

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

May 8, 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, David Wyatt, Kary Duffy, Calvin Mallett, Marilyn Pangle, Dawn Purdom, Hannah Shipman, Tayler Lynch, Marilyn Pangle, Jimmie Sue Gilley, Scott Smith, Ila A. Smith, Grace Beaty, KJ Moore, Kyleigh Still, Elizabeth Smith, Travis Risley Danielle Lee and Robert Lyons (Mountaineer Echo).

The meeting opened with the Pledge of Allegiance.

The minutes from the regular board meeting of April 10, 2023 were approved. The motion was made by Robin, seconded by Travis, all voted to approve.

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

Tayler Lynch (FBLA Sponsor) introduced the FBLA National Qualified students, Elizabeth Smith, KJ Moore, Grace Beaty, and Kyleigh Still. All the students gave their presentations. Mr. Henderson and the board all congratulated them and thanked them for coming to present to them! Good luck at Nationals!

The board approved the Resolution to appoint Wes Henderson as the Education Service Cooperative Representative. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved the proposed School Choice Transfers as presented. There were 24 incoming school choice and 23 outgoing school choice. The motion was made by Robin, seconded by Jason, all voted to approve.

The board approved the 2023-2024 Proposed Salary Schedule that was recommended by Superintendent as presented. The motion was made by Travis, seconded by Nathan, all voted to approve.

The board approved the 2023-2024 Special Education Budget as presented. The motion was made by Jason, seconded by Travis, all voted to approve.

The board approved the proposed 2023-2024 Licensed Psychological Examiner Contract for the first semester only. The motion was made by Robin seconded by Travis, all voted to approve.

The board approved the 2023-2024 Certified Additional Duty Schedule revisions that include raising the ALE Stipend to \$7,525 to include Middle School Principal and the addition of a stipend for \$600 per semester for a Licensed Psychological Examiner. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the 2023 SRO Contract as presented. The motion was made by Jason, seconded by Nathan, all voted to approve.

The board approved the 2023 Yellville City Park Lease as presented. The motion was made by Travis, seconded by Jason, all voted to approve.

The board approved the proposed pay rates for Summer School Facilitators. The motion was made by Nathan, seconded by Robin, all voted to approve.

The board approved all Architectural Services for the Building Projects. The motion was made by Robin, seconded by Jason, all voted to approve.

The board approved the Proposal to accept the lowest bid from the Classroom Access Door Bids. The motion was made by Nathan, seconded by Jason, all voted to approve.

David Wyatt, High School principal, presented the update on the High School. Kary Duffy, Middle School Principal, presented the update on the Middle School. Calvin Mallet, Elementary principal, presented the update on the Elementary.

Mr. Henderson provided the Superintendent's update on the district overall. During the superintendents update Mr. Henderson informed the board that we have a 3 phase electrical replacement in the elementary multi-purpose room at a cost of over \$10,500. Mr. Henderson mentioned the NEXT Step program that was held at the school recently was a great thing! Also during the update Mr. Henderson mentioned that the 21st Century Grant has been submitted and pending official approval.

The board entered into executive session at 6:35 pm. The board entered open session at 7:03 pm.

The board accepted the resignation from Libby Posey as Art Teacher. The Superintendent and School Board Members say Thank You and Best Wishes! The motion was made by Jason, seconded by Travis, all voted to approve.

The board approved the recommendation to hire Chrystal Shaw as 6th Grade Certified Math Teacher 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 Breeanne Bearden as a Certified 5th Grade teacher. Her focus will be Science, but she will also teach Social Studies and Reading. The motion was made by Travis, seconded by Jason, all voted to approve.

The board approved the recommendation to hire James Johnson on contract in the maintenance department for the 2023-2024 school year, to be effective July 1, 2023. The motion was made by Jason, seconded by Robin, all voted to approve.

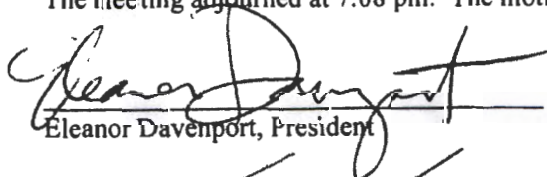
The board approved the recommendation to hire Keith Brummund as a contracted Bus Driver for the 2023-2024 school year. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Karen Harris as 2nd Semester Psychological Examiner and to receive the \$6000 stipend beginning at that time. The motion was made by Jason, seconded by Robin, all voted to approve.

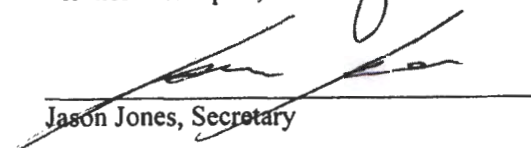
The board approved the recommendation to hire Isaac Watkins as Technology Assistant for remainder of the 2022-2023 school year retroactive to May 1, 2023. The board also approved the recommendation to hire Isaac Watkins as Technology Assistant for the 2023-2024 school year. The motion was made by Robin, seconded by Nathan, all voted to approve.

During board member input, the board stated how they enjoyed having the FBLA students and their presentations.

The meeting adjourned at 7:08 pm. The motion was made by Jason, seconded by Nathan, all voted to approve.


Eleanor Davenport, President


Wes Henderson, Superintendent


Jason Jones, Secretary