

BERRYVILLE BOARD OF EDUCATION
SPECIAL CALLED MEETING
June 30, 2014
High School Library

The Berryville Board of Education met for a Special Called Meeting at 5:30 p.m. in the High School Library. The purpose of the meeting was: Student Transfer Requests; Approve Football Uniforms; New 3-5 Computer Position; Therapy Renewal; Facilities; and Personnel Issues.

Members Present: Todd Howard, Kristi Howerton, Lydia King, Jeff Miles, Sherri Plumlee & David Waller

Members Absent: Vonda Bailey

The meeting was called to order at 5:30 p.m. by Vice President Kristi Howerton.

A motion was made by Lydia King to approve the Student Transfer Requests for Brandon, Brent, and Brooklyn McGehee to transfer from Eureka Springs to Berryville. A unanimous vote followed.

A motion was made by Lydia King to approve the March 2013 purchase of Football Uniforms for \$10,460. A unanimous vote followed.

A motion was made by Jeff Miles to create a new 3-5 Certified Teacher Computer position for the 2014-15 school year due to new state requirements. A unanimous vote followed. The position will be paid 2/3's from NSLA.

A motion was made by Lydia King to renew the agreement with Vantage Point Therapy for the 2014-15 school year. A unanimous vote followed.

A motion was made by Jeff Miles for Summers Heating & Air to replace HVAC units at the East Annex for \$32,800. A unanimous vote followed.

A motion was made by Jeff Miles to pay Yvonne Kesler \$3,139.54 and Tammy Hood \$2,064.91 for days they were Long Term Substitute Teachers during the 2013-14 school year. A unanimous vote followed.

A motion was made by Lydia King to reimburse Dr. Clark for expenses incurred while working for the Berryville School District while not under contract. A unanimous vote followed. The expenses were Mileage \$1,098.72 and 7 Work Days \$3,208.34.

A motion was made by Jeff Miles to accept the resignations of Eric Henderson, Teacher/Coach and Marcus Orf, Agri, both effective June 30, 2014. A unanimous vote followed.

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

Tad Huff	Agriculture
Leah Marshall	High School Family & Consumer Science
Robbin Vance	High School Math

A unanimous vote followed.

Adjournment:

A motion was made by Todd Howard to adjourn the meeting. A unanimous vote followed.

Secretary to Board of Education

Date