BERRYVILLE BOARD OF EDUCATION

March 16, 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, Travis Gregory, Chad Hipps, Kristi Howerton, Jeff Tanksley, Chad Wilson & Linda Winkle

Members Absent: None

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

Reorganization of the Board-

President- Travis Gregory nominated Chad Hipps for President. Kristi Howerton made a motion to close the nominations and vote for Chad Hipps as President. A unanimous vote followed.

Vice President- Chad Hipps nominated Kristi Howerton for Vice President. Chad Wilson made a motion to close the nominations and vote for Kristi Howerton as Vice President. A unanimous vote followed.

Secretary- Chad Hipps nominated Jeff Tanksley for Secretary. LeeAnn Ashford made a motion to close the nominations and vote for Jeff Tanksley as Secretary. A unanimous vote followed.

Minutes- A motion was made by Kristi Howerton to accept the minutes from the February 24, 2020 meeting. A unanimous vote followed.

Financial Reports:

Monthly Financial Reports - A motion was made by Chad Wilson to accept the Financial Reports as presented. A unanimous vote followed.

	Student,	Teacher	&	District	R	ecogi	nitic	ns:
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The Board received the Student, Teacher & District Recognitions. Persons/Groups Who Wish to Approach the Board:

A motion was made by Chad Wilson to table all requests presented. A unanimous vote followed.

Buildings/Grounds/Facilities:

The Board received the Buildings/Grounds/Facilities report as submitted.

A motion was made by LeeAnn Ashford to accept the Bid from Newton Lale to purchase the Used Art Kiln. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

None

New Business:

Nabholz Construction - Nabholz was unable to attend.

C4 Update- The Board received a report from James Knight on the C4 Program.

ACT 1599 Employee Disclosure- A motion was made by Travis Gregory to approve following Act 1599 Employee Disclosure:

Chrissy M. Kahler- Sewing and Alterations

Aunanimous vote followed.

Fuel- Amotion was made by Kristi Howerton to approve the March fuel purchase. Aunanimous vote followed.

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 & Retirement:

Kelley Deatherage resignation effective at the end of her current contract

Darlina Jasso resignation effective February 21, 2020 Ashley Engel resignation effective February 28, 2020 Alisha Ginn resignation effective at the end of her current contract William Gates retirement effective March 5, 2020

Aunanimous vote followed.

A motion was made by LeeAnn Ash ford to accept the hire of Jennifer Depew as Full Time Route Driver. A unanimous vote followed.

Certified-

A motion was made by LeeAnn Ashford to Renew Certified Contracts for the 2020-21 school year. A unanimous vote followed. A unanimous vote followed.

Adjournment:

A motion was made by Travis Gregory to adjourn the meeting at 6:24 p.m. A unanimous vote followed.

Secretary to the Board of Education	Date