## BERRYVILLE BOARD OF EDUCATION JUNE 16, 2014 6:00 P.M. INTERMEDIATE 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 May 20, 2014 Regular Monthly Meeting and the Special Called Meeting on June 10, 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 Jeff Miles to approve the FFA 2014-15 Fund Raiser Requests with the understanding that there would be a signed accident release form provided for each student to be ab le to participate. A unanimous vote followed.

Buildings/Grounds/Facilities:

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

Personnel Policy Committee:

None

Old Business:

None

New Business:

Tier 3 Broadband Grant – No Action taken, discussion will be continued at the July meeting.

2013-14 Nurses' Report – The Board received the yearly Nurses' Report for 2013-14.

Student Transfer Request – A motion was made by Kristi Howerton to approve the following requests:

Aubri Stealey Green Forest to Berryville
Ayden Stealey Green Forest to Berryville
McKenna Stewart Berryville to Kingston

A unanimous vote followed.

Bread Bids – A motion was made by Jeff Miles to accept the bid submitted by Bimbo Bakeries USA to provide bread products for the 2014-15 school year. A unanimous vote followed. The bid was the only bid received by the posted deadline.

Arkansas Counseling Associates Agreement – A motion was made by Jeff Miles to approve an agreement with Arkansas Counseling Associates for the 2014-15 school year. A unanimous vote followed.

2014-15 Student/Athletic Accident Insurance Renewal – A motion was made by Jeff Miles to approve Tier 2 for 1 year for \$23,621.82. A unanimous vote followed.

Missouri State Nurses Agreement Renewal – A motion was made by Jeff Miles to approve the Missouri State Nurses Agreement for the 2014-15 school year. A unanimous vote followed.

Athletics Ice Machine – A motion was made by Jeff Miles to approve the purchase of an ice machine for the Field House for \$4,173.19. A unanimous vote followed. John McClellan stated that the money to pay for the machine was left-over money from the locker room project. The current ice machine would be moved to another area of athletics on campus.

2014-15 Property Insurance Renewal – A motion was made by Kristi Howerton to approve the Property Insurance Renewal of \$59,822 for the 2014-15 year. A unanimous vote followed.

2014-15 Vehicle Insurance Renewal – A motion was made by Kristi Howerton to approve the Vehicle Insurance Renewal of \$14,299 for the 2014-15 year. A unanimous vote followed.

## Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – It was reported to the Board that there were 1981 students enrolled as of June 9<sup>th</sup>, down 8 students from May11<sup>th</sup>.

## Personnel:

Executive Session – The Board went in to Executive Session at 6:57 p.m. and returned to Open Session at 8:02 p.m.

Classified -

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

Mahalie Armstrong

SPED Para to Literacy Para

Jana Fancher K-2 CBI (SPED) to 3-5 SPED

Latisha Smith 6-8 CBI to Intermediate Literacy Para

(position must be renewed yearly)

A unanimous vote followed.

A motin was made by Todd Howard to add the following to the Substitute List:

Kimberly Acevedo Cafeteria
Erica Rankin K-12
Ashley Turpen K-12/Cafeteria
Pamela Yarberry Cafeteria

A unanimous vote followed.

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

Ted Richter Alternative School Facilitator (current Bus Driver for

the district)

Jerry Magee K-2 CBI Para
Ashley Engel K-2 CBI Para
Kristen Alvard K-2 CBI Para
Becky Tharp 3-5 SPED Para

A unanimous vote followed.

The Board tabled a pay adjustment consideration for Yvonne Kesler until the next Board Meeting.

## Certified -

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

Andrea Buck Family & Consumer Science

Barrett Buck Math & Bus Driver

Adam Wade Bus Driver only – will still teach classes

A unanimous vote followed.

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

Lea Jones 3<sup>rd</sup> Grade to 2<sup>nd</sup> Grade Teacher Andrew Killingsworth 9- month to 11-month contract Shaanti O'Dell 2<sup>nd</sup> Grade to 5<sup>th</sup> Grade Teacher

Austin Winters Add Middle School Dean of Students

A unanimous vote followed.

A motion was made by Jeff Miles to approve hiring the following for the 2014-15 school year:		
	Tiffany Atkinson Cody Curtis Renea Doss Bryan Frymire Lisa Geren Ruth Kennedy Kathy Manus Amy Romero Ashley Stracener	High School Counselor Teacher/Coach K-2 CBI SPED 3 <sup>rd</sup> Grade Intermediate Principal High School Computer Business Applications High School English K-2 Resource SPED 7 <sup>th</sup> /8 <sup>th</sup> Social Studies/Science
	A unanimous vote followed.	
Adjournment:  A motion was made by Jeff Miles adjourn the meeting. A unanimous vote followed.		

Date

Secretary to Board of Education