

BERRYVILLE BOARD OF EDUCATION
April 21, 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, Lydia King, Jeff Miles, Sherri Plumlee, & David Waller

Absent: None

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 March 17, 2014 Regular Monthly Meeting and Special Called Meeting on March 20, 2014. 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:

Drew Morris, High School Band Director, brought a new Band Uniform to the meeting for the Board to view.

Persons/Groups Who Wish To Approach The Board:

A motion was made by Kristi Howerton to approve the following Fundraiser Requests:

JR Chamber Board – Sell Homemade Cookies

Key Club – Bake Sale/Pie Contest & Bake Sale/Candy Sale

EAST – Fitness Fair & start a Hispanic Club through EAST

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – Doug reported to the Board that there were several projects that had been completed.

Old Track Renovation – A motion was made by Jeff Miles to approve the remaining \$68,000 from the original estimate of renovating the Old Track be used in renovating the Gym Locker Rooms. A unanimous vote followed. The Board agreed that there was no money left for the Maintenance Building Addition so removed that from any further consideration.

Fire Alarms – A motion was made by Lydia King to accept a bid submitted by Tempo Security of \$14,017.40 to install fire alarm systems in the High School Art Building, the Old Gym, and the Old Agri Building as required by the State Fire Marshall. A unanimous vote followed.

Personnel Policy Committee:

Personnel Policy Manual Changes – A motion was made by Lydia King to approve the changes to Policies 3.45 & 8.37 as recommended by the Arkansas School Boards Association and approved by the Personnel Policy Committee. A unanimous vote followed.

2014-15 School Calendar – A motion was made by Jeff Miles to approve Calendar B as submitted by the Personnel Policy Committee as voted on by staff. A unanimous vote followed.

Old Business:

Allied Vendor – Tracy Holle, Technology Coordinator, was present to explain the contract with Allied Vendor. She also explained the renewal agreement with SHI.

New Business:

Testing/Achievement Report – None

Sick Leave Policy For Certified & Classified Staff – A motion was made by Sherri Plumlee to approve paying Retire/Rehire employees their unused sick days when they retire for the second time. A unanimous vote followed.

Milk Price Increase – A motion was made by Lydia King to approve increasing the Milk Prices for the 2014-15 school year from \$.25 to \$.35 per carton. A unanimous vote followed.

Additional New Positions For 2014-15 School Year – Tabled

Extended Year Services For Special Education – A motion was made by Jeff Miles to approve the Extended Year Services Program for Special Education. A unanimous vote followed.

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

SHI Contract Renewal – A motion was made by Jeff Miles to renew the SHI Contract for \$19,290. A unanimous vote followed.

Science Lab Chemical Disposal Bid – A motion was made by Lydia King to accept the low bid of \$14,731 submitted by Tradebe for the disposal of chemicals in the science lab. 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 1982 students enrolled as of April 11th, down 19 students from March 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 7:35 p.m. and returned to Open Session at 9:00 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:

Isabel Dean, Tech 1	Resigning
Eric Evans, Cafeteria-6	Resigned effective 3-31-14
Emily Kesler, Aide	Resigning
Rita Patty, Aide	Retiring
Priscilla Ray, Secretary	Retiring

A unanimous vote followed.

A motion was made by Jeff Miles to approve the following moves for the 2014-15 school year:

Shirley Drezinski	Cafeteria-6 to Asst Manager
Wendy Holman	Asst Cafeteria Manager to Cafeteria Manager
Alice Smith	Library Aide to Cafeteria-6
Molly Sroges	ESL Aide K-2 to High School

A unanimous vote followed.

A motion was made by Jeff Miles to hire the following as Cafeteria-6 hour positions for the 2014-15 school year:

Shawna Heithold, Pat O'Brien, & Rebecca Worsham

A unanimous vote followed.

A motion was made by Jeff Miles to approve Lynn Fleming, Tech 1, to work up to 3 days a week during the summer. A unanimous vote followed.

A motion was made by Todd Howard to approve adding the following to the Substitute List for the 2013-14 school year:

Kerry Prentice	K-12/Maintenance/Custodian/Cafeteria
Anna Summers	K-12
Rebekah Tharp	Cafeteria

A unanimous vote followed.

A motion was made by Jeff Miles to hire Ashley Asbury, Intervention Paraprofessional & Rhonda Mock, Speech Aide for the 2014-15 school year due to the district triggering. A unanimous vote followed.

A motion was made by Jeff Miles to hire the following as Summer Custodial Leads for 2014:

Brenda Currie, Ed Hornyak, Shirley Hoskins, & Jackie Robinson

A unanimous vote followed.

A motion was made by Jeff Miles to approve the following moves for the 2014-15 school year:

Shirley Hoskins

Custodian - Middle School to Intermediate

Mae Scarrow

Cafeteria to Middle School Custodian

A unanimous vote followed.

A motion was made by Jeff Miles for the following:

Hire for Summer Work – Existing Employees & Existing Substitutes

Ashley Engel

Jimmy Glisson

Robert Hall

Kim Marshall

Marjie Sparks

Sara Summers

Hire for Summer Work & Custodial Substitutes

Charles Boyce

Danny Holland

Gared Jennings

Kerry Prentice

Bobby Tittsworth

Jerry Williams

A unanimous vote followed.

A motion was made by Jeff Miles to approve renewing all Classified Employee Contracts for the 2014-15 school year. A unanimous vote followed.

Certified –

A motion was made by Jeff Miles to accept the following Resignation Letters at the end of their current contracts:

Cody Alexander

Social Studies/Coach

Melinda Logan

4th Grade

Dena Putney

High School Counselor

A unanimous vote followed.

A motion was made by Todd Howard to hire MaryAnn Pharis as the ESL Coordinator for the 2014-15 school year. A unanimous vote followed.

A motion was made by Jeff Miles to hire Paula Engel, Teacher & Schel Seel, Speech Pathologist for the Special Education Extended Year Services for 2013-14. A unanimous vote followed.

A motion was made by Jeff Miles to approve the following changes to the Coaching Staff:

Tye Roberts

Add Head 7th Grade Football duties

Austin Winters

Add Head JR High Football duties & stipend

A unanimous vote followed.

A motion was made by Jeff Miles to approve the following moves for the 2014-15 school year:

Kerry Bishop	HS Resource English to Middle School CBI
Eryn Killingsworth	5 th grade to 8 th grade Literacy

A unanimous vote followed.

A motion was made by Jeff Miles to hire the following for the 2014-15 school year:

Tammy Brown	HS Math
Matthew Ferguson	MS teacher/Asst Football

A unanimous vote followed.

A motion was made by Jeff Miles to table adding any additional positions for the 2014-15 school year. 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