

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

September 11, 2023

The meeting was called to order at 5:30 p.m. with the following members present: Eleanor Davenport, Travis Doshier Nathan Rogers and Jason Jones. Not present: Robin Lee

Also present were Wes Henderson, Tonya Lane, Marilyn Pangle, Travis Risley, David Wyatt, Kary Duffy, Calvin Mallett, Kevin Faught (Stephens Inc), Valerie Davenport, Marilyn Pangle, Katherine Quinn, Hunter Sims and Robert Lyons (Mountain Echo).

The meeting opened with the Pledge of Allegiance.

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

The minutes from the Special board meeting of August 7, 2023 were approved. The motion was made by Eleanor, seconded by Jason, all voted to approve.

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

The board approved the proposed Second Lien Bond resolution as presented by Kevin Faught. The motion was made by Eleanor, seconded by Jason, all voted to approve.

Valerie Davenport presented a report on the Gifted and Talented Program and presented a handout.

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

The board approved the proposed Replacement of Safety Pads in Gym to be funded by the Arvest Foundation as presented. The motion was made by Travis, seconded by Eleanor, all voted to approve.

Marilyn Pangle presented a report on the Federal & State Budgets and presented a handout.

The board approved the proposed revised 2023-2024 Classified Bus Salary Schedule as presented. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the proposed 7-8 English/Language Arts Purchase as presented. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the proposed 9-12 English/Language Arts Purchase as presented. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved the proposed Technology Purchase of 225 Chrome Books as presented. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the proposed purchase of a new School Travel Vehicle as presented. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The board approved the proposed Fixed Assets to retire as presented. The motion was made by Jason, seconded by Eleanor, 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.

During the Superintendent's Update, Mr. Henderson informed the board of another Donald Cox deposit from FNB of Fort Smith. He also stated that our Football coaching staff looks great and the volunteers are very much appreciated! Mr. Henderson reported the current enrollment to be 978 which is up 52 kids. He also gave an update that the construction started 1 week before the original start date, and he is excited to see the progress!

The board entered into executive session at 6:43 pm. The board entered open session at 6:59 pm.

The board approved the resignation from Shawn Smith as of 08/18/2023 as presented. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the recommendation to hire Yvonne Lansing as contracted Bus Driver for 2 hour Bus Route #13 Summit City for remainder of the 2023-2024 school year. The motion was made by Eleanor, seconded by Jason, all voted to approve.


The board approved the recommendation to hire Natacha Sussman for middle school paraprofessional as presented. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the recommendation to change Courtney Lepper and Kim Wiseman's cafeteria server position from 2.5 hours per day to 4 hours per day. The motion was made by Eleanor, seconded by Jason, all voted to approve.

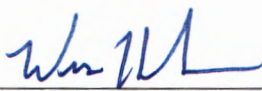
The board approved the recommendation to pay Valorie Teal for her prep period to help fulfill requirements for Dyslexia. The motion was by Eleanor, seconded by Jason, all voted to approve.

During the board member input the board stated how happy they were that the parking is going ok due to construction. Travis stated as member of press box, he would like to have lines and numbers put back on the field. Jason stated how well the preschool staff is doing and happy the kids seem to be! The whole board expressed their thanks to all staff and administration for all their hard work in helping us get to the top 50 in the US News & world report.

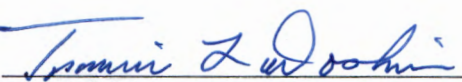
The meeting adjourned at 7:04 pm. The motion was made by Jason, seconded by Eleanor, all voted to approve.



Nathan Rogers, President



Wes Henderson, Superintendent



Travis Doshier, Secretary