BERRYVILLE BOARD OF EDUCATION March 16, 2015 6:00 P.M. 3-5 CAFETORIUM

The Berryville Board of Education met for its regular monthly meeting at 6:05 p.m. in the 3-5 Cafetorium.

Members Present: LeeAnn Ashford, Chad Hipps, Kristi Howerton, Jeff Miles, & Sherri Plumlee

Members Absent: Todd Howard & David Waller

The meeting was called to order by President Kristi Howerton at 6:05 p.m.

Minutes – A motion was made by LeeAnn Ashford to accept the minutes from the February 23, 2015 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: None

Persons/Groups Who Wish To Approach The Board:

A motion was made by Chad Hipps to approve the following Requests:

FBLA – Powder Puff Football Game & Raffle

EAST – Car Wash, Bake Sale and/or Dinner

Middle School – Sell a Historical Sites Book that they wrote

Senior English Class – Capstone Projects

A unanimous vote followed.

Buildings/Grounds/Facilities:

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

Professional Development – A motion was made by Jeff Miles to set the Professional Development Year for 2015-16 as June 1, 2015 through May 31, 2016. A unanimous vote followed.

Personnel Policy Committee:

Personnel Policy Changes – A motion was made by Chad Hipps to approve changes to the Personnel Policy as recommended by the Personnel Policy Committee to 3.9; 3.11; 8.6; & 8.7 with the following change, that the employee will need superintendent approval to use two or more consecutive days in a row. A unanimous vote followed.

Extend Days To Make-Up Snow Days – PPC was not in favor of this action, so no action was taken by the board.

2015-16 School Calendar – The Board tabled this until the April Board Meeting.

Old Business:

None

New Business:

2015-16 School Calendar – This was tabled by the Board until the April meeting.

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

Admission Prices For Athletic Events – A motion was made by Jeff Miles to increase the Admission Prices For Athletic Events to Adults \$5.00 and Students \$3.00 effective for the 2015-16 school year. This price increase was initiated by the 4A division at an athletic directors meeting. A unanimous vote followed.

ESL Purchase Approval – A motion was made by Jeff Miles to approve the Quill purchase of \$16,475.45 for the ESL Department. A unanimous vote followed.

Make Up Snow Days Schedule – Dr. Clark told the Board that the 6 snow makeup days would be April 20^{th:} May 26th through May29th; & June 1st.

Worker's Compensation Coverage – A motion was made by Jeff Miles to approve the Worker's Compensation Invoice of \$116,501. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report - Dr. Clark reported to the Board that there were 2028 students enrolled as of March 9th. This is down 4 students from February 10th.

Personnel:

Classified -

A motion was made by Sherri Plumlee to accept the following Resignation/Retirement Letters of the following:

Ashley Asbury Classroom Aide effective March 6, 2015

Kathy Kiraly Classroom Aide effective end of current contract

A unanimous vote followed.

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

Mattie Armstrong	K-12
David Blankenship	K-12
Marilyn Hicks	K-12
Ronda Price	K-12

A unanimous vote followed.

Certified -

A motion was made by Sherri Plumlee to accept the Resignation/Retirement Letter of the following effective at the end of their current contract:

Mary Beth Gardner Second

A unanimous vote followed.

A motion was made by LeeAnn Ashford to add Senior High Cheer Coach to Ciera Woodruff's duties for the 2015-16 school year. A unanimous vote followed.

A motion was made by Chad Hipps to renew the Certified Contracts for the 2015-16 school year as submitted by the principals. A unanimous vote followed.

Adjournment:

A	motion	was	made	by	Jeff	Miles	adjourn	the	meeting	at	6:50	p.m.	A	unanimous	vote
fo	llowed														

Secretary to Board of Education	Date