

BERRYVILLE BOARD OF EDUCATION  
OCTOBER 15, 2018 6:00 P.M  
3-5 CAFETORIUM

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, Tyler Ashworth, Travis Gregory, Chad Hipps, Kristi Howerton, Jeff Tanksley & Chad Wilson

Members Absent: None

The meeting was called to order by President Chad Hipps at 6:02 p.m.

Student led Pledge of Allegiance & Prayer/Moment of Silence

The Board and Public received the Annual Report to the Public.

Minutes- A motion was made by Kristi Howerton to accept the minutes from the September 24, 2018 Regular Monthly Meeting, and the October 3, 2018 Special Called Meeting. A unanimous vote followed.

Monthly Financial Reports- A motion was made by Chad Wilson 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:

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

Kelly Swofford- Breakfast with Santa for student and teacher incentives  
Donna Vickers- HS/MS Band Sell Cookie Dough for Instrument  
Purchases and meals when traveling.

A unanimous vote followed.

A motion was made by Tyler Ashworth to approve the following Travel/Trips:

HS Counselors- Talent Search Trip to College of the Ozarks Campus.

A unanimous vote followed.

Buildings/Grounds/Facilities:

Minority Teacher and Administrator Recruitment Plan- A motion was made by Tyler Ashworth to approve. A unanimous vote followed.

Statement of Assurances- A motion was made by Chad Wilson to approve. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

None

New Business:

5% Increase Resolution- Act 1120, the Superintendent must present to the Board a report of an employee that had a salary increase of 5% or more from one year to the next. A motion was made by Kristi Howerton to approve as presented. A unanimous vote followed.

Bonus/Raise- Mr. Powell recommended to the Board that any funds available for a bonus be used to fund the building project. A motion was made by Kristi Howerton to approve as recommended. A vote of 5-yes, 2-no followed. Tyler Ashworth & Travis Gregory were the no votes.

Superintendent's Update

Administrator Reports- The Board received the Administrator Reports.

Attendance Report- Mr. Powell reported to the Board that the attendance as of October 9, 2018 was down 55 students from last year.

Personnel:

Classified-

A motion was made by Kristi Howerton to approve the following Classified hires:

Peyton Orellana to replace Jannea Chaney as SPED Paraprofessional  
April Snow Cafeteria Substitute  
Kimberly Burnes Cafeteria Substitute  
Ruth Hill Cafeteria Substitute  
Joanna McWilliam Cafeteria and Custodial Substitute

A unanimous vote followed.

Certified -

A motion was made by Chad Wilson to approve the hire of Tracy Holle to replace Linda Van Vlymen in the CBI classroom. A unanimous vote followed.

A motion was made by Chad Wilson to approve the following resignations:

Tad Huff- High School Agri  
Bradley Nelsen- HS/MS Band

A unanimous vote followed.

Adjournment:

A motion was made by Kristi Howerton to adjourn the meeting at 6:38 p.m. A unanimous vote followed.

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Secretary to Board of Education

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Date