

BERRYVILLE BOARD OF EDUCATION  
DECEMBER 17, 2018 6:00 P.M  
3-5 CAFETORIUM

The Berryville Board of Education met for a regular scheduled meeting at 6:00 p.m. in the 3-5 Cafetorium.

Members Present: Tyler Ashworth, Travis Gregory, Chad Hipps, Kristi Howerton, Jeff Tanksley & Chad Wilson

Members Absent: LeeAnn Ashford

The meeting was called to order by President Chad Hipps at 6:00 p.m.

Student led Pledge of Allegiance & Prayer/Moment of Silence

Minutes- A motion was made by Kristy Howerton to accept the minutes from the November 19, 2018 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 requests:

Raymond Torix- Nutritional Snack Sale to raise funds for the Debate Team.

Monica Colbert- Rag ball Tournament to raise funds for Make a Wish Foundation.

Delene McCoy- Tupperware sales for GT Student Travel.

Emily Blitz 2018 BHS Graduate- Blood Drive to raise funds for an American Red Cross Scholarship.

A unanimous vote followed.

Buildings/Grounds/Facilities:

Paul Hines submitted a request from Cox Cable for removal of existing coaxial cable & reinstallation of new underground to the FACS building upon the completion of the new High School.

A motion was made by Travis Gregory to accept the contract. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

None

New Business:

Act 1599 Employee Disclosure:

Leonda Davis Vinyl Application

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

Curriculum Report- The board received the Curriculum Report as submitted.

Fuel Purchase- A motion was made by Tyler Ashworth to approve the December Fuel Purchase from Ozark Mountain Energy for \$17,462.91. A unanimous vote followed.

Increase Sub Pay- A motion was made by Chad Wilson to accept Mr. Powell's recommendation to increase the Substitute Pay from \$65.00 per day to \$70.00 per day. A unanimous vote followed.

Student Transfers- A motion was made by Kristi Howerton to approve the Student Transfer Requests as submitted. A unanimous vote followed.

Testing Assessment- The board received the Testing Assessment Report as submitted.

Superintendent's Report:

Administrator Reports- The Board received the Administrator Reports.

Personnel:

The Board went into Executive Session at 7:00 p.m. to discuss Personnel.

The Board came out of Executive Session at 7:10 p.m. and the following actions were taken.

Classified-

A motion was made by Tyler Ashworth to accept the following Resignations:

Ariel Tittsworth, Intermediate Building Secretary, effective January 7, 2019

Crystal Eaves, Cafeteria, effective December 7, 2018

Karen Earls, Cafeteria, effective October 23, 2018

A unanimous vote followed.

A motion was made by Travis Gregory to accept the following recommendations to hire:

Ken VanVlymen recommended Kaylan Ellis as a Substitute Bus Route Driver &/or Field Trip Driver until a route becomes available.

Lisa Geren recommended Carla Tuttle-Bailey to replace Ariel Tittsworth as Intermediate Building Secretary.

A unanimous vote followed.

Certified-

A motion was made by Chad Wilson to accept the following Resignations:

Donna Vickers, High School Band Director, effective at the end of her contract.

Josh Weaver, High School Math Teacher, effective at the end of his contract.

A unanimous vote followed.

Adjournment:

A motion was made by Kristi Howerton to adjourn the meeting at 7:12 p.m. A unanimous vote followed.

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Secretary to Board of Education

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Date