SUPERINTENDENT'S REPORT
BERRYVILLE BOARD OF EDUCATION
October 28, 2013
Intermediate Cafetorium

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

Members Present: Vonda Bailey, Todd Howard, Kristi Howerton, Lydia King, Jeff Miles, & Sherri Plumlee

Members Absent: David Waller

The Board elected the following officers:

School Board President	Vonda Bailey
School Board Vice President	Kristi Howerton
School Board Secretary	Sherri Plumlee

The minutes and financial reports were approved by the Board.

The Board received Student, Teacher, & District Recognitions.

The Board approved the following Requests:

Band – Chili Supper; McBand Night; & Drive-thru Spaghetti Supper

EAST – Boonanza

Special Olympics – Sell Bobcat T-shirts

The Board received the Facilities Update, Federal Programs & Miscellaneous Updates, from Doug Harris. The Board also approved proceeding with beginning the process of possibly building a Performing Arts Building and an Addition at the K-2 Building. Because of limited State Matching Funds, applications had to be submitted by February 1st to receive any approved funding in the next2-3 years. Dr. Byrd and Doug Harris assured the Board that this did not commit the district to having to build, but due to timeline constraints if the application was not submitted it would be at least 2017 before the opportunity became available again.

The Board approved the Employee Disclosure Forms as submitted.

The Board approved Option 3 as recommended to Amend Issuance & Delivery of Bonds Resolution.

The Board received the Testing/Achievement Report

The Board approved updating the district's phone system for a one-time cost of $18,790.

The Board approved the recommended Salary Increase Resolution as required due to the recent Employee Raise approved for district employees.

The Board approved the Accidental Death & Dismemberment Insurance Policy Renewal.

The Board approved purchasing a Maintenance Vehicle that would also be used to transport equipment for 10 Away Football Games per year. The Board gave approval for an up to $20,000 purchase of a ¾ ton truck.

The Board reviewed the Administrator Reports.

Dr. Byrd reported to the Board that there were 1996 students enrolled as of October 22nd, down 10 students from September 23rd.

The Board accepted the resignation of Jennifer Keever effective October 5, 2013.

The Board approved a 12-week Maternity Leave Request submitted by Margarita Flores, Cafeteria Worker.

The Board approved hiring Lynn Fleming as a Tech 1 for the remainder of the 2013-14 school year.

The Board approved hiring Shirley Drezinski as a full-time Cafeteria Worker for 6.0 hours daily for the remainder of the 2013-14 school year.

The Board approved moving Beverly Teigland, Cafeteria Worker, from 6.0 daily to 6.5 hours daily.

The Board approved adding the following to the Substitute List for the 2013-14 school year:

Rebecca Arnold	K-12
Arnola Matthews-Richer	K-12
Kim Smith	K-12
Mary Worsham	K-5/Cafeteria
Rhonda Yarberry	9-12

The Board approved the Mentoring List as presented and the contract amounts for each of the Mentors for the 2013-14 school year.