## YELLVILLE-SUMMIT BOARD OF EDUCATION

## Yellville, Arkansas <u>Minutes of Regular Meeting</u> December 11, 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, Kary Duffy, Jimmie Sue Gilley, Travis Risley, Dawn Purdom, Melanie Kawai, Hannah Shipman, Valerie Davenport, Patsy Smith, Andy Smith, Mason, Quinn, Braden Green, Luke Smith and Robert Lyons (Mountaineer Echo).

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 Jason, seconded by Eleanor, all voted to approve.

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

The Go Red, completion of project was presented by Wes Henderson. The Memorandum of Agreement has to be sent in certified for completion.

The board approved the proposed Resolution concerning the board election as presented. The motion was made by Eleanor, seconded by Robin, all voted to approve.

Valerie Davenport presented the members of the Chess Team, Luke Smith, Braedon Green, and Mason Quinn, not present Dakota Bass. This group of young men place 2<sup>nd</sup> place to Eureka Springs out of 50 teams. Congratulations to the Yellville-Summit Chess Team!

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

During the Superintendent's Update, Mr. Henderson thanked the board for going to the ASBA conference with him again this year, always a good conference. He also stated that the bid has been sent in for Yellville-Summit to host the Basketball Regional Tournament. Mr. Henderson informed the board of a tremendous email that he received from a parent stating how much her child has shown improvement and that we have great teachers.

The board went into executive session to discuss a resignation and retirement resignation at 6:20 pm.

The board entered open session at 6:32 pm.

The board accepted the resignation from Keelyn Smith as para professional with her last day being December 22, 2023. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the retirement resignation of David Wyatt, High School Principal as requested. The motion was made by Travis, seconded by Eleanor, all voted to approve. The board and the Superintendent thanked Mr. Wyatt for his many years at Yellville-Summit School District.

During the board member input the board the board thanked the District for allowing them to attend the ASBA Conference each year. They said it was a better conference than the last few years.

The meeting adjourned at 6:36 pm. The motion was made by Jason, seconded by Eleanor, all voted to approve.

Nathan Rogers, President

Wes Henderson, Superintendent

Travis Doshier, Secretary