

BERRYVILLE BOARD OF EDUCATION
December 15, 2014 6:00 P.M.
3-5 CAFETORIUM

The Berryville Board of Education met for its regular monthly meeting at 6:03 p.m. in the 3-5 Cafetorium.

Members Present: LeeAnn Ashford, Chad Hipps, Todd Howard, Kristi Howerton, Sherri Plumlee, & David Waller

Absent: Jeff Miles

The meeting was called to order by President Kristi Howerton at 6:02 p.m.

Minutes – A motion was made by Chad Hipps to accept the minutes from the November 17, 2014 Regular Monthly Meeting and Special Called Meeting on December 4, 2014. A unanimous vote followed.

Financial Reports – A motion was made by Sherri Plumlee to accept the Financial Reports as presented. A unanimous vote followed.

Student, Teacher, & District Recognitions:

The Board received Student, Teacher, & District Recognitions.

Persons/Groups Who Wish To Approach The Board:

A motion was made by Todd Howard to approve the following Requests:

Advisory Program - Allows high school students to serve as teacher assistants to lower grades and serve as mentors in the high school. This will be under the direction by Tiffany Atkinson, High School Counselor.

Engineering Club – A Pre-College Diversity Engineering Program through UALR that will be under the direction of Kirk Ashworth.

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received printed and verbal reports from Doug Harris.

Buses – A motion was made by Todd Howard to start disposal procedures for bus #35, #39, and #54. A unanimous vote followed. The buses are no longer being used by the district.

Laptops/Middle School Career Development Class – A motion was made by David Waller to authorize spending \$7,111.46 from Bond Refinance Funds to pay the difference left after using

Perkins Funds to purchase 26 computers for Cheryl Howard's classroom. A unanimous vote followed. All the computers will be tagged with Perkins labels.

Personnel Policy Committee:

Classified Salary Schedule – A motion was made by Sherri Plumlee to add a column for 7.0 hour Cafeteria Workers to the Classified Salary Schedule retro-active to the beginning of the 2014-15 school year. A unanimous vote followed. The classified staff had voted approval for this proposal.

Old Business:

None

New Business:

Transfer Students – A motion was made by LeeAnn Ashford to approve the Transfer Requests as listed:

Braylon Cheeley	Berryville to Green Forest
Madonna Jacob	Green Forest to Berryville
Unique McDonald	Berryville to Green Forest
Jaylen Simon	Green Forest to Berryville
Kelly Simon	Green Forest to Berryville

A unanimous vote followed.

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

Copier Contract – A motion was made by Todd Howard to extend the copier contract with Professional Business Systems from 2017 to 2019. This includes a reduction in the monthly cost to the district that over the next 5 years will save \$143,725. A unanimous vote followed. They will also be replacing some copiers around campus.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report - Dr. Clark reported to the Board that there were 2055 students enrolled as of December 8th. This is down 1 student from November 11th.

Other – Sherri Plumlee was recognized for achieving Master Board member for 50 hours of training. The Board was reminded of the AdvancEd Visit scheduled for January 25-28, 2015. Dr. Clark announced he was planning a Public Meeting on January 8th at 6:30 p.m. in the Intermediate Cafetorium to discuss the Strategic Plan and also the 5-Year Facilities Plan. David Waller volunteered to be the Legislative Liaison for the upcoming legislative session.

Personnel:

The Board went into Executive Session at 6:35 pm and returned to Open Session at 6:50 p.m.

Classified -

A motion was made by Todd Howard to accept the resignation of Liz Davidson, Elementary Library Clerk, effective December 31, 2014. A unanimous vote followed.

A motion was made by Todd Howard to approve Shannon Hill as a Volunteer Assistant Softball Coach for the 2014-15 school year. A unanimous vote followed.

A motion was made by Todd Howard to add the following to the Substitute List for the 2014-15 school year:

Elliott Ginn	K-12
Kayla Plumlee	K-6
Alaina Seel	K- 5

A unanimous vote followed.

Certified –

A motion was made by LeeAnn Ashford to accept the resignation of Steve Scoggins, Assistant Superintendent, effective November 20, 2014. A unanimous vote followed.

A motion was made by Todd Howard to approve adding Karen Helmlinger and Rebecca Zeman to the Mentoring Pair List for one semester of the 2014-15 school year.

Adjournment:

A motion was made by David Waller adjourn the meeting at 6:52 p.m. A unanimous vote followed.

The Board met immediately after the meeting with Bobbie Davis, Arkansas Public School Resource Center, for School Board Training on How to Read and Interpret an Audit.

Secretary to Board of Education

Date