BERRYVILLE BOARD OF EDUCATION May 20, 2019 6:00 P.M 3-5 CAFETORIUM

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

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

Members Absent: None

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

Student led Pledge of Allegiance & Prayer/Moment of Silence

Minutes - A motion was made by Chad Wilson to accept the minutes from the April 15, 2019 regular monthly meeting and the April 15, 2019 special called expulsion hearing . A unanimous vote followed.

Financial Reports:

Monthly Financial Reports - A motion was made by Tyler Ashworth 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:

A motion was made by Travis Gregory to approve the following fundraiser request:

Kristin Whetham- Volleyball Pee Wee Camp

Ciera Woodruff- Drive 4UR School event at Clay Maxey Ford, T-Shirt Sales, Yeti cooler & T-shirt Raffle. Selling Football Program Ads, Pulled Pork Dinner Sales, Car Wash & Kiddie Camp Fundraisers.

Judy Coleman - HS FBLA Raffle at Agri-Day, School Store to be ran by the SBO Class.

Mindy Hicks- Bright Futures T-shirt sales A unanimous vote followed. A motion was made by Tyler Ashworth to approve the following travel request: Brent Compton - Basketball Camp, Out of State Travel to Crane Missouri in June A unanimous vote followed. Buildings/Grounds/Facilities: A motion was made by Tyler Ashworth to renew the Facilities Consultant Contract with Dr. Chuck Stine for 3 years. A unanimous vote followed. A motion was made by LeeAnn Ashford to agree to the Painting Maintenance Service Agreement with The Stucki Company. A unanimous vote followed. A motion was made by LeeAnn Ashford to accept the quote from The Stucki Co. to paint the bleachers at the Sports Complex. A unanimous vote followed. Personnel Policy Committee: None Old Business:

None

New Business:

Nabholz Construction & Lewis Architect gave an update. A motion was made by Travis Gregory to approve the color scheme for the HS/MS facilities. A unanimous vote followed.

Student /Athletic Accident Ins. Renewal- A motion was made by Chad Wilson to renew the Premium Plan from Dwight Jones Agency. A unanimous vote followed.

C-4 Update and Discussion of Additional Staffing - Tyler Ashworth made a motion to add an additional staff member at the C4 Facility. A unanimous vote followed.

Microsoft Agreement Annual Renewal - A motion was made by Kristi Howerton to approve the Renewal Agreement for Licensure from Microsoft. A unanimous vote followed.

WillSub Contract Renewal - A motion was made by Travis Gregory to renew the Contract with WillSub. A unanimous vote followed.

Additional Elementary School ParaPro Position - A motion was made by LeeAnn Ashford to add a ParaPro Position in the District. A unanimous vote followed.

Recess and Bell Schedule Elem/Intermediate - A motion was made by Chad Wilson to change the time of the first bell from 8:10 to 8:05am. A unanimous vote followed.

Change HS ALE/BASE Position to Certified - A motion was made by LeeAnn Ashford to change the HS ALE/BASE Position from Classified to Certified. A unanimous vote followed.

Title VI-B Budget- A motion was made by Kristi Howerton to accept the 2019-20 Title VI-B Special Education Budget. A unanimous vote followed.

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

Testing/Achievement Report - The Board received the Testing/Achievement Report as submitted.

Curriculum Report - A motion was made by Jeff Tanksley to approve the Open Up Math Curriculum. A unanimous vote followed.

A motion was made by Tyler Ashworth to approve The Strategic Instructional Model (SIMS). A unanimous vote followed.

Superintendent's Report:

Administrator Reports - The Board received the Administrators Reports.

Attendance Report- Mr. Powell reported to the Board that the attendance as of May 14, 2019 was 1,880, down 15 from last month.

Personnel:

Classified-

A motion was made by Chad Wilson to accept the following Resignations:

Britney Bradley SPED Paraprofessional

Pat O'Brien Cafeteria

Jesse Parker Summer School Bus Driver

A unanimous vote followed.

A motion was made by Travis Gregory to accept the following Hires:

Joni Kelch Custodian

Jessica Jackson Substitute School Nurse

Gared Jennings Part-Time Summer Custodial Jerry Magee Summer School Bus Driver

A unanimous vote followed.

A motion was made by LeeAnn Ashford to accept the following Transfers:

Jannae Howze-Chaney Behavior Intervention/CARE Room

Pat O'Brien SPED Paraprofessional

Certified-

A motion was made by Jeff Tanksley to accept the following resignations:

Lucy Thurman K-2 SPED CBI end of current contract
Jennifer Hoskins 3-5 Teacher end of current contract
Kelsey Johnson 3-5 Teacher end of current contract
Mike Spears 3-5 ALE end of current contract
Russell Borland MS Teacher end of current contract

Tammy Brown HS Math end of current contract
Tiffaney Atkinson HS Counselor effective August 1, 2019

A unanimous vote followed.

A motion was made by Chad Wilson to accept the following hires:

Rachel Harlan to replace Robin Hicks Kimber Davidson to replace Kelsey Johnson Melissa Woods to replace Carmel Melton Kayla Smith to replace Paige Record (transfering to MS Science) Whitney McCrary to replace Mike Spears Taylor Price to replace Jennifer Hoskins

Alex Dye HS Agri Teacher Janeyce Sprouse Business Teacher Hunter Rivett ALE/BASE Teacher

A unanimous vote followed.

A motion was made by Tyler Ashworth to accept the following transfers:

Rebecca Scroggins K-2 Resource

Amy Romero Kindergarten Teacher Jennifer Kartes 2nd Grade Teacher

Darline Morrow 3-5 ALE Katie Crow 3rd SPED

Paige Record 6th Grade Science

Jesse Parker 6th Grade Social Studies

Adjournment:

A motion was made by Kristi Howerton to adjourn the meeting at	7:35 p.m.	A
unanimous vote followed.		

Secretary to the Board of Education	Date