

BERRYVILLE BOARD OF EDUCATION
March 17, 2014 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: Vonda Bailey, Todd Howard, Kristi Howerton, Jeff Miles, Sherri Plumlee
& David Waller

Absent: Lydia King

The meeting was called to order by President Vonda Bailey at 6:00 p.m.

Minutes – A motion was made by Jeff Miles to accept the minutes from the February 17, 2014 Regular Monthly Meeting and Special Called Meeting on February 20, 2014. A unanimous vote followed.

Financial Reports – A motion was made by Todd Howard 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 Jeff Miles to approve the following Fundraiser Requests:

Capstone – Sell Wackies to raise money for Meals on Wheels in Berryville

Senior Capstone – Have a Community Talent Show

A unanimous vote followed.

Buildings/Grounds/Facilities:

Mentoring – Doug reported to the Board that there were several changes to the Mentoring Program beginning with the 2014-15 year. No action was needed by the Board.

Old Track Renovation – A motion was made by David Waller to approve the bid of \$82,000 submitted by Heavy Construction of Berryville to renovate the Old Track. Dr. Byrd stated that originally the Board set aside \$150,000 for the renovation project. He asked the Board to consider using the remaining funds first to complete the Locker Rooms that was not completed during the Gym Renovation due to the depletion of funds at that time. Then, if any funds were left, do a partial remodel as recommended by Dr. Byrd, to the existing Maintenance Facility to include a bathroom with shower for the men, updating the current breakroom/office area; and possibly walling in Doug's area to give them more workable spaces, instead of the full addition requested

by Doug. The Board approved the priority of fund usage as recommended. A unanimous vote followed.

Personnel Policy Committee:

Special Olympics Sponsor Stipend – A motion was made by Jeff Miles to add a \$250 Stipend to the Salary Schedule for Special Olympics Sponsors effective July 1, 2014 as recommended by the Personnel Policy Committee. A unanimous vote followed.

Personnel Policy Manual Changes – A motion was made by Jeff Miles to approve the changes to Policies 3.6; 3.46; & 8.40 as recommended by the Arkansas School Boards Association and approved by the Personnel Policy Committee. A unanimous vote followed.

Old Business:

None

New Business:

Testing/Achievement Report – None

New Positions For 2014-15 School Year – A motion was made by Kristi Howerton to add one position each in 1st grade, 2nd grade, and 5th grade for the 2014-15 school year. The Board was told that if numbers were down in current grades, existing teachers could be moved before new hires were made. A unanimous vote followed.

Renewal of Contract with Allied Vendor for Cisco Smartnet – A motion was made by Jeff Miles to approve renewing the district's maintenance contract with Allied for \$32,796.36 from April 9, 2014 through April 8, 2019. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report - Dr. Byrd reported to the Board that there were 2001 students enrolled as of March 11th, down 12 students from February 11th.

Other – The Board was reminded of the meeting Thursday night, March 20th, to continue the Superintendent Search. The meeting would be in the High School Library at 6:00 p.m.

Personnel:

Executive Session – The Board went in to Executive Session at 6:48 p.m. and returned to Open Session at 7:12 p.m.

Classified -

A motion was made by Jeff Miles to accept the Retirement/Resignation letters from the following at the end of their current contracts:

Pam Curtis, Aide	Retiring
Margarita Flores, Cafeteria	Resigning
Dee Standlee, Custodian	Retiring
Lola Stidham, Cafeteria	Retiring
Denise Vanhook, Cafeteria	Resigning

A unanimous vote followed

A motion was made by Todd Howard to move Jacque Phillips, Activity Bookkeeper, from an 11-month contract to a 12-month contract for the 2014-15 year. A 4-yes/2-no vote followed. The no votes were Vonda Bailey and David Waller.

Certified –

A motion was made by Kristi Howerton to approve the Maternity Leave Request submitted by Andrea Buck, FACS, to start May 5th, through the last day of student contact. A unanimous vote followed.

A motion was made by Kristi Howerton to approve the Maternity Leave Request submitted by Melinda Logan, 4th grade, to start April 14th through the last day of her current contract. A unanimous vote followed.

A motion was made by Jeff Miles to renew the Certified Contracts as submitted by the principals. A unanimous vote followed.

Adjournment:

A motion was made by Jeff Miles adjourn the meeting. A unanimous vote followed.

Secretary to Board of Education

Date