

BERRYVILLE BOARD OF EDUCATION
May 20, 2014 6:00 P.M.
HIGH SCHOOL CAFETERIA

The Berryville Board of Education met for its regular monthly meeting at 6:00 p.m. in the 3-5 Cafetorium.

Members Present: Todd Howard, Kristi Howerton, Lydia King, Jeff Miles, Sherri Plumlee, & David Waller

Absent: Vonda Bailey

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

Minutes – A motion was made by Jeff Miles to accept the minutes from the April 21, 2014 Regular Monthly Meeting and the Special Called Meetings on April 29, 2014 and May 12, 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:

Persons/Groups Who Wish To Approach The Board:

A motion was made by Lydia King to approve the following Fundraiser Requests:

Senior Cheer – Pageant Fundraiser August 2nd

Football – Sell T-Shirts/Polos/Hats for Summer Football & Sell Advertising Banners for Stadium

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a written Buildings/Grounds/Facilities update from Doug Harris.

Old Wrecked Truck – A motion was made by Todd Howard to accept the \$100 bid submitted to purchase the Old Wrecked Truck. A unanimous vote followed.

Personnel Policy Committee:

Personnel Policy Manual Changes – A motion was made by Lydia King to approve the changes to Policies 3.8 and 8.5 regarding for Unused Sick Day Pay for retire/rehires the second time they retire. A unanimous vote followed. This had already been before the board and approved previously but the changes needed to go before the PPC. A unanimous vote followed.

Additional Stipends For Coaches – Lydia King made a motion to add a Stipend of \$1,000 per sport that an Assistant Coach was assigned but no more than 3 stipends per coach including head and assistant. The motion died for lack of a second. A motion was made by David Waller to table the motion. A vote of 5 yes/1 no followed. Lydia King was the no vote.

Old Business:

Additional Positions For 2014-15 – The Board agreed to discuss this matter in executive session. David Waller then asked each person requesting a position why they felt the position was necessary.

Foodservice – A motion was made by David Waller to not add an additional Cafeteria Worker to the K-2 Campus. A unanimous vote followed.

Special Education – A motion was made by Jeff Miles to add an additional K-2 Special Education Resource position for the 2014-15 school year to be from funded by Special Education Budget. A unanimous vote followed.

ESL – A motion was made by Todd Howard to add an additional ESL teacher to work with 5th-8th grade students for the 2014-15 school year. The motion died for lack of a second.

Choir Director – A motion was made by Jeff Miles to not add an additional Choir Director for the 2014-15 school year. The motion died for lack of a second and no other motion was made for the position.

Middle School Dean of Students – A motion was made by David Waller to allow one of the current teachers to act as Middle School Dean of Students for no more than two periods per day for the 2014-15 school year with no change in pay. The Dean of Students would help with Bus Discipline and Minor Issues. A unanimous vote followed.

7th/8th Social Studies/Science – A motion was made by David Waller to add an additional 7th/8th Grade Social Studies/Science teacher for the 2014-15 school year. A unanimous vote followed.

New Business:

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

Student Handbook Changes For 2014-15 – A motion was made by Jeff Miles to accept the Student Handbooks with changes for the 2014-15 school year. A unanimous vote followed.

2013-14 Summer School Budget – A motion was made by Lydia King to approve the 2013-14 Summer School Budget as presented. A unanimous vote followed. Clarification of budgets were given as each building listed bus drivers and others that are used by the whole school. Discussed a having a different budget listing for next year. A unanimous vote followed.

2015-16 Proposed Budget – A motion was made by Lydia King to “Adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2015 to and including June 30, 2016 and to approve all related election documents. A unanimous vote followed.

First Security Beardsley Finance Contract Renewal – A motion was made by Lydia King to “Employ First Security Beardsley Public Finance as Financial Advisor for a period of three (3) years effective as of the date of the adoption.” A unanimous vote followed.

Boston Mountain Coop Migrant Agreement for 2014-15 – A motion was made by Jeff Miles to approve the Boston Mountain Coop Migrant Agreement for 2014-15. 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 1981 students enrolled as of May 13th, down 1 student from April 11th.

Personnel:

Executive Session – The Board went in to Executive Session at 7:47 p.m. and returned to Open Session at 8:48 p.m.

Classified -

A motion was made by Jeff Miles to approve the following Current Employee Moves for 2014-15:

Ashley Asbury	SPED Para to Title 1 Para
Joanna Coatney	SPED Para to Distance Learning
Wendy McClellan	HS Base to Elementary Secretary
Rebecca Worsham	Cafeteria 6 hours to Cafeteria 6.5 hours

A unanimous vote followed.

A motion was made by Jeff Miles to hire the following Summer School Classified Employees:

Bus Drivers - Henry Adams, Barry Buck, Renea Doss, Eric Evans, Jesse Parker, &
Jim Rowe

Cafeteria – Wendy Holman, Donna Janeway, & Reba Nelson

Nurse/Secretary – Micaela Chaney (6-12) & Kerri Gustavus (K-5)

A unanimous vote followed.

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

Crystal Eaves	Cafeteria
Bonnie Evans	Cafeteria
Janet Jones	K-12 & Summer School
Robin Parker	Cafeteria/Aide
Carol Usrey	Cafeteria

A unanimous vote followed.

Certified –

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

Ashley Casey	6 th Grade
Casey Donson	Computer Business Applications
Crystal Finch	Move resignation to May 15th
Ashton Fonville	High School English
Patty Jean Hagler	6 th Grade
Michael Hensley	BASE/Coach
Tye Roberts	Coach
Matt Sayer	Baseball Only-still teach classes
Tonja Smith	K-2 CBI
Justin Wagner	Agri
Cynthia Ward	6-12 Gifted & Talented
Teresa Wright	Intermediate Principal

A unanimous vote followed.

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

Janie DeAnda	2 nd Grade to 2 nd Grade ESL Teacher
Mary Gardner	4 th Grade to 2 nd Grade Teacher
Tammy Hood	Title 1 Para to 4 th Grade Teacher
Yvonne Kesler	Title 1 Para to 4 th Grade Teacher
Esta Thurman	2 nd Grade to 1 st Grade ESL Teacher
Scott Tucker	6 th Grade Resource to 6 th Social Studies/Science
Lisa Youngblood	5 th Grade to 6 th Social Studies/Science

A unanimous vote followed.

A motion was made by Jeff Miles to approve the following Summer School Certified Employees:

Elementary/ - Michelle Blevins, Paula Engel, Tilenna Hill, Tammy Hood,
Intermediate Shilo Evans, Yvonne Kesler, Michelle Knapp, Tracy Maupin, Jill Nance, Heather Ogden, Beth Summers, Lucy Thurman, Lisa Youngblood
Middle School – Janet Jones, Candy Phillips, & Jesse Parker
High School – Tammy Brown, Barry Buck, Boone Hooker, & Ina Wheatley

A unanimous vote followed.

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

Ciera Brinton	6 th Grade Resource
Brandi Byrd	High School Economics
Candace Curtis	2 nd Grade
Joey Curtis	Health/Head JR Boys Basketball/Ass SR Boys Basketball
Lesley Hopkins	1 st Grade
Janet Jones	5 th Grade

Diedre Ridge 2nd Grade

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