

BERRYVILLE BOARD OF EDUCATION
May 28, 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, Todd Howard, Kristi Howerton, Jeff Miles, Sherri Plumlee & David Waller

Members Absent: Chad Hipps

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

Minutes – A motion was made by Todd Howard to accept the minutes from the April 20, 2015 Regular Monthly Meeting and the Special Called Meeting on May 18, 2015. 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: The Board received recognitions which included a presentation on the need for playground equipment from Mr. Swofford's second grade class.

Persons/Groups Who Wish To Approach The Board:

A motion was made by Jeff Miles to approve the following Requests:

FFA – Several Annual Fundraisers for the remainder of 2014-15 & for 2015-16

Senior High Cheer – Sell Scentsy, Adds for Football Programs, Car Wash, & Bake Sale

FBLA – Donations at Wal Mart, Car Wash, & donations from local businesses

Yearbook – Attend a two-day workshop in Mustang, OK

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received printed reports from Doug Harris. The Board directed Mr. Scoggins to pursue playground improvements for the elementary playground with Dr. Hines.

Personnel Policy Committee:

Personnel Policy Manual Updates – A motion was made by Todd Howard to add policies 3.52 and 8.41 to the district personnel policy manual as recommended by the Personnel Policy Committee. A unanimous vote followed.

Old Business:

Finance – The Board directed Mr. Scoggins to set up continuing training and cross training of the finance department employees.

New Business:

Transfer Student Requests – A motion was made by Jeff Miles to approve the transfer requests as follows: Zahara McMillan from Berryville to Huntsville and Devin Stacey from Berryville to Green Forest. A unanimous vote followed.

Disposal of Technology Equipment – A motion was made by Jeff Miles to approve disposing old technology equipment. A unanimous vote followed.

Summer Out-Of-State Athletic Travel – A motion was made by David Waller to approve out-of-state travel for athletics as presented. A unanimous vote followed.

Summer Cleaning Supply Purchase – A motion was made by Todd Howard to approve purchasing summer cleaning supplies for \$10,398.79 from D&G Sales. A unanimous vote followed. The Board agreed that there needs to be three bids received for large purchases per David Waller's recommendation.

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

Cafeteria Meal Price Increase – A motion was made by Jeff Miles to increase the price of cafeteria meals by .01 for the 2015-16 school year. A 1 yes/5 no followed. Jeff Miles was the yes vote. A motion was made by David Waller to increase the price of cafeteria meals by .05 for the 2015-16 school year. A unanimous vote followed.

Migrant Education Renewal Agreement – A motion was made by Jeff Miles to approve the renewal agreement with Boston Mountain Coop to provide Migrant Education in the district. A unanimous vote followed.

Standards Accreditation Report – Mr. Scoggins explained to the Board that he had been in contact with the State Department and that our school was fully accredited

Third Grade Position – A motion was made by Jeff Miles to create a third grade teaching position due to the increase in student numbers for that grade. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Mr. Scoggins reported to the Board that there were 2016 students enrolled.

Other – The Board agreed to move the June Board Meeting to Thursday, June 18th. Sherri Plumlee distributed Bright Futures Brochures to the Board.

Personnel:

Classified –

A motion was made by David Waller to hire the following:

Chrissy Kahler	Custodian for 2015-16 school year
Summer Fultz	APSCN/ESchool Clerk for 2015-16 school year
Ralph McCormick	Summer School Bus Driver 2014-15 school year

A unanimous vote followed.

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

Scott Barnett	11 th English
Andrew Enis	Band
Ruth Ann Kennedy	Computer Business
Donesa Mann	Vocal Music
Jennifer Penaflorida	12 th English
Casaundra Raulston	Computer Business
Sheila Ryan	5 th Resource
Cheryl Shadrick	Intermediate Counselor
Marlene Williams	HS Resource

A unanimous vote followed.

A motion was made by Jeff Miles to approve the following Maternity Leave Requests:

Lesley Hopkins	November 23, 2015 - March 4, 2016
Whitney McMasters	August 17, 2015 – September 25, 2015

A unanimous vote followed.

A motion was made by Jeff Miles to assign the following coaching duties for the 2015-16 school year:

Matt Ferguson	Head Junior High Football
Jacob Meyers	Asst Head Senior High Football
Austin Winters	Asst Track

A unanimous vote followed.

A motion was made by Jeff Miles to add Traci Morrell and change Michelle Knapp to Rebecca Scroggins on the Summer School Staff. A unanimous vote followed.

A motion was made by Jeff Miles to approve the following moves for the 2015-16 school year:

Donnel Armstrong	Fifth to K-5 Asst Principal
Candace Curtis	Second to Kindergarten
Darline Morrow	8 th Resource to 4 th Resource
Rachel Gardner	4th Resource to HS Resource
Lea Jones	2 nd to 3rd
Nikki Tarvin	4 th to 3rd
Angela Winters	4 th to 7 th Keyboarding
Becky Zeman	Kindergarten to Second

A unanimous vote followed.

A motion was made by Jeff Miles to approve hiring the following for the 2015-16 school year:

Emily Bell	2 nd
Bethany Cady	3-5 Counselor
Caitlin Crow	2 nd
Chelsea Curtis	4 th
Mark Dalton	High School English
Josh Hatfield	Middle School Teacher/Coach
Brittany Latting	3 rd Resource
Delene McCoy	6-12 G/T
Ashley Sharp	5 th
Karen Walker	High School English

A unanimous vote followed.

Adjournment:

A motion was made by Jeff Miles adjourn the meeting at 7:08 p.m. A unanimous vote followed.

Secretary to Board of Education

Date