

# **YELLVILLE-SUMMIT BOARD OF EDUCATION**

**Yellville, Arkansas**

## **Minutes of Regular Meeting**

**October 9, 2023**

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

Also present were Wes Henderson, Tonya Lane, Marilyn Pangle, Travis Risley, David Wyatt, Calvin Mallett, Dawn Purdom, Karen Harris, Jimmie Sue Gilley, Trenton Purdom, Hunter Raley, Ben Ply, Bryce Ott, Khloe Rogers, Tayler Lynch and Kris Sperry.

The meeting opened with the Pledge of Allegiance.

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

The minutes from the Regular Board meeting of September 11, 2023 were approved. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The minutes from the Special Board meeting of September 21, 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 Girls and Boys Golf Team gave their presentation to the board and thanked them for the opportunity play and practice as much as they did in order to get them to the State Tournament! Presentations were given by Khloe Rogers, Trenton Purdom, Ben Ply, Bryce Ott and Hunter Raley.

The Annual Report to the Public was presented with a slide show for each grade level by Karen Harris, the District Testing Coordinator.

The Proposed Community Service Partners was presented by David Wyatt, High School Principal.

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

The board approved the proposed 6 Year Facility Master Plan as presented. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the proposed Cox Foundation Purchases as presented. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the proposed Shatter Resistant Window Film Purchase pending required Bid process, as presented. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the proposed Digital Learning & Online On Campus Courses for High School Students for \$46, 690 as presented. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the proposed Certified Long Term Substitute Teacher Pay Procedures as presented. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved all General Disclosure Statements as presented. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the ASBA Policy Revision 4.1 as presented. The motion was made by Jason, seconded by Robin, all voted to approve.


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

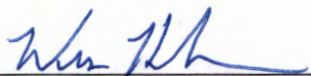
During the Superintendent's Update, Mr. Henderson discussed the School Report Card status. Ms. Patti Wheeler a Literacy Specialist will be here on campus 4 days a week to go over benchmark curriculum, this should help! He also gave an update on the construction of new classrooms.

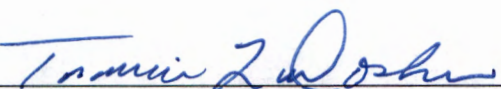
There was no executive session.

During the board member input the board Jason stated the Band looked great but that we need to look at a cost upgrade/or replacement of sound system at football field. Travis stated that we need to have the football parking looked at, possible signage for parking behind central office building.

The meeting adjourned at 6:33 pm. The motion was made by Jason, seconded by Eleanor, all voted to approve.

  
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Nathan Rogers, President

  
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Wes Henderson, Superintendent

  
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Travis Doshier, Secretary