

BERRYVILLE BOARD OF EDUCATION
June 27, 2017 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, Tyler Ashworth, Travis Gregory, Chad Hipps, Kristi Howerton, Chad Wilson & David Waller

Members Absent: None

The meeting was called to order by President David Waller at 6:00 p.m.

Minutes – A motion was made by Kristi Howerton to accept the minutes from the May 15, 2017 Regular Monthly Meeting and the May 22, May 30, and June 12, 2017 Special Called Meetings. 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.

2018-19 Proposed Budget – A motion was made by Chad Hipps to adopt the Resolution with the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2018 to and including June 30, 2019 as printed. A 6 yes vote followed. LeeAnn Ashford abstained.

Permit to Issue Bonds – A motion was made by Chad Wilson to submit an Application for a Permit to Issue Bonds with related documents, for \$13,835,000 in Construction Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent. A unanimous vote followed.

Funds Transfer – A motion was made by Tyler Ashworth granting authority to Mr. Powell to transfer approximately \$500,000 to the Building Fund by June 30th. A unanimous vote followed. Mr. Powell will report to the Board at the next meeting the actual amount transferred.

Salary Increase/Bonus Discussion – The Board discussed several options available. No decision was made.

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 Hipps to approve the following fundraiser and travel requests:

Athletics – Soccer Team sponsor Soccer Camp & sell old soccer jerseys
EAST/GT – Travel out of state to Missouri for Balloon Project
FCCLA – Several fundraisers for the 2017-18 school year

FFA – Several fundraisers for the 2017-18 school year
G/T – Several fundraisers & field trips for the 2017-18 school year
A unanimous vote followed.

Buildings/Grounds/Facilities:

The Board received an update on the Safe Routes to School sidewalk project, summer projects, and the expected delivery of the Activity Bus.

HVAC – A motion was made by Chad Wilson to accept the bid from Summers HVAC for 10 units on the Elementary Campus – Phase II for \$44,320. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

Connect 4 – A motion was made by Travis Gregory to approve the Memorandum of Understanding for the Connect 4 Career Center. A unanimous vote followed.

New Business:

Property Insurance Renewal – A motion was made by Kristi Howerton to approve the Property Insurance Renewal for the 2017-18 school year for \$58,969.13. A unanimous vote followed.

Vehicle Insurance Renewal – A motion was made by Kristi Howerton to approve the Vehicle Insurance Renewal for the 2017-18 school year for \$18,649.00. A unanimous vote followed.

Wellness Policy – A motion was made by Kristi Howerton to approve the 2017-18 Wellness Policy as presented. A unanimous vote followed.

School Board Policy Changes – A motion was made by Chad Hipps to approve the changes to the School Board Policy Manual as recommended by the Arkansas State School Boards Association. A unanimous vote followed.

2017-18 Salary Schedule Approval – A motion was made by Chad Hipps to approve the 2017-18 Salary Schedules as presented. A unanimous vote followed.

2017-18 Personnel Policy Manual Approval – A motion was made by Kristi Howerton to approve the 2017-18 Personnel Policy Manual as presented. A unanimous vote followed.

2016-17 Nurses' Reports – The Board received the Nurses' Reports for the 2016-17 school year.

Student/Athletic Accident Insurance Renewal – A motion was made by Chad Wilson to approve the Student/Athletic Accident Insurance Renewal for the 2017-18 school year for \$18,187.03. A unanimous vote followed. Mr. Powell reported that for the 2016-17 school year there had been 3 claims, 1 athletic & 2 playground.

Fuel Purchase – A motion was made by Tyler Ashworth to approve the June Fuel Purchase from Carter Energy for \$11,160.20. A unanimous vote followed.

Testing/Achievement Report – The Board received the Testing/Achievement Report. A motion was made by Chad Hipps to approve the request from Bright Futures to sell t-shirts during the 2017-18 school year. A unanimous vote followed.

Curriculum Report – The Board received the Curriculum Report.

Newsela Pro License for Middle & High School – A motion was made by Chad Hipps to purchase the Newsela Pro License for Middle & High School for the 2017-18 school year for \$11,250. A unanimous vote followed. The purchase would be paid for with NSL or Title 1 Funds.

Paper Bid – A motion was made by Chad Wilson to accept the bid submitted by the American Paper & Twine Company to provide copy paper to the district for the 2017-18 school year. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Mr. Powell reported to the Board that the attendance as of June 6th was 1,930, down 16 students from this time last year.

Personnel:

Classified –

The Board went in to Executive Session at 7:07 p.m. and returned to Open Session at 7:16 p.m.

A motion was made by Chad Hipps to hire the following for the 2017-18 school year:

Courtney Davidson	Paraprofessional
Jana Fancher	Bus Driver
Cindy Fiveash	Cafeteria 6.5 hr
Evangeline Perez	Paraprofessional
Harold Hardesty	Bus Driver Substitute
Tiffany Parton	Cafeteria Substitute
Janeyce Sprouse	Bus Driver Substitute

A unanimous vote followed.

Certified –

A motion was made by Chad Wilson to accept the following resignations effective immediately:

Deirdre Griffith	Kindergarten
Jacob Meyers	Teacher/Coach

A unanimous vote followed.

A motion was made by Chad Hipps to hire the following for the 2017-18 school year:

Derrek Aynes	Teacher/Coach
James Dyllan Candelaria	Teacher/Coach
Whitely Backs	Move from Paraprofessional to Kindergarten

A unanimous vote followed.

Adjournment:

A motion was made by Chad Wilson to adjourn the meeting at 7:20 p.m. A unanimous vote followed.

Secretary to Board of Education

Date