy, Middle School Principal, and Calvin Mallet, Elementary principal, presented the principals updates by handout only on each building.

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

The board entered into executive session at 7:00 pm. The board entered open session at 7:20 pm.

The board accepted the resignations from Sydney Ragsdale as Digital Learner Secretary, Bill Sheehan as Maintenance, Molly Barnett as Elem Level I aide, Rylee Hodge as Elementary Teacher, and Jackie Davis as Golf Coach. The Superintendent and School Board Members say Thank You and Best Wishes! The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the recommendation to hire Julia Barthlow in maintenance for the 2023-2024 school Year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Dawn Purdom as Golf Coach for the 2023-2024 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Darcie King as Digital Learning Secretary for the 2023-2024 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Ginger Carter as Certified 2<sup>nd</sup> Grade teacher for the 2023-2024 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Kim Henderson as Elementary Para Professional for the 2023-2024 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Whitney Byers as Elementary Para Professional for the 2023-2024 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to reassign Karen Harris from the Math department to take on a Special Education position, including District Special Education Testing. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to move Bridgett Edwards who was hired previously as secondary Science teacher to the needed secondary Certified Math position in High School. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Blythe Murphy as Certified Special Education Teacher for High School and Middle School. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Stacey Byrd for the High School Certified Science Teacher (Physical Science). The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved a raise of \$2,525.20 for Wes Henderson, Superintendent's 240 day contract which is equivalent to what the rest of the faculty/staff has received for the 2023-2024 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

During board member input, there was no discussion.

The meeting adjourned at 7:28 pm. The motion was made by Travis, seconded by Robin, all voted to approve.

Nathan Rogers, President

Wes Henderson, Superintendent

Travis Doshier, Secretary