BERRYVILLE BOARD OF EDUCATION
JANUARY 21, 2019 6:00 P.M
3-5 CAFETORIUM

The Berryville Board of Education met for a special called Expulsion Hearing at 5:00 p.m. in the 3-5 Cafetorium.

Members Present: LeeAnn Ashford, Chad Hipps, Kristi Howerton, Jeff Tanksley & Chad Wilson

Members Absent: Tyler Ashworth, Travis Gregory

The meeting was called to order by President Chad Hipps at 5:03 p.m.

A motion was made by LeeAnn Ashford for the Expulsion of one calendar year. A unanimous vote followed.

Adjournment:

A motion was made by Chad Hipps to adjourn at 5:10 pm. A unanimous vote followed.

The Berryville Board of Education met for a regular scheduled meeting at 6:00 p.m. in the 3-5 Cafetorium.

Members Present: LeeAnn Ashford, Travis Gregory, Chad Hipps, Kristi Howerton, Jeff Tanksley & Chad Wilson

Members Absent: Tyler Ashworth

The meeting was called to order by President Chad Hipps at 6:03 p.m.

Student led Pledge of Allegiance & Prayer/Moment of Silence

Minutes- A motion was made by Kristi Howerton to accept the minutes from the December 17, 2018 regular monthly meeting. A unanimous vote followed.

Monthly Financial Reports - A motion was made by LeeAnn Ashford to accept the Financial Reports as presented. A unanimous vote followed.

Student, Teacher & District Recognitions:

The board received the Student, Teacher & District Recognitions.

Persons/Groups Who wish to Approach the Board:

A motion was made by Travis Gregory to approve the following fundraiser requests:

Gared Jennings- Kids Heart Challenge raising funds for the American Heart Association.
Brent Spurlock- Kids Are Stars fundraiser to raise funds for the Intermediate Art Department and to upgrade their Robot.
Monica Colbert- Annual Valentine Revue to raise funds for 2019-20 PROM
Christy Skelton- Blue & Gold Sausage Co. fundraiser to raise funds for FFA Activities or Community Service Projects. Also requesting to hold a FFA Rodeo at the CC Fairgrounds, funds raised will help area Chapters fund their Activities and Projects.
Tyrel Weston- World's Finest Chocolates sales to raise funds to go toward a History Club Field Trip.
Ciera Woodruff- Valentine fundraiser selling Drinks, Candy, Notes, Shout Outs & Valentine Cheers raising funds to cover expenses when traveling to state basketball.

A unanimous vote followed.

Buildings/Grounds/Facilities:

Paul Hines submitted a request for approval to purchase (FF&E) furniture, fixtures and equipment for the Sports complex, New HS/Cafeteria, New MS/Cafeteria/Library Media Center, Technology and Admin Office renovation.

The FF&E budget was approved with the Nabholz Budget.

Personnel Policy Committee:

None

Old Business:

None

New Business:

Nabholz Construction shared the Program Budget Summary

A motion was made by LeeAnn Ashford to approve the Budget from Nabholz & the request from Paul Hines for FF&E. A unanimous vote followed.

School Board/Educators Legal Liability Insurance renewal is February 1, 2019. A motion was made by Chad Wilson to approve the renewal premium of that policy. A unanimous vote followed.

ESL Handbook Revision- A motion was made by Travis Gregory to approve this revision. A unanimous vote followed.

Testing Assessment- The board received the Testing Assessment Report as submitted.

Curriculum Report- The board received the Curriculum Report as submitted.

Superintendent's Report:

Administrator Reports- The Board received the Administrators Reports.

Personnel:

Classified-

A motion was made by Chad Wilson to accept the following Hires, Moves & Volunteers:

Kami Tresler, 6 hour Intermediate Cafeteria to replace Crystal Eaves

Jeffrey Newberry as a Substitute Custodian
Brittany Dorsey move from 6.5 hr to 7hr position in Cafeteria
Trish Worley move from 6 hr position to 6.5 hr position in Cafeteria
Danny Kelley as a Volunteer Softball Coach.

A unanimous vote followed.

Certified-

The Board went into Executive Session at 6:52 p.m. to discuss Personnel.
The Board came out of Executive Session at 8:30 p.m. and the following actions were taken.

A motion was made by Chad Wilson to accept the following resignations.

Donna Vickers effective 01/22/19
Josh Weaver effective 01/22/19
Amanda Trammell effective at the end of her current contract

A unanimous vote followed.

A motion was made by LeeAnn Ashford to renew and to add a one year extension to Owen Powell's contract.

Adjournment:

The Board agreed to move the Monday February 18, 2019 meeting to Monday February 25, 2019 & the Monday March 18, 2019 meeting to Monday March 25, 2019.

A motion was made by Chad Wilson to adjourn the meeting at 8:35 p.m. A unanimous vote followed.

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Secretary to Board of Education Date