

**BERRYVILLE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
April 18, 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 Jeff Miles to accept the minutes from the March 28, 2016 Regular Monthly Meeting, and the minutes from the Special Called Meeting on April 8, 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:

None

Buildings/Grounds/Facilities:

Facilities – The Board received the Facilities Report from Paul Hines.

Portable Building Purchase – Paul Hines reported to the Board that the Portable Classrooms would not be needed at the Intermediate Campus. Lisa Geren, Intermediate Principal, was able to find addition classroom space, and that the project has been eliminated.

Elementary Playground Equipment – A motion was made by David Waller to accept the proposal from Ash Recreation for the Elementary Playground Structure for \$43,393.27. A unanimous vote followed. The Ash Recreation Company is on the state procurement list per Paul Hines.

Personnel Policy Committee:

A motion was made by David Waller to approve the recommended changes to Personnel Policy 3.6 – Professional Development. A unanimous vote followed.

Old Business:

Finance Office Restructure – A motion was made by Jeff Miles to approve the recommendations from Mr. Powell for the Finance Office Restructure including Position Titles and the Salary Schedule for the 2016-17 school year. A unanimous vote followed.

New Business:

Summer School Program & Budget – A motion was made by David Waller to approve the 2015-16 Summer School Budget of \$81,650. A unanimous vote followed.

Extended Year Services For Special Education - A motion was made by Sherri Plumlee to approve the 15-16 Extended Year Services for Special Education as presented. A unanimous vote followed. The district will be reimbursed \$74.00 per day from the Special Education Department.

Middle School Renaissance Learning Purchase – A motion was made by LeeAnn Ashford to approve the Middle School renaissance Learning Purchase for \$14,449 to be paid for with Middle School Categorical Funds. A unanimous vote followed.

Testing/Achievement Report – None

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Mr. Powell reported to the Board that as of April 11th there were 1953 students enrolled, up 3 students from March 14th.

Personnel:

Classified –

A motion was made by Chad Hipps to accept the resignations of the following at the end of their current contracts:

Latisha Smith	K-2 ALE Para
Diane Henderson	Bus Driver

A unanimous vote followed.

A motion was made by Sherri Plumlee to approve a request from Janea Howze, K-2 Para, to extend her Maternity Leave to May 31, 2016. A unanimous vote followed.

A motion was made by Jeff Miles to hire Rondi Moix as a Bookkeeper in the Finance Department with the District Treasurer stipend effective May 16, 2016 and as a Bookkeeper II with the District Treasurer stipend for the 2016-17 school year. A unanimous vote followed.

A motion was made by Jeff Miles to hire the following as Summer School Workers:

Bus Drivers:

Henry Adams

Food Service:

Wendy Holman

Jim Rowe
Beth McCormick
Ralph McCormick
Renea Doss

Melissa Chapin
Shirley Drezinski

Secretary/Nurse:

Joanna Coatney 6-12
Jennifer DePew K-5

A unanimous vote followed.

A motion was made by Jeff Miles to hire Lynn Fleming, Tech 1 to work during the summer to be paid based on her current contract amount. A unanimous vote followed.

A motion was made by Jeff Miles to renew the Classified Employee Contracts for the 2016-17 school year as submitted. A unanimous vote followed.

Certified –

A motion was made by LeeAnn Ashford to add Assistant Football Coach be added to Josh Hatfield's duties for the 2016-17 school year. A unanimous vote followed.

A motion was made by Jeff Miles to approve the following moves for the 2016-17 school year:

David Gilmore	Middle School Principal to High School Principal
Erin Hall	8 th Math to 6-12 Math Facilitator
Lucy Thurman	K-2 ESL to K-2 Resource
Heather Zaloudek	10 th English to 6-12 Literacy Facilitator

A unanimous vote followed.

A motion was made by Sherri Plumlee to accept the resignation of Niacole Williams, Third grade, at the end of her current contract. A unanimous vote followed.

A motion was made by Jeff Miles to approve the Maternity Leave Request submitted by Kendra Woodlee, Agri, for approximately July 25, 2016 through October 13, 2016. A unanimous vote followed.

A motion was made by Sherri Plumlee to approve the following as Summer School Workers:

Rebecca Scroggins	Heather Ogden
Beth Summers	Michelle Blevins
Karen Helmlinger	Renea Doss
Keri Foster	Tasha Hutchison
Michelle Knapp	Jill Nance
Stephanie Hopper	Lisa Youngblood
Russell Borland	Jesse Parker
Tammy Brown	Casey Wade
Ina Wheatley	Katie Blubaugh, Speech Therapist

A unanimous vote followed.

Adjournment:

A motion was made by Jeff Miles to adjourn the meeting at 6:30 p.m. A unanimous vote followed.

Secretary to Board of Education

Date