BERRYVILLE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
October 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, Tyler Ashworth, Chad Hipps, Kristi Howerton, Jeff Miles, Sherri Plumlee & David Waller

Members Absent: None

Annual Report to the Public – The Annual Report to the Public was presented.

The meeting was called to order by President Kristi Howerton at 6:03 p.m.

Minutes – A motion was made by Chad Hipps to accept the minutes from the September 21, 2015 Regular Monthly Meeting with a correction changing the vote to sell surplus buses from unanimous to 5-yes/1 no, and the September 29, 2015 Special Called Meeting. A unanimous vote followed.

Financial Reports – A motion was made by Jeff Miles 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:

Band – Annual Community Night Performance and Chili Supper fundraiser;
Middle School Chess – Form a Chess Club;
EAST – Sponsor a Car Show;
FBLA – Several fundraisers for FBLA;
FFA – Community Service Project called Operation Change-for-Change & Feeding America;
Foreign Language Club – Fundraiser selling Sports Regalia, Christmas Ornaments, etc.;
Gifted & Talented – Several Trips, using non-budget money except for academics such as mock trial;
High School Counselors – Implement the Great Kindness Challenge;
Key Club – Raise money for UNICEF & Hand on the School Fundraiser;
High School Library – Sell weeded/discarded books from the library;
Math Club – Form a Math Club;
Special Education – Several fundraisers;

A unanimous vote followed.

A motion was made by Chad Hipps to approve a Make-A-Wish Club for grades 9-12. A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a report from Paul Hines. A motion was made by David Waller to accept the bus bid submitted by Midwest Bus Sales for $93,429 for a Special Needs Bus. A unanimous vote followed. There was only one bid submitted. A motion was made by Jeff Miles to accept the surplus bus sale bid for Bus #41 submitted by Berryville Auto Sales for $955. A unanimous vote followed. There were three bids submitted. A motion was made by Jeff Miles to approve advertising for two buses to be purchased after July 1, 2016. A unanimous vote followed.

Paul Hines and Chuck Stein then discussed with the board, 4 construction project options for the district. The next Community Relations Committee meeting is scheduled for Thursday, October 29th at 6:00 p.m. in the High School Cafeteria.

Personnel Policy Committee:

None

Old Business:

None

New Business:

School Board Policy Manual Changes – A motion was made by Tyler Ashworth to approve the first two paragraphs only of Section 5.4 that was being recommended by the Arkansas School Boards Association. A unanimous vote followed. A motion was made by Sherri Plumlee to approve the Family/Juvenile Section that allows Juvenile Court Officers to access HAC with parent permission. A unanimous vote followed.

5% Salary Increase Resolution - A motion was made Sherri Plumlee to approve the 5% Salary Increase Resolution as written. A unanimous vote followed.

General Assurances – A motion was made by Jeff Miles to approve the General Assurances. A unanimous vote followed.

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

ESL Program Manual – A motion was made by David Waller to approve the ESL Program Manual as submitted by MaryAnn Pharis. A unanimous vote followed.

Christmas Bonus – A motion was made by Jeff Miles to give all school district employees under contract a $1,000 Christmas Bonus and to add the $1,000 to the Salary Schedules effective July 1, 2016. A unanimous vote followed. The check will be paid separate from the monthly paycheck on Tuesday before Thanksgiving Break.

Technology Purchase-Phase 4 – A motion was made by Jeff Miles to approve Phase 4 purchases totaling $42,844.80 of the Technology Plan. A unanimous vote followed.

6-Year Master Plan – Dr. Clark discussed the 6-Year Master Plan Resolution with the Board and asked that they be prepared to approve it at the November School Board Meeting.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Dr. Clark reported to the Board that as of October 12th there were 2010 students enrolled, down 12 students from September 14th.

Personnel:

Classified –

A motion was made by Jeff Miles to add the following to the Substitute List for the 2015-16 school year:

Jennifer Blevins	Cafeteria
Carolyn Darling	Nurse
Debra Parton	Cafeteria
Jessica Parton	Cafeteria
Pat Patty	Cafeteria/Custodian
Clara Tittsworth	Cafeteria/Custodian
Kenneth West	Custodian/Maintenance
Katherine Worley	Nurse

A unanimous vote followed.

Certified –

None

Adjournment:

A motion was made by Jeff Miles adjourn the meeting at 7:55 p.m. A unanimous vote followed.

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Secretary to Board of Education Date