

**BERRYVILLE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
March 28, 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 Sherri Plumlee to accept the minutes from the February 15, 2016 Regular Monthly Meeting, and the minutes from the Special Called Meetings on February 19, 2016 and February 22, 2016. 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 Chad Hipps to approve the following requests:

ESL – Travel to Silver Dollar City
FBLA – Car Wash & Kiss the Animal
Capstone – Ping for PE
Migrant – Sell T-Shirts
Make-A-Wish – Car Wash
3-5 Music – Sell DVD/CD's
High School Counselor – Solicit Donations

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received the Facilities Report from Paul Hines. Paul Hines reported that the projected completion date for the cameras installation was 2 ½ weeks out and the targeted date is April 15th. Kristi Howerton asked if we were still on target for the approved bid amount. He stated that the district had to pay an additional \$25,000 for some dead spots that were not covered by cameras. He and Dr. Clark stated that they weren't aware they had to have Board approval for change orders. Jeff Miles stated that anything over \$10,000 was to be brought to the Board for approval as stated in the School Board Policy.

Portable Building Purchase - A motion was made by David Waller to table purchasing Portable Buildings for the Intermediate School. A unanimous vote followed.

Summer Facility & Maintenance Schedule - A motion was made by Chad Hipps to approve the Summer Maintenance Schedule as the budget allows and that anything over \$10,000 would be brought to the Board for approval. A unanimous vote followed.

Elementary Playground Equipment – Paul Hines reported to the board that he had received an estimate of \$45,000 for playground equipment but no formal bid had been made at this time.

Personnel Policy Committee:

A motion was made by Chad Hipps to approve Calendar A for the 2016-17 School Year as recommended. A unanimous vote followed.

A motion was made by Chad Hipps to approve the Comprehensive Tobacco-Free School Policy as recommended. A unanimous vote followed.

Old Business:

New Positions – Instructional Facilitators – A motion was made by Jeff Miles to add a 6-12 Literacy Facilitator and a 6-12 Math Facilitator for the 2016-17 school year. A unanimous vote followed. The positions were to be shared between the Middle School and High School.

New Business:

Fuel Purchase – A motion was made by Sherri Plumlee to approve the Fuel Purchase in February from Carter Energy for \$8,794.86. A unanimous vote followed.

Intermediate School RTI Materials Purchase – A motion was made by Jeff Miles to approve the Intermediate School RTI Materials Purchase for \$23,826.60 to be paid for with Federal and NSL Funds. A unanimous vote followed.

High School Calculators Purchase – A motion was made by Jeff Miles to approve the High School Calculators Purchase for \$11,385.00 to be paid for with High School Categorical Funds. A unanimous vote followed.

New Position – Chief Financial Officer – A motion was made by David Waller to table adding the position of Chief Financial Officer. A 6-yes/1-no vote followed. Sherri Plumlee was the no vote.

Testing/Achievement Report – The Board received the written report. John Racic and Mindy Hicks shared the Bright Futures Program with the Board. It was also reported that Mindy had joined the Rotary Club.

High School Computers Purchase – A motion was made by David Waller to approve the High School Computers Purchase for \$23,328.82 to be paid for with High School Categorical Funds and Technology Operating Funds. A unanimous vote followed.

Review District 2014-15 Audit – A motion was made by David Waller to approve the 2014-15 Audit as presented. A unanimous vote followed.

Federal Programs Coordinator Title Change – A motion was made by Chad Hipps to change Paul Hines' title from Federal Programs Coordinator to Director of School Plant Services. The multiplier would remain the same. The change was made due to funding coding issues according to Teresa Ragsdale. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports. A motion was made by Jeff Miles to approve changing the Professional Development Period to June 1, 2016 through May 31, 2017 as recommended by Teresa Ragsdale. A unanimous vote followed. Teresa stated that a proposal had been submitted to the Personnel Policy Committee to have it changed in the Personnel Policy Manual so it wouldn't have to be Board approved each year.

Attendance Report – Dr. Clark reported to the Board that as of March 14th there were 1950 students enrolled, up 5 students from February 8th.

Personnel:

The Board went in to Executive Session at 7:24 p.m. without Dr. Clark. Dr. Clark was called in to the Executive Session at 7:43 p.m. The Board returned to open session at 7:48 p.m.

Classified –

A motion was made by Sherri Plumlee to accept the resignation of Kisha Broseus, Dyslexia Para, effective April 12, 2016. A unanimous vote followed.

A motion was made by Jeff Miles to hire Terresa Spring as a K-2 CBI Para for the remainder of the 2015-16 school year. A unanimous vote followed.

Certified –

A motion was made by Jeff Miles to accept the Retirement/Resignation Letters of the following:

Sheri Bickel	7 th Social Studies
Brandi Goforth	High School Economics/Civics
Colleen High	K-2 Library Media
Colleen Powell	K-2 Special Education

A unanimous vote followed.

A motion was made by Sherri Plumlee to approve the Maternity Leave Request submitted by Niacole Williams, 3rd grade, for approximately April 21, 2016 through the end of school. A unanimous vote followed.

A motion was made by Sherri Plumlee to move Jennifer Petty, 5th grade Resource teacher to new High School Resource teacher for 2016-17. A unanimous vote followed.

A motion was made by Chad Hipps to renew Teresa Ragsdale's contract as Assistant Superintendent for the 2016-17 school year. A unanimous vote followed.

A motion was made by David Waller to renew all Non-Administrator Certified Employee Contracts for the 2016-17 school year. A unanimous vote followed.

A motion was made by David Waller to buy out the rest of Dr. Clark's 2015-16 contract through June 30, 2016. A unanimous vote followed.

A motion was made by David Waller to move Owen Powell, High School Principal, to Interim Superintendent through June 30, 2016. A unanimous vote followed.

Adjournment:

A motion was made by Jeff Miles to adjourn the meeting at 8:00 p.m. A unanimous vote followed.

Secretary to Board of Education

Date