

**BERRYVILLE BOARD OF EDUCATION**  
**October 23, 2017 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, Travis Gregory, Chad Hipps, Kristi Howerton,  
David Waller & Chad Wilson

Members Absent: None

The meeting was called to order by President David Waller at 6:00 p.m.

Mayor Tim McKinney was present and updated the Board on plans for extending Freeman Street. He asked the Board to consider contributing funds to the project which would allow for three lanes. When asked how much money he was requesting, Mayor McKinney said at least \$100,000 would allow for the third lane but more would be appreciated. The Board told the Mayor they would get back to him after Mr. Powell was able to check the budget.

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

Minutes – A motion was made by Chad Wilson to accept the minutes from the September 25, 2017 Regular Monthly Meeting. A unanimous vote followed.

Monthly Financial Reports - A motion was made by Tyler Ashworth 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 Chad Wilson to approve the following fundraiser & trip requests:

Fellowship of Christian Athletes – Sell Lollipops  
Softball – Sell Pastry Puffins  
International Club – Festival-Mexican Day of the Dead  
Native American Study Unit – Travel to Branson  
Athletics –  
    Baseball – Sponsor Rag Ball Tournament  
    Boys Basketball – Sell T-shirts & travel to Forsyth  
    Concession – Share in profits from Tournaments  
FBLA – Several Fundraisers  
Middle School – Fall Dance  
3<sup>rd</sup> Grade – Install School Spirit Vending Machine

A unanimous vote followed.

#### Buildings/Grounds/Facilities:

A motion was made by Tyler Ashworth to approve the Minority Teacher & Administrator Recruitment Plan as presented. A unanimous vote followed.

#### Personnel Policy Committee:

None

#### Old Business:

Construction Update – Mr. Powell provided updates for the construction project with Nabholz.

#### New Business:

5% Increase Resolution – A motion was made by Kristi Howerton to approve the 5% Salary Increase Resolution as presented. A unanimous vote followed.

C-4 Update – Mr. Powell updated the Board on the C-4 Project. No action was necessary.

ACT 1599 Employee Disclosure – A motion was made by Kristi Howerton to approve the Act 1599 Employee Disclosure as submitted. A unanimous vote followed.

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

Curriculum Report – The Board received the Curriculum Report.

Salary Increase/Bonus – A motion was made by Kristi Howerton to approve a \$1,000 one-time bonus to all contracted employees and add a \$275 increase to the base of the salary schedules for the 2018-19 school year. A unanimous vote followed.

New Policy for School Board Election – The Board discussed a new policy for School Board Elections. No action was taken.

Fuel Purchase – A motion was made by Chad Wilson to approve the October Fuel Purchase from Carter Energy for \$15,566.62. A unanimous vote followed.

#### Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report - Mr. Powell reported to the Board that the attendance as of October 16<sup>th</sup> was 1941, down 14 students from last month.

Other – The Board appointed David Waller as ASBA Advocacy Network Member for the 2017-18 school year.

#### Personnel:

Classified –

A motion was made by LeeAnn Ashford to add the following to the Substitute List for the remainder of the 2017-18 school year:

Vicky Bejin	Cafeteria
Lance Keeler	Cafeteria
Kaitlyn McGehee	Cafeteria

A unanimous vote followed.

Certified -

None

Adjournment:

A motion was made by Travis Gregory to adjourn the meeting at 7:04 p.m. A unanimous vote followed.

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Secretary to Board of Education

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Date