

BERRYVILLE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
January 25, 2016 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, Tyler Ashworth, Chad Hipps, Kristi Howerton, Sherri Plumlee & David Waller

Members Absent: Jeff Miles

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

Minutes – A motion was made by Tyler Ashworth to accept the minutes from the December 14, 2015 Regular Monthly Meeting after changing the wording from “and” to “at” in the Athletic Department Fundraiser request, and accept the minutes from the Special Meeting that followed the Regular Meeting on December 14, 2015. A unanimous vote followed.

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

Student, Teacher, & District Recognitions: The Board received recognitions.

Persons/Groups Who Wish To Approach The Board:

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

Baseball Team – Sell Custom “Bobcat” License Plates

Softball Team – Strike Out Cancer Night & Clean Up Cancer Day

Football Team – Run Concession Stand at Baseball/Softball Games

East/Capstone – Host a Talent Showcase

Wrestling – Travel to Missouri February 2 for a Dual Meet

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received the Facilities Report from Paul Hines.

Personnel Policy Committee:

A motion was made by Tyler Ashworth to increase the Activity Bus Driver Pay effective February 1, 2016. A unanimous vote followed. The Personnel Policy Committee Representative reported that the district staff had voted for the increase.

Old Business:

None

New Business:

Act 1599 Employee Disclosures – A motion was made by David Waller to approve the Employee Disclosure Forms submitted by the following employees:

Chad Hipps	Baseball Umpire
Sherri Plumlee	Care Provider – Maverick Supply
Sherri Plumlee	Flower Shop – Sister owns

A unanimous vote followed.

Testing/Achievement Report – The Board received the written Testing/Achievement Report. David Waller asked that the Board receive more information regarding the latest PARCC results at the February meeting.

Fuel Purchase – A motion was made by Sherri Plumlee to approve the Fuel Purchase in December from Sugg Oil Co. for \$11,082.73. A unanimous vote followed.

New Positions For 2016-17 – A motion was made by Kristi Howerton to table adding 4 New Instructional Facilitators until the February Board Meeting. A unanimous vote followed. A motion was made by Sherri Plumlee to add a High School Special Education Resource Teacher for the 2016-17 school year. A unanimous vote followed. The position will be paid for with Special Education Funds.

Technology Purchase – A motion was made by David Waller to approve the bids from Dell Inc. for a total of \$32,222.83. A unanimous vote followed. The purchases will be paid for with Perkins Funds.

ASBA Policy Manual Changes – A motion was made by LeeAnn Ashford to approve the changes to the School Board Policy Manual as recommended by the Arkansas School Boards Association. A unanimous vote followed. The policies affected were: 1.14; 1.16; 1.17; 4.11; 4.30; 4.34; 4.40; 4.45; 4.45.1; 4.47; 4.50; 4.56; 4.56.1; 5.2; 5.4; 5.11; 5.11; 5.15; 6.4; 7.5; 7.10 7.11; 7.13; & 7.24.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Dr. Clark reported to the Board that as of January 19th there were 1966 students enrolled, down 6 students from December 1st. Dr. Clark reported that enrollment was down 93 students from the same time last year.

February Board Meeting – The Board agreed to move the March 21st Monthly Board Meeting to March 28th due to being Spring Break.

Personnel:

The Board went in to Executive Session at 6:51 p.m. Dr. Clark was called in to Executive Session at 7:46 p.m. The Board returned to Open Session at 8:07 p.m.

Classified –

A motion was made by Sherri Plumlee to accept the resignation of Melva Tibbets, K-2 Paraprofessional effective January 15, 2016. A unanimous vote followed.

A motion was made by Sherri Plumlee to approve the Maternity Leave Request submitted by Kendra Lowery, Nurse, for approximately March 15 through May 15, 2016. A unanimous vote followed.

A motion was made by Sherri Plumlee to approve the Maternity Leave Request submitted by Jordan Phariss, K-2 Paraprofessional, for approximately February 29 through April 4, 2016. A unanimous vote followed.

A motion was made by David Waller to approve adding the following to the Substitute List for the 2015-16 school year:

Jeffery Anderson	Bus Driver
------------------	------------

A unanimous vote followed.

Certified –

A motion was made by David Waller to accept the Retirement Letter of Dr. Phil Clark, Superintendent, at the end of his current contract, June 30, 2016. A unanimous vote followed. His last day in the office will be June 15 due to vacation time.

Adjournment:

A motion was made by David Waller to adjourn the meeting at 8:10 p.m. A unanimous vote followed.

Secretary to Board of Education

Date