

BERRYVILLE BOARD OF EDUCATION
June 18, 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, Chad Hipps, Todd Howard, Kristi Howerton, Sherri Plumlee & David Waller

Members Absent: Jeff Miles

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

Minutes – A motion was made by LeeAnn Ashford to accept the minutes from the May 28, 2015 Regular Monthly Meeting and the Special Called Meeting on June 8, 2015. A unanimous vote followed.

Financial Reports – A motion was made by David Waller to accept the Financial Reports as presented. A unanimous vote followed.

Student, Teacher, & District Recognitions: The Board received recognitions which included Dr. Clark stating that the Berryville High School had ranked 13th in the state for its accomplishments.

Persons/Groups Who Wish To Approach The Board:

A motion was made by Chad Hipps to approve the following Requests:

Junior High Cheer – Bake Sale, Yard Sale, and sell Ads for Football Programs

Senior High Football – Host a Pee wee Football Camp, & sell Under Armour Bobcat Football Hats

Band – Membership Drive, & sell Corporate Sponsorship/Band Trailer Advertisements

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a report from Paul Hines. The Board directed Dr. Hines to pursue bids for playground improvements for the elementary playground.

Personnel Policy Committee:

None

Old Business:

Band Position – Dr. Clark announced that he had decided to fill the third band director position and had begun advertising for the position.

New Business:

Facilities Consultant Chuck Stein 4-Year Contract – A motion was made by David Waller to hire Dr. Chuck Stein as the Facilities Consultant for the district, based on the October enrollment, for 2-2 year cycles at \$10,290 per year plus additional fees as listed in the agreement. A 4-yes/2-no vote followed. Chad Hipps and Kristi Howerton were the no votes.

Student Transfer Petition – A motion was made by Chad Hipps to approve the Student Transfer Requests as presented. A unanimous vote followed.

2015-16 Property Insurance Renewal – A motion was made by LeeAnn Ashford to approve the 2015-16 Property Insurance Renewal for \$60,420.50. A unanimous vote followed.

2015-16 Vehicle Insurance Renewal – A motion was made by Todd Howard to approve the 2015-16 Vehicle Insurance Renewal for \$16,456.00. A unanimous vote followed.

Nurses' Report – The Board received the 2014-15 School Nurses' Report.

Testing/Achievement Report – A motion was made by David Waller to approve the ACT Aspire Assessment Program for \$21,735.00. A unanimous vote followed.

Vacation Day Carry-Over – A motion was made by Chad Hipps to approve all 12-month employees being able to carry-over 3 vacation days from one year to the next with a maximum of 15 days on the books during a year. A unanimous vote followed. Dr. Clark stated that this would allow employees to use vacation days for snow days.

Employee Disclosure Act – A motion was made by LeeAnn Ashford to approve the Employee Disclosure Form as submitted by Allison Tennant. A unanimous vote followed.

New Positions –

A motion was made by LeeAnn Ashford to create an ESL Middle School Teacher position for the 2015-16 school year. A unanimous vote followed.

A motion was made by Todd Howard to create a K-3 ALE Teacher position for the 2015-16 school year. A unanimous vote followed.

A motion was made by Sherri Plumlee to create a K-12 Dyslexia Teacher/Coordinator 10 month/203 day position for the 2015-16 school year. A unanimous vote followed.

A motion was made by Chad Hipps to create a K-3 ALE Paraprofessional position for the 2015-16 school year. A unanimous vote followed.

A motion was made by David Waller to create a Clerical/Library Assistant/Technology 9 month position for the 2015-16 school year. A unanimous vote followed.

A motion was made by Sherri Plumlee to create a K-12 Dyslexia Paraprofessional Position for the 2015-16 school year. A unanimous vote followed. This brings the total Dyslexia trained paraprofessionals to 3 for the district.

2015-16 Student Handbook Changes – A motion was made by Todd Howard to approve the 2015-16 Student Handbook Changes. A unanimous vote followed. There were a few changes that were noted for the principals.

2016-17 Proposed Budget – A motion was made by David Waller to approve the 2016-17 Proposed Budget as presented. A unanimous vote followed.

Fuel Purchase – A motion was made by David Waller to approve the purchase of fuel on June 15, 2015 from Carter Energy for \$14,537.37. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Dr. Clark reported to the Board that there were 2017 students enrolled.

Other – The Board discussed meeting with the Legislative Audit Review Committee in Little Rock on Thursday, September 17, 2015.

Personnel:

The Board went in to Executive Session at 7:15 p.m. and returned to Open Session at 7:51 p.m.

Classified –

A motion was made by Todd Howard to accept the resignation of Eric Evans, Bus Driver, at the end of his current contract. A unanimous vote followed.

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

Andrea Jones	Tech 1 to Library/Clerical/Technology (new position)
Tammy Johnson	Math Paraprofessional to Tech 1
Latisha Smith	3-5 SPED Paraprofessional to ALE Para (new position)

A unanimous vote followed.

A motion was made by Todd Howard to hire the following for the 2015-16 school year:

Britney Bradley	3-5 SPED Paraprofessional
Jamie Casey	6-8 Paraprofessional

A unanimous vote followed.

A motion was made by LeeAnn Ashford to add Misti Crewse to the K-12 Substitute List for the 2015-16 school year.

A motion was made by Todd Howard to accept the Resignation Letters of the following effective at the end of their current contracts:

Desiree Atchley	3-5 Music
Shilo Evans	3 rd
Amanda Farrar	4-5 ESL
Tilenna Hill	3 rd
Tracy Maupin	1 st
Nicole Tarvin	4 th

A unanimous vote followed.

A motion was made LeeAnn Ashford to approve the following Maternity Leave Request:

Amanda Williams	December 14, 2105 – February 8, 2016
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A unanimous vote followed.

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

Cody Curtis	Add Hd Boys Track
Kristin Whetham	Hd Girls Track to 7 th Girls Basketball
Andrew Killingsworth	Hd Boys Track to Hd Girls Track
David Broseus	Add Strength & Conditioning Matt Ferguson

A unanimous vote followed.

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

Emily Bell	2 nd to 3 rd
Tracy Morrell	Kindergarten to ALE (new position)
Deidre Scheel	2 nd to Kindergarten

A unanimous vote followed.

A motion was made by Todd Howard to hire the following for the 2015-16 school year:

Kylee Fowler	2 nd
Jennifer Kartes	1 st
Jennifer McCullough	2 nd
Tiffany Moyers	3 rd
Jennifer Petty	5 th Resource
Vicki Shutters	Choir
Amanda Trammell	Business
Nicole Williams	3 rd

A unanimous vote followed.

Adjournment:

A motion was made by David Waller adjourn the meeting at 7:55 p.m. A unanimous vote followed.

Secretary to Board of Education

Date