BERRYVILLE BOARD OF EDUCATION
July 20, 2015 6:00 P.M.
K-2 CAFETERIA

The Berryville Board of Education met for its regular monthly meeting at 6:00 p.m. in the K-2 Cafeteria

Members Present: LeeAnn Ashford, Todd Howard, Kristi Howerton, Sherri Plumlee & David Waller

Members Absent: Chad Hipps & Jeff Miles

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

Minutes – A motion was made by David Waller to accept the minutes from the June 18, 2015 Regular Monthly Meeting. A unanimous vote followed.

Financial Reports – A motion was made by LeeAnn Ashford to accept the Financial Reports as presented. A unanimous vote followed. Dr. Clark stated that the district had to pay back approximately $11,000 in Growth Funding. Kristi Howerton questioned the Dell purchases totaling $28,148.16. Sherri stated that they had been Board approved months ago for Chrome Books in the 4 buildings. The District Treasurer and Technology Coordinator were present to clarify that there were 4 entries due to the purchase being made for the 4 buildings and needing individual coding for funding.

Student, Teacher, & District Recognitions: The Board received recognitions.

Persons/Groups Who Wish To Approach The Board:

A motion was made by Todd Howard to approve the following Requests:

Athletic Department – Obtain Sponsor for Punt, Pass, & Kick Competition at Football Games; Halftime Challenge at Basketball Games, and Bobcat Back 40.

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a report from Paul Hines. A motion was made by Todd Howard to accept the bid of $49,488 submitted by Miracle Recreation for the Elementary School Playground improvements as well as ground cover for both K-2 & 3-5 playgrounds. A unanimous vote followed. A motion was made by LeeAnn Ashford to approve Jeff Teague's bid of $6,400 to pour concrete for a new basketball area at the K-2 playground. A unanimous vote followed. A motion was made by Sherri Plumlee to approve RGS's bid of $3,000 to install emergency exit lights and indoor lights at the storage facility to meet state standards. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

None

New Business:

Policy Manual Changes – A motion was made by David Waller to approve all 3 sets of policy manual changes as recommended by the Arkansas School Boards Association. Dr. Clark recommended all but 1.6.1 Attending Board Meetings Remotely until the district could provide proper technology. A unanimous vote followed.

WillSub – A motion was made by David Waller to hire WillSub for the 2015-16 school year. A unanimous vote followed. WillSub will not provide substitute bus drivers, cafeteria workers, or custodians. Dr. Clark said that the district will only be paying 3% more than currently paying

Missouri State University Nursing Agreement Renewal – A motion was made by David Waller to renew the Nursing Agreement with Missouri State University for the 2015-16 school year. A unanimous vote followed.

I-Ready – A motion was made by Sherri Plumlee to purchase the I-Ready program for the K-5 Schools for $27,900. A unanimous vote followed.

Vantage Point Services Agreement Renewal – A motion was made by LeeAnn Ashford to renew the Vantage Point Services Agreement. A unanimous vote followed.

Student Accident Insurance – A motion was made by Sherri Plumlee to table the renewal of the Student Accident Insurance Policy. A unanimous vote followed. Dr. Clark stated that the individual parent can purchase a policy and he was not recommending renewing this policy at this time.

APEX Agreement Renewal – A motion was made by David Waller to renew the APEX Agreement for $13,325 for the 2015-16 school year. A unanimous vote followed.

Telecomp Wireless Bid – A motion was made by David Waller to accept the bid of $75,365.23 from Telecomp Wireless to increase the wireless capacity in the district. A unanimous vote followed. Dr. Clark stated that the funds would come from Bond Refinance Funds. He also stated that the district would be receiving approximately $246,000 in E-Rate Funding over the next four years.

Petition to Transfer Student - A motion was made by David Waller to approve the Student Transfer Petition as presented. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Dr. Clark reported to the Board that as of July 10th there were 1992 students enrolled.

Personnel:

Classified –

A motion was made by to LeeAnn Ashford to accept the resignation of Greta Wagner, Bus Driver. A unanimous vote followed.

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

Natasha Phillips	August 17th – September 4, 2015

A unanimous vote followed.

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

Isy Dean	Ticket Booth Worker
Jordan Geren	Paraprofessional
Misti Gregory	Paraprofessional
Ronda Price	Paraprofessional
Nancy Pruente	Paraprofessional

A unanimous vote followed.

A motion was made by LeeAnn Ashford to approve Shelby Woodard as a Volunteer JR & SR Cheer Coach. A unanimous vote followed.

A motion was made by LeeAnn Ashford to add the following to the Substitute List for the 2015-16 school year:

Cassie Campbell	K-12
Heather Clark	K-12
Brandi Dodgen	K-12
Janetta Smith	K-12
Tori Stark	K-12

A unanimous vote followed.

A motion was made by Sherri Plumlee to approve increasing Lynn Fleming's hours for summer work retro-active to the beginning of summer and be assigned the Electronic Sign duties and receive the stipend for that. A unanimous vote followed.

Certified –

A motion was made by LeeAnn Ashford to accept the resignation of Steve Scoggins, Assistant Superintendent of Federal Programs, Curriculum, & Instruction effective July 8, 2015. A unanimous vote followed.

A motion was made by Sherri Plumlee to accept the resignations of the following:

Mark Dalton	High School English
Karen Walker	High School English

A unanimous vote followed.

A motion was made by Sherri Plumlee to approve the following moves:

Emily Bell	3rd to 5th
Kim Ray	5th to Dyslexia Teacher/Coordinator

A unanimous vote followed.

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

Clare Mathis	3rd
Savanna Wilson	ESL 4th
Benn Winn	Music 3-5

A unanimous vote followed.

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

Gared Jennings	8th Resource
Anamaria May-Gamboa	Middle School ESL
Kolby Palmore	Assistant Band Director

A unanimous vote followed.

A motion was made by Todd Howard to hire Teresa Ragsdale as Assistant Superintendent of Federal Programs, Curriculum, & Instruction for the 2015-16 school year. A unanimous vote followed.

Adjournment:

A motion was made by David Waller adjourn the meeting at 7:01 p.m. A unanimous vote followed.

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Secretary to Board of Education Date