

BERRYVILLE BOARD OF EDUCATION
June 17, 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.

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

Minutes- A motion was made by LeeAnn Ashford to accept the minutes from the May 20, 2019 regular monthly meeting. A unanimous vote followed.

Financial Reports:

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

Fund Balance Transfer- A motion was made by Travis Gregory to accept the Fund Balance Transfer 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 Chad Wilson to approve the following travel request:

Leah Bunch- Out of State Travel, Anaheim CA for the National FCCLA Leadership Conference.

A unanimous vote followed.

Buildings/Grounds/Facilities:

A motion was made by LeeAnn Ashford to approve the 2019-20 Preliminary Federal and State Categorical Budgets. A unanimous vote followed.

Personnel Policy Committee:

A motion was made by Kristi Howerton to approve the revised Sick Leave Bank Policy. A unanimous vote followed.

Old Business:

None

New Business:

Nabholz Construction gave an update. A motion was made by Chad Wilson to approve the Rock Color for the HS/MS facilities. A six to one vote followed.

Student Transfer Requests- A motion was made by Kristi Howerton to approve the students requesting to transfer for the 2019-20 school year. A unanimous vote followed.

2018-19 Nurses' Report- The Board received the Nurses' Report.

ASBA Policy Manual Changes- A motion was made by LeeAnn Ashford to approve no more than three courses per semester. Per policy 4.5. A unanimous vote followed. A motion was made by Jeff Tanksley to approve the recommended changes to the School Board Policy Manual. A unanimous vote followed.

Paper Order- A motion was made by Chad Wilson to approve the paper bid from American Paper & Twine. A unanimous vote followed.

Student Handbook Approval- A motion was made by Travis Gregory to approve the 2019-20 Student Handbook changes. A unanimous vote followed.

Salary Schedule- A motion was made by Jeff Tanksley to approve the 2019-20 Salary Schedule. A unanimous vote followed.

Testing/Achievement- Nothing to report.

Curriculum- The Board received the Curriculum Report.

Superintendent's Report:

Administrator Reports- The Board received the Administrators Reports.

Attendance Report- Mr. Powell reported to the Board that the attendance as of June 11, 2019 was 1,874, down 6 from last month.

Staffing Report- Mr. Powell shared a Staffing Report with the Board.

Personnel:

Classified-

A motion was made by Kristi Howerton to accept the following Resignations:

Beth Ann Broeker	Cafeteria
Shirley Drezinski	Cafeteria
Savannah Cole	MS Paraprofessional

A unanimous vote followed.

A motion was made by Kristi Howerton to accept the following Hires:

Amanda Ransom	Cafeteria
Erica Pepple	Cafeteria
Jessica Wilson	Cafeteria
Linda Johnson	Cafeteria
Anthony Bolton	SpEd Paraprofessional
Kaylee Parton	SpEd Paraprofessional

A unanimous vote followed.

Certified-

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

Yolanda Cash	K-2 SpEd CBI
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Chris Elmer	HS Math
Mattie McClenny	HS Counselor

A unanimous vote followed.

A motion was made by Kristi Howerton to add a \$1,500 stipend to Christy Skelton's current contract for maintaining the greenhouse . A unanimous vote followed.

Adjournment:

A motion was made by Travis Gregory to adjourn the meeting at 6:45 p.m. A unanimous vote followed.

Secretary to the Board of Education

Date