

**BERRYVILLE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
February 15, 2016 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 David Waller to accept the minutes from the January 25, 2016 Regular Monthly Meeting. A unanimous vote followed.

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 David Waller to approve the Middle School Band having a Sadie Hawkins Dance. A unanimous vote followed.

A motion was made by Chad Hipps for the Foreign Language Club and the Math Club to travel to Silver Dollar City. A unanimous vote followed.

A motion was made by Jeff Miles to approve several projects as submitted for Capstone/EAST. A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received the Facilities Report from Paul Hines.

Personnel Policy Committee:

A motion was made by Tyler Ashworth to approve the recommended changes to Sections 3 and 8 of the personnel Policy Manual. A unanimous vote followed. The policies were 3.6, 3.9, 3.19, 3.31, 3.32, 3.38, 3.44, 3.2, 3.54, 3.54F, 8.6, 8.11, 8.13, 8.23, 8.26, 8.28, 8.36, 8.41.

Old Business:

New Positions – Instructional Facilitators – A motion was made by Chad Hipps to table adding these new positions until a new superintendent was hired to allow that person time to review

the needs and the financial status of the district. A 6-yes/1-no vote followed. Sherri Plumlee was the no vote.

New Business:

School Choice Capacity – A motion was made by Jeff Miles to approve the School Choice Capacity Resolution for 2016-17. A unanimous vote followed.

Employee Overpayment Repayment Agreement – A motion was made by Chad Hipps to approve of this agreement after removing the employee having to pay any interest. A unanimous vote followed.

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

School Board Legal Liability Insurance – A motion was made by Sherri Plumlee to approve the renewal of the School Board Legal Liability Insurance for \$7,711. A unanimous vote followed.

School Board Model Policy Renewal – A motion was made by Jeff Miles to approve the renewal of the School Board Model Policy Agreement. A unanimous vote followed.

Unemployment Compensation Renewal – A motion was made by Jeff Miles to approve the Unemployment Compensation Renewal. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Dr. Clark reported to the Board that as of February 8th there were 1945 students enrolled, down 21 students from January 19th.

February Board Meeting – The Board was reminded that the March 21st Monthly Board Meeting will be moved to March 28th due to being Spring Break.

Personnel:

Classified –

A motion was made by Chad Hipps to approve the Maternity Leave Request submitted by Jannea Howze, K-2 Paraprofessional, for approximately February 29 through May 2, 2016. A unanimous vote followed.

A motion was made by Chad Hipps to not accept Dr. Clark's recommendation to hire Rondi Moix as District Treasurer/Business Manager for the 2016-17 school year until a new superintendent was hired to allow that person time to be involved in the process since the superintendent would be working closely with the person in that position. Dr. Clark stated that the Board needed to go into executive session. Chad stated that since he was talking about the position not a person that he didn't think they needed to. The motion died for lack of a second.

A motion was made by Sherri Plumlee to accept Dr. Clark's recommendation to hire Rondi Moix as District Treasurer/Business Manager for the 2016-17 school year. The motion died for lack of a second.

A motion was made by Chad Hipps to approve adding the following to the Substitute List for the 2015-16 school year:

Jared Wolfinbarger Bus Driver

A unanimous vote followed.

Certified –

A motion was made by Jeff Miles to accept the Retirement Letter of Dianne Brown, Business Ed. at the end of her current contract. A unanimous vote followed.

A motion was made by Kristi Howerton to rehire all administrators for the 2016-17 school year with the exception of the Assistant Superintendent. A 4-yes/3-no vote followed. Sherri Plumlee voted no and Tyler Ashworth and David Waller did not vote which showed as a no vote.

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