## YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas <u>Minutes of Regular Meeting</u> November 13, 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, David Wyatt, Calvin Mallett, Dawn Purdom, Melanie Kawai, Hannah Shipman and Isaac Watkins.

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 October 9, 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 Travis, seconded by Jason, all voted to approve.

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

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

The board approved the proposed 2025-2026 Proposed Budget of Expenditures as presented. The motion was made by Travis, seconded by Eleanor, all voted to approve.

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

During the Superintendent's Update, Mr. Henderson reported that Jason Jones would once again be the ASBA delegate again for 2023-2024 school year. Mr. Henderson informed the board that the Safety Film for the windows has been ordered. The lowest bid came in at \$67,236.00 from Entry Shield Security. Mr. Henderson also reported a \$10,100 Hudl purchase to the school board. Also during the update, Isaac Watkins showed information on the repairs during the year on Chromebooks that have been purchased and used by students.

There was no executive session.

During the board member input the board it was stated that the Veteran's Day Assembly went great!

The meeting adjourned at 6:07 pm. The motion was made by Jason, seconded by Eleanor, all voted to approve.

Nathan Rogers, President

Wes Henderson, Superintenden

Travis Doshier Secretary