

BERRYVILLE BOARD OF EDUCATION
January 19, 2015 6:00 P.M.
3-5 CAFETORIUM

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

Members Present: LeeAnn Ashford, Chad Hipps, Todd Howard, Kristi Howerton, Jeff Miles, Sherri Plumlee, & David Waller

Members Absent: None

The meeting was called to order by President Kristi Howerton at 6:00 p.m.

Minutes – A motion was made by Jeff Miles to accept the minutes from the December 15, 2014 Regular Monthly Meeting and Special Called Meeting on December 30, 2014. A unanimous vote followed.

Financial Reports – A motion was made by Todd Howard to accept the Financial Reports as presented. A unanimous vote followed.

Student, Teacher, & District Recognitions:

Dr. Clark announced that January was School Board Appreciation Month and that he appreciated and wanted to recognize the Berryville School Board.

Persons/Groups Who Wish To Approach The Board:

A motion was made by Chad Hipps to approve the following Requests:

Athletics – Wrestling Team to sell T-Shirts

NJHS – Participate in a March of Dimes Fundraiser

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received printed and verbal reports from Doug Harris.

Storage Building – A motion was made by Todd Howard to accept the bid submitted by Floyd's Sales LLC for \$39,103 to construct a 30 x 60 Storage Building contingent on State Facilities' approval due to modifications to the plans. A unanimous vote followed. No other bids were submitted.

Buses – A motion was made by Jeff Miles to accept the bid submitted by Midwest Bus Sales of \$94,548 to purchase a 2015 School Bus. A unanimous vote followed. Two bids had been submitted for consideration.

Laptops/Middle School Career Development Class – A motion was made by Todd Howard to approve increasing the amount previously approved by the board to pay from Bond Refinance for Cheryl Howard’s classroom computers from \$7,111.46 to \$9,585.01. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

None

New Business:

Transfer Students – A motion was made by Jeff Miles to approve the Transfer Requests as listed:

Lillian Anderson	Berryville to Green Forest
Zachary Doran	Berryville to Green Forest
Mason McCreary	Berryville to Green Forest
Hunter Villines	Berryville to Jasper/Kingston

A unanimous vote followed.

Testing/Achievement Report – The Board received the Testing/Achievement Report.

Vision Statement, Mission Statement, & Belief Statement – A motion was made by Sherri Plumlee to approve the Statements. A unanimous vote followed.

Driveway Improvements at Intermediate Building – A motion was made by Jeff Miles to table this proposal. A unanimous vote followed.

Transfer of Funds – Due to the Driveway Improvements being tabled, no action was necessary.

Unemployment Compensation – A motion was made by Sherri Plumlee to continue participation in the Arkansas Public School Unemployment Compensation Account. A unanimous vote followed.

Superintendent’s Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report - Dr. Clark reported to the Board that there were 2059 students enrolled as of January 12th. This is up 4 student from December 8th.

Other – The Board was reminded of the AdvancEd Visit scheduled for January 25-28, 2015. Dr. Clark shared a letter submitted by Mayor Tim McKinney stating the City of Berryville’s willingness to work with the district in future expansion projects as long as there was mutual cooperation. Dr. Clark also told the Board that he planned on getting an audit of

Telecommunications/Technology usage of the district. In addition, a company would be doing a Utilities Use audit in the near future.

Personnel:

The Board went into Executive Session at 6:54 pm and returned to Open Session at 7:30 p.m.

Classified -

A motion was made by Jeff Miles to accept the resignation of Ted Richter, Bus Driver, effective January 6, 2015. A unanimous vote followed.

A motion was made by Jeff Miles to approve Brittany Latting being hired as a Purchased Services ESL Paraprofessional for the remainder of the 2014-15 school year. A unanimous vote followed.

A motion was made by Jeff Miles to add the following to the Substitute List for the 2014-15 school year:

April Clark	K-12
Penny Ward	6-12

A unanimous vote followed.

Certified –

A motion was made by Sherri Plumlee to approve the FMLA/Maternity Leave Request submitted by Kerri Foster for the approximate period of March 2 – April 17, 2015. A unanimous vote followed.

Adjournment:

A motion was made by Jeff Miles adjourn the meeting at 7:35 p.m. A unanimous vote followed.

Secretary to Board of Education

Date