BERRYVILLE BOARD OF EDUCATION

February 24, 2020 6:00 P.M
INTERMEDIATE CAFETORIUM

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

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

Members Absent: None

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 Kristi Howerton to accept the minutes from the January 23, 2020 meeting. A unanimous vote followed.

Financial Reports:

Monthly Financial Reports- A motion was made by LeeAnn Ashford 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 request:

Ciera Woodruff- Spirit Apparel Sales
Nicole McElhaney- Heavenly Hat Day Fundraiser & Parade
John McClellan- GT expenditure of $11,259 for their trip to Chicago

A unanimous vote followed.

Ben Winn & Senior High Mixed Choir performed their Competition Set for the Board.

Buildings/Grounds/Facilities:

None

Personnel Policy Committee:

2020-21 School Calendar- A motion was made by Travis Gregory to approve the 2020-21 School Calendar Option B as recommended. A unanimous vote followed.

Old Business:

None

New Business:

Nabholz Construction- Nabholz gave an update on the construction.

First Security Beardsley- LeeAnn Ashford requested to be excused from discussion and voting at 6:27 p.m. A motion was made by Chad Wilson to Adopt the Resolution Authorizing the Issuance and Delivery of the $14,160,000, Berryville School District No. 27 of Carroll County, Arkansas, Refunding Bonds dated March 1, 2020 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. A unanimous vote followed. LeeAnn Ashford returned to the meeting at 6:29 p.m.

The Barnabas Team- The Board received information from The Barnabas Team. A motion was made by LeeAnn Ashford to partner with The Barnabas Team to gain more information on the solar industry. A unanimous vote followed.

School Board/Educators Legal Liability Insurance- A motion was made by Kristi Howerton to approve the renewal premium of the School Board/Educators Legal Liability Insurance policy. A unanimous vote followed.

Wireless Access Policy - A motion was made by Tyler Ashworth to accept the Wireless Access Policy as presented. A unanimous vote followed.

ACT 1599 Employee Disclosure- A motion was made by Kristi Howerton to accept and approve the Employee Disclosure Forms submitted by Mike Sharp . A unanimous vote followed.

School Choice Resolution- A motion was made by Chad Wilson to approve the School Choice Capacity Resolution for 2020-21. A unanimous vote followed.

Start-Up Grants for High School- A motion was made by Chad Wilson to approve the Start-Up Grants request.

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

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

Superintendent's Report:

Administrator Reports- The Board received the Administrators Reports.

Personnel:

Classified-

A motion was made by Kristi Howerton to accept the following Resignations:

Floyd Clark effective at the end of his current contract.
Richard Sager effective at the end of his current contract.
Ashley Engel effective at the end of her current contract.
Amanda Ransom effective January 13, 2020.

A unanimous vote followed.

Certified-

A motion was made by Kristi Howerton to accept the following Resignation:

Chris Elmer at the end of his current contract.

A unanimous vote followed.

A motion was made by Kristi Howerton to renew the following Administrator's contracts:

Donnel Armstrong
Joey Curtis
Lisa Geren
Apryl Harmon
Paul Hines
John McClellan
Kelly Swofford

A unanimous vote followed.

Adjournment:

A motion was made by Tyler Ashworth to adjourn the meeting at 7:15 p.m. A unanimous vote followed.

_______________________ __________
Secretary to the Board of Education Date