

BERRYVILLE BOARD OF EDUCATION
April 20, 2015 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, Chad Hipps, Todd Howard, Kristi Howerton, Sherri Plumlee & David Waller

Members Absent: Jeff Miles

The meeting was called to order by President Kristi Howerton at 6:00 p.m.

Minutes – A motion was made by LeeAnn Ashford to accept the minutes from the March 16, 2015 Regular Monthly Meeting, with one correction. 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: The Board received recognitions.

Persons/Groups Who Wish To Approach The Board:

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

Student Council – Traditional Auction & Work Day

Quiz Bowl – Sell Ice Cream Sundaes or Floats, Host a Trivia Night

Wrestling Team – Sell Clothing & Hats

Football Program – Sell Business Banners & Players Name Banners.

High School CBI Life Skills – Sell Meals to Staff

A unanimous vote followed.

Buildings/Grounds/Facilities:

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

ACSIP Changes - A motion was made by Sherri Plumlee to approve 8 changes to the ACSIP Plan as presented through April 8, 2015. A unanimous vote followed.

Custodian Position – A motion was made by Chad Hipps to change the 10-month Elementary Custodian position to a 12-month custodian position for the 2015-16 school year. A unanimous vote followed.

Contractor Extension – A motion was made by Todd Howard to extend all of our current building and facilities contractors contracts by one year. A unanimous vote followed. New bids will have to be made beginning with the 2016-17 year.

Personnel Policy Committee:

None

Old Business:

2015-16 School Calendar – A motion was made by Chad Hipps to approve the 2015-16 School Calendar allowing 2 full weeks of Christmas Break. A unanimous vote followed. The Personnel Policy Committee stated that they were not allowed input on the final calendar presented to the board.

New Business:

Fuel Purchase – A motion was made by Todd Howard to approve the Fuel Purchase of \$13,033.76 from Sugg Oil Co. A unanimous vote followed.

Bank Bids – A motion was made by Sherri Plumlee to accept the Bank Bid submitted by Cornerstone Bank for the 2015-16 and 2016-17 school years. A unanimous vote followed.

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

Employee Disclosure Act 1599 – A motion was made by Todd Howard to approve the Employee Disclosure submitted by Suzanne Miner. A unanimous vote followed.

Handicapped Bus Route – A motion was made by Chad Hipps to create a second Handicapped Bus Route for the district. A unanimous vote followed. The bus driver's salary will be paid out of VI-B funds. Dr. Clark stated that the bus would be paid for out of District Funds. He planned to budget for two buses next year and one would be a lift bus.

Extended Year Services For Special Education – A motion was made by LeeAnn Ashford to approve the 014-15 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.

School Board Policy Manual Changes – A motion was made by Todd Howard to approve changes to policies 4.5: 4.5F; 4.5F3; 4.58; & 6.6. A unanimous vote followed.

School Choice Capacity Resolution – A motion was made by Sherri Plumlee to approve the School Choice Capacity Resolution. A unanimous vote followed.

Professional Development Proposal – A motion was made by Sherri Plumlee to approve Option 1 for \$48,400 from McRel International for Professional Development during the 2015-16 school year. A unanimous vote followed.

WillSub Staffing Services – A representative from WillSub presented his company to the Board. No action was taken.

2013-14 Audit – Dr. Clark discussed the 2013-14 Audit with the Board. No action was necessary.

Summer School Budget – A motion was made by Chad Hipps to approve the 2014-15 Summer School Budget of \$90,091.00 and the list of personnel. A unanimous vote followed.

Business Manager Position – A motion was made by Todd Howard to create a Business Manager Position for the school as recommended by Dr. Clark. Dr. Clark stated that he and the Board had been discussing this position for the last few months. A 2-yes/4-no vote followed. The no votes were LeeAnn Ashford, Chad Hipps, Kristi Howerton, & David Waller. The Board agreed with Dr. Clark's recommendation that the current Finance Department would be cross-trained and receive 30 hours per year of professional development.

Annual Renewal With SHI For Microsoft Use – A motion was made by Todd Howard to approve renewing the yearly contract with SHI for the district's Microsoft Use for \$19,290.00. 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 2017 students enrolled as of April 13th. This is down 11 students from March 9th.

Other – Sherri Plumlee shared an overview of the National School Boards Conference in Nashville, TN that she attended in March.

Personnel:

The Board went into Executive Session at 7:02 pm and returned to Open Session at 7:39 p.m.

Classified –

A motion was made by Todd Howard to accept the Resignation/Retirement Letters of the following effective at the end of their current contract:

| | |
|----------------|---------------------|
| Kristen Alvard | Classroom Aide-SPED |
| Debbie Harris | APSCN Clerk |
| Lou parker | Custodian |
| Anna Zaloudek | Classroom Aide |

A unanimous vote followed

A motion was made by Todd Howard to hire Lynn Flemming, Tech 1 to work up to 3 days per week during the summer to be paid based on her current contract amount. A unanimous vote followed.

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

| | |
|----------------|---------------|
| Carin Langston | K-5/Custodian |
|----------------|---------------|

A unanimous vote followed.

A motion was made by Chad Hipps to hire the following for Summer Custodial Work:

| | | |
|---------------|----------------|-----------------|
| Kisha Broseus | Sara Summers | David Randall |
| Charles Boyce | Robert Hall | Melinda Maxwell |
| Danielle Crow | Timmond Turner | Justus Summers |

A unanimous vote followed.

A motion was made by Todd Howard to hire Latisha Smith as a Special Education Paraprofessional for the 2015-16 school year. A unanimous vote followed.

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

Certified –

A motion was made by Todd Howard to accept the Resignation/Retirement Letters of the following effective at the end of their current contract:

| | |
|--------------|--|
| Lee Atkins | Teacher/Coach effective 3-31-15 |
| Doug Harris | Fed Programs/Facilities/Mtc/Transportation |
| Scott Tucker | 6 th Special Education |
| Steve Winkle | Middle School Keyboarding |

A unanimous vote followed.

A motion was made by Chad Hipps to hire the following for the Extended School Year Services:

| | |
|----------------|--|
| Renea Doss | Special Education Teacher |
| Katie Blubaugh | Speech Pathologist (paid purchased services) |

A unanimous vote followed.

A motion was made by LeeAnn Ashford to move Schel Seel, Speech Pathologist, from a 9 month contract to a 10 month contract and to be given an addition \$7,500 Stipend for Psychological Testing. A unanimous vote followed.

A motion was made by LeeAnn Ashford to move Casey Wade from 3rd grade Special Education to High School Special Education for the 2015-16 school year. A unanimous vote followed.

A motion was made by Chad Hipps to hire Elizabeth Hawkins as Junior High Cheer Coach for the 2015-16 school year. A unanimous vote followed.

A motion was made by Todd Howard to rehire Steve Scoggins as Assistant Superintendent of Curriculum and Instruction for the remainder of the 2014-15 school year effective May 2, 2015 and for the 2015-16 school year. A unanimous vote followed.

A motion was made by Chad Hipps to move Paul Hines from K-5 Assistant Principal to Federal Programs/Facilities/Maintenance & Transportation Director for 2015-16 school year. A unanimous vote followed.

A motion was made by Todd Howard to assign Austin Winters Head Football Coach for the 2015-16 school year. A unanimous vote followed. He agreed to take the position if he did not have to take a cut in pay. He will receive \$3,100 above certified salary schedule for assigned duties.

Adjournment:

A motion was made by Chad Hipps adjourn the meeting at 7:45 p.m. A unanimous vote followed.

Secretary to Board of Education

Date