

**BERRYVILLE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
November 16, 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

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

Minutes – A motion was made by Jeff Miles to accept the minutes from the October 19, 2015 Regular Monthly Meeting.

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 Jeff Miles to approve the following Request:

Make-A-Wish – Sell Raffle Tickets

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received the Facilities Report from Paul Hines. A motion was made by Chad Hipps to accept the bid submitted by Dunk Fire & Security for \$269,985 to install a Security Camera System for the district. A unanimous vote followed. Dr. Clark said that the project would be paid for with Bond Refinance Funds. A motion was made by Jeff Miles to approve the bid submitted by Harness Roofing for \$102,500 to replace the roof and gutters on the Bobcat Gym. A unanimous vote followed. A motion was made by Chad Hipps to accept the surplus bus sale bid for Bus #79 submitted by Daniel Hanson for \$982. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

None

New Business:

Fuel Purchase – A motion was made by David Waller to approve the Fuel Purchase in October from Carter Energy for \$12,948.19. A unanimous vote followed.

Student Transfer Requests – A motion was made by Jeff Miles to approve the Student Transfer Requests as follows:

Dylan Atwood	Berryville to Eureka Springs
Luis Fernando Bathen	Green Forest to Berryville
Ethan Moss	Berryville to Alpena
Jerod Moss	Berryville to Alpena
Kayley Moss	Berryville to Alpena
Keeton Lofgren	Berryville to Eureka Springs

A unanimous vote followed.

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

6-Year Master Plan – A motion was made by Chad Hipps to approve Construction Plan Option 2 to construct a new Middle School on the West Campus; demo the 1938 section of the current Middle School, the Cafeteria and Media Center; replace the Cafeteria and Media Center; and renovate the current High School Building for Administrative Offices and Storage, and to approve a Resolution asking voters for a millage increase in September 2017. A unanimous vote followed. A motion was made by Jeff Miles to approve the 6-Year Master Facilities Plan. A unanimous vote followed.

Review 1st Quarter Instructional Data – Dr. Clark reviewed with the Board the Instructional Data for the 1st Quarter.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports. Teresa Ragsdale, Assistant Superintendent, shared that she had spent the weekend reviewing the District Budget. She stated that there were major problems and that the entire budget was a mess but that she was working on finding a solution.

Attendance Report – Dr. Clark reported to the Board that as of November 9th there were 1985 students enrolled, down 25 students from October 12th. Dr. Clark stated that enrollment was down 71 students from the same time last year.

December Board Meeting – The Board agreed to move the December 21st Monthly Board Meeting to December 14th due to Christmas Break.

Personnel:

Classified –

A motion was made by Jeff Miles to accept the resignation of Jessica Gilmore, Intermediate Paraprofessional, effective November 30, 2015. A unanimous vote followed.

A motion was made by LeeAnn Ashford to approve the Maternity Leave Request submitted by Ashley Engel for approximately February 17, 2016 through April 4, 2016. A unanimous vote followed.

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

James Duthu	Custodian
Dan Wallace	Custodian

A unanimous vote followed.

Certified –

None

Adjournment:

A motion was made by Jeff Miles to adjourn the meeting at 7:05 p.m. A unanimous vote followed.

Secretary to Board of Education

Date