

## **YELLVILLE-SUMMIT BOARD OF EDUCATION**

**Yellville, Arkansas**

### **Minutes of Regular Meeting**

**July 20, 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 Tonya Lane, Marilyn Pangle, Jimmie Sue Gilley, Danielle Lee, Tayler Lynch, David Wyatt, Kary Duffy, Calvin Mallett and Katherine Quinn.

The meeting opened with the Pledge of Allegiance.

The board approved to amend the agenda to add Arkansas School Board Assoc. Insurance (board action requested) as item 12a. The motion was made by Travis, seconded by Eleanor, all voted to approve.

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

The minutes from the Special board meeting of June 30, 2023 were approved. The motion was made by Eleanor, seconded by Robin, all voted to approve.

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

The board approved the proposed 2023-2024 Tabled District Student Handbook removing prerequisites required, if student has the ACT score required as presented. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved the proposed 2023-2024 Classified Policies 8.46 as presented. The District Parental Leave Policies 3.56 was not approved, but will revisited next school year. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved the proposed 2023-2024 Arkansas School Board Association Building and Vehicle Insurance Policy as presented. The motion was made by Travis, seconded by Jason, 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 \$391,000 Building Fund Transfer as presented. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved the proposed Authorization of Electronic Funds Transfers as presented. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the proposed 2023-2024 Recruitment & Retention Plan as presented. The motion was made by Robin, seconded by Jason, all voted to approve.

The board approved the proposed 2023-2024 Standards for Accreditation Statement of Assurances as presented. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the proposed 2023-2024 Revised Classified Sick Leave Transfer Policy as presented. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the proposed 2023-2024 District Garden Coordinator Contracted Services Contract as presented by Katherine Quinn. The motion was made by Jason, seconded by Eleanor, 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 Bully Presentation was given by David Wyatt, High School Principal, Kary Duffy, Middle School Principal and Calvin Mallett, Elementary Principal.

The Petitions for Student Transfers were approved as presented. The motion was made by Eleanor, seconded by Travis, all voted to approve.

The Principals Data report was presented by Calvin, Elementary Principal, Kary Duffy, Middle School Principal and David Wyatt, High School Principal.

The board entered into executive session at 6:31 pm. The board entered open session at 6:46 pm.

The board accepted the resignations from Allen Martin as Bus Driver, Cindy Hamlin as Food Service Server and Savannah Adams as Paraprofessional. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the recommendation to hire Shawn Ashley Smith as Middle School Paraprofessional for the 2023-2024 school year. The motion was made by Travis, seconded by Jason, all voted to approve.

The board approved the recommendation to hire Keelyn Smith as Middle School Paraprofessional for the 2023-2024 school year. The motion was made by Travis, seconded by Jason, all voted to approve.

The board approved the recommendation to hire Athena Moffitt as Elementary Paraprofessional for the 2023-2024 school year. The motion was made by Travis, seconded by Jason, all voted to approve.

The board approved the recommendation to hire Cortney Leppe as Food Service Server for the 2023-2024 school year. The motion was made by Travis, seconded by Jason, all voted to approve.

The board approved the recommendation to hire Christine Gokey as Food Service Server for the 2023-2024 school year. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved the recommendation to hire Lisa Linn as Special Education Paraprofessional for the 2023-2024 school year. The motion was made by Travis, seconded by Eleanor, all voted to approve.


The board approved the recommendation to hire Jerome Mazyck for the 8<sup>th</sup> Grade and Secondary Visual Art position for the 2023-2024 school year. The motion was made by Travis, seconded by Eleanor, all voted to approve.

During board member input, there was no discussion.

The meeting adjourned at 6:53 pm. The motion was made by Eleanor, seconded by Jason, all voted to approve.

  
Nathan Rogers, President

  
Wes Henderson, Superintendent

  
Travis Doshier, Secretary