

BERRYVILLE BOARD OF EDUCATION
November 20, 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.

Minutes – A motion was made by Kristi Howerton to accept the minutes from the October 23, 2017 Regular Monthly 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. A motion was made by LeeAnn Ashford to approve the Finance Procedure Guide 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:

Make-A-Wish – Fundraiser
World Vision – Host Nerf Gladiator Competition
G/T – Youth Entrepreneurship Showcase – Several Fundraisers
Key Club – Several Fundraisers & Services
Fifth Grade – Sell Lollipops
Intermediate School – Coin Collecting Competition

A unanimous vote followed.

Buildings/Grounds/Facilities:

A motion was made by Chad Hipps to purchase a 2019 Bluebird Bus for \$95,862.00 for the 2018-19 school year from Central States Bus Sales. A unanimous vote followed. The bus will be paid for with 2018-19 budget funds.

Personnel Policy Committee:

None

Old Business:

Facilities Update – Steve Elliott, Architect – Mr. Elliott presented the Board with an updated plan for the construction project. A motion was made by Chad Hipps to approve Nabholz Construction to proceed with opening up the site work excavation and site utilities for bid. A unanimous vote followed.

Bond Sale Approval – After a presentation was made by Dan Lovelady, Beardsley Financial Advisor, a motion was made by Chad Wilson to approve the Bond Sales as presented. A 6-yes, 0-no vote followed. LeeAnn Ashford abstained from voting.

New Policy for School Board Elections – A motion was made by Chad Hipps to approve moving the Annual School Board Elections from the third Tuesday in September to be in conjunction with the May Preferential Primary Elections in accordance with Act 910. A unanimous vote followed.

New Business:

ACE Sign Company – Scoreboards & Video Boards – A motion was made by Chad Hipps to sign a letter of intent with ACE Sign Company after the Board received a presentation from the company. A unanimous vote followed.

First Day of School Waiver Resolution – A motion was made by Chad Wilson to approve a resolution allowing school to start before August 20th of each year. A unanimous vote followed.

Student Transfer Requests – A motion was made by Chad Hipps to approve the Student Transfer Requests as submitted. A unanimous vote followed.

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

Curriculum Report – The Board received the Curriculum Report.

C-4 Update – The Board received the C-4 November 1st Meeting Minutes from Mr. Powell.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report - Mr. Powell reported to the Board that the attendance as of November 15th was 1926, down 15 students from last month.

Personnel:

Classified –

A motion was made by Chad Wilson to accept the Retirement of Jacque Phillips, Bookkeeper II, effective December 31, 2017. A unanimous vote followed.

Certified -

None

Adjournment:

A motion was made by Chad Hipps to adjourn the meeting at 7:30 p.m. A unanimous vote followed.

Secretary to Board of Education

Date