BERRYVILLE BOARD OF EDUCATION May 18, 2020 6:00 P.M INTERMEDIATE CAFETORIUM

The Berryville Board of Education met for a regular scheduled meeting at 6:00 p.m. in the Intermediate Cafetorium.

Members Present: LeeAnn Ashford, Travis Gregory, Chad Hipps, Kristi Howerton, Jeff Tanksley, Chad Wilson & Linda Winkle

Members Absent: None

The meeting was called to order by President Chad Hipps at 6:00 p.m.

Board Member lead Pledge of Allegiance & Prayer/Moment of Silence

Minutes- A motion was made by LeeAnn Ashford to accept the minutes from the April 20, 2020 meeting. A unanimous vote followed.

Financial Reports:

Monthly Financial Reports - A motion was made by Travis Gregory to accept the Financial Reports as presented. A unanimous vote followed.

Student, Teacher & District Recognitions:

The Board received the Student, Teacher & District Recognitions.

Persons/Groups Who Wish to Approach the Board:

None

Buildings/Grounds/Facilities:

A motion was made by Kristi Howerton to renew the Maintenance Service Agreements. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

Solar Project- The Board received an update from The Barnabas Team who is awaiting Bids to be returned by June 1, 2020.

New Business:

Nabholz Construction- Nabholz gave an update on the construction.

Demolition Project- Amotion was made by Chad Wilson to approve the Demolition Project as submitted. Aunanimous vote followed.

Renovation Project- Amotion was made by LeeAnn Ashford to approve the Renovation Project as submitted. Aunanimous vote followed.

Arena Floor Refinishing- A motion was made by LeeAnn Ashford to approve the bid submitted by Dojan Inc. A unanimous vote followed.

C4 MOU- A motion was made by Kristi Howerton to approve the MOU as presented. Aunanimous vote followed.

School Choice- A motion was made by Kristi Howerton to approve the School Choice Applications as submitted. A unanimous vote followed.

Student/Athletic Accident Insurance Renewal- Amotion was made by Kristi Howerton to approve the Student/Athletic Insurance Premier Plan. A unanimous vote followed.

Microsoft Agreement Annual Renewal- A motion was made by Chad Wilson to approve the Microsoft Agreement Annual Renewal. A unanimous vote followed.

E-Rate Annual Resolution - A motion was made by Kristi Howerton to approve the E-Rate Resolution as submitted. A unanimous vote followed.

Salary Increase 2020-2021- Amotion was made by Kristi Howerton to approve the Salary Increase as submitted. Aunanimous vote followed.

Nurses' Report- The Board received the 2019-2020 Nurses Report.

Graduation - A motion was made by Chad Wilson to schedule the Class of 2020 Graduation Ceremony for Friday July 17 at 8:00pm at Bobcat Stadium.

Title VI- B Budget and Purchase Service Agreements- A motion was made by Kristi Howerton to approve the Title VI- B Budget and Purchase Service Agreements as submitted. A unanimous vote followed.

Testing Assessment- The Board received the Testing Assessment Report as submitted.

Curriculum Report- A motion was made by LeeAnn Ashford to approve the Curriculum purchases and Renewals as submitted. A unanimous vote followed.

Superintendent's Report:

Administrator Reports- The Board received the Administrators Reports.

Personnel:

Classified-

A motion was made by LeeAnn Ashford to accept the following Resignation, Hires and Transfers

Resignation:

Jason Doss effective May 15, 2020

Hires:

Jason Doss Summer Custodial/Maintenance effective May 1, 2020 Wendy McClellan Summer Custodial/Maintenance eff June 2, 2020 Summer Custodial/Maintenance Effective May 26. 2020:

Sterling Strait	Zale Carroll	Pedro Flores
Robert Hall	Kate Powell	Jesse Parker
Jordyn Parker	Rita Henson	Mark Rogers
Haylee Rivett	Jerry Magee	Bryan Valle

Kaylan Ellis effective July 1 Full time Bus Driver

Transfers:

Paraprofessionals from Elementary to Intermediate Joanna McWilliam, Ashley Turpen & Anna Randal

Bus Driver Transfers:

Jennifer Depew and Jerry Magee will trade Routes Kaylan Ellis will take Rebel Howard's Route Rebel Howard will take Tom Rowe's Route Tom Rowe will take Dick Sager Route

Aunanimous vote followed.

Certified-

A motion was made by Kristi Howerton to accept the following Resignations, Hires and Transfers:

Resignations:

Lara Wallis, MS Special Education, at the end of her current contract. Krystle Lindsey, HS English, at the end of her current contract.

Hires:

Christy Dowell MS Grade Math
Vanessa Traylor MS Math/Science
Payton Covington MS Science/Coach
Bryce Moorman HS Health/Coach

Transfers:

Jessica Bickel from Elementary to MS Special Education

Aunanimous vote followed.

Adjournment:

A motion was made by Linda Winkle to adjourn the meeting	at 6:35 p.m. A		
unanimous vote followed.			
Secretary to the Board of Education	Date		