## YELLVILLE-SUMMIT BOARD OF EDUCATION Yellville, Arkansas <u>Minutes of Regular Meeting</u> August 7, 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, David Wyatt, Kary Duffy, Derek Pearson (Gregory Const.), Tony Belk (Gregory Const.), Will Gregory (Gregory Const.) and Helen Mansfield (Baxter Bulletin).

The meeting opened with the Pledge of Allegiance.

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

The minutes from the Special board meeting of July 20, 2023 were approved. The motion was made by Travis, seconded by Eleanor, all voted to approve.

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

The board approved the proposed purchase of the Go Guardian Admin & Teacher for 10, 177.50 as presented. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the proposed 2023-2024 Career coach approval for approximately \$11,000 as presented. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the proposed 2023-2024 contract renewal for David's Custom Cleaning as presented. The motion was made by Travis, seconded by Jason, all voted to approve.

Gregory's Construction presented an update on the 6 classroom and media center project. The project is expected to start in September 2023 and take atleast 10 months to complete.

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

The board entered into executive session at 6:08 pm. The board entered open session at 6:22 pm.

The board accepted the resignation from Christine Gokey as 2.5 hour Food Service Server position 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 Christine Gokey for a 5 hour Cafeteria position 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 Murphy in maintenance 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 Brittany Roberts as Bus Driver for the HC-South 2 hr bus route 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 Zach Davenport as the para-professional ISS/Security position for Middle School and High School 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 Mindy Jennings for the Elementary ALE para-professional position 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 James Johnson for Bus Driver for the Ralph (Rt 7) 4 hour route for the 2023-2024 school year, pending passing the bus test. The motion was made by Jason, seconded by Travis, all voted to approve.

During board member input, the board stated they were looking forward to a GREAT YEAR!

During the Superintendent's update, Mr. Henderson informed the board that we have approved the Pepsi Contract for \$3,500 a year for 5 years. Mr. Henderson also let the board know that our school wide paper order this year was \$12,000. He also mentioned that test scores are out, he did not go into a great deal of specifics, but that we have great hopes of improving those test scores this year.

The meeting adjourned at 6:24 pm. The motion was made by Eleanor, seconded by Jason, all voted to approve.

Wes Henderson, Superintendent

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