

**BERRYVILLE BOARD OF EDUCATION**  
**December 18, 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, Kristi Howerton,  
David Waller & Chad Wilson

Members Absent: Chad Hipps

The meeting was called to order by President David Waller at 6:00 p.m.

Minutes – A motion was made by LeeAnn Ashford to accept the minutes from the November 20, 2017 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 Kristi Howerton to approve the following fundraiser requests:

Softball Team – Raffle a Bobcat Quilt

Migrant – Sell T-shirts

A unanimous vote followed.

Buildings/Grounds/Facilities:

None

Personnel Policy Committee:

None

Old Business:

Facilities Plan Update – Chuck Stein presented the 2018 Master Plan as required using power point. A motion was made by Chad Wilson to accept the 2018 Master Plan as presented. A unanimous vote followed.

New Business:

Overall Budget Review of Construction – Jason Vines and Steve Elliott were present to provide the Board with the most current budget projections for the construction project.

Excavation & Site Utilities Bid Approval – A motion was made by Travis Gregory to accept the bid submitted by L.E. Davis Construction to provide Excavation & Site Utilities to the Athletic Complex for 592,500.00. A unanimous vote followed. There were four bids presented.

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

Bobcat Time/Seven Period Day Update – The Board received updates from the High School and Middle School Principals on scheduling.

Testing/Achievement Report – There was nothing to report for the Testing/Achievement Report. A motion was made by Travis Gregory to approve the Bright Futures request to Sell Window Clings. A unanimous vote followed.

Curriculum Report – The Board received the Curriculum Report.

Fuel Purchase – A motion was made by Tyler Ashworth to approve the December Fuel Purchase from Ozark Mountain Energy for \$14,821.82. A unanimous vote followed.

#### Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report - Mr. Powell reported to the Board that the attendance as of December 11<sup>th</sup> was 1912, down 14 students from last month.

#### Personnel:

Classified –

A motion was made by Chad Wilson to accept the Resignation of Wendy Holman, Cafeteria Manager, effective June 11, 2018. A unanimous vote followed.

A motion was made by Kristi Howerton to add the following to the Substitute List for the remainder of the 2017-18 school year:

Vivian Broseus	Cafeteria
Casey Parton	Cafeteria
Elizabeth Pritchard	Cafeteria
Patricia Worley	Cafeteria

A unanimous vote followed.

Certified -

None

Adjournment:

A motion was made by Tyler Ashworth to adjourn the meeting at 6:49 p.m. A unanimous vote followed.

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Secretary to Board of Education

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Date