

BERRYVILLE BOARD OF EDUCATION
July 21, 2014 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: Todd Howard, Kristi Howerton, Lydia King, Jeff Miles, Sherri Plumlee, & David Waller

Absent: Vonda Bailey

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

Minutes – A motion was made by Jeff Miles to accept the minutes from the June 16, 2014 Regular Monthly Meeting and Special Called Meeting on June 30, 2014. A unanimous vote followed.

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

Student, Teacher, & District Recognitions:

None

Persons/Groups Who Wish To Approach The Board:

A motion was made by Lydia King to approve the following Fundraiser Request:

JR High Cheerleaders – BBQ Take-Out Dinner; Sell Ads for Football Program; McCheer Night @ McDonalds; Sell Chocolate Covered Pretzels; Retired Uniforms, Bows, Etc.

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a printed report from Doug who reported to the Board that there were several projects that had been completed.

Perkins Plan – A motion was made by Lydia King to approve the Perkins Plan (Transition Plan) as presented spending \$10,000 Perkins money to purchase a Chromebook Cart for the Agri Department's third teacher, leaving approximately \$18,000 to be used as needed for CTE classes. A unanimous vote followed.

Extending Contractor Bids – A motion was made by Lydia King to approve extending the current service contracts for the plumbing, electrical, HVAC, and painting contractors. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

None

New Business:

Athletics Purchase – A motion was made by Jeff Miles to approve a Football Equipment and Clothes purchase of \$16,321.47 to be paid for with money from the Football Athletics 2014-15 Budget. A unanimous vote followed.

School Board Election Resolution – A motion was made by Lydia King to adopt a School Board Election Resolution stating that since only one candidate was running for Zone 1, no outside polling/voting would be provided, only absentee ballots and early voting would be allowed at the county offices. A unanimous vote followed.

Technology Needs For The District – A motion was made by Jeff Miles to approve Technology Improvements to the district for \$183,938.41 to purchase Chromebooks and upgrades. A unanimous vote followed.

Out-Of-State Travel – Liability Insurance – The board tabled a decision on changing the district's current policy for out-of-state travel until Dr. Clark was able to obtain more information.

Student Drug Testing Policy – A motion was made by Lydia King to approve the first reading of a Student Drug Testing Policy as written by Dr. Clark. Before a final approval was made, the board agreed to allow for community input. A unanimous vote followed.

New Position – Assistant Superintendent – A motion was made by Todd Howard to approve adding the Assistant Superintendent Position of Curriculum and School Improvement for the 2014-15 school year with a .352 multiplier to be added to the Administrative Salary Schedule. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports. John McClellan also included a Coaching Staff Duties report for 2014-15.

Personnel:

Executive Session – The Board went in to Executive Session at 6:43 p.m. and returned to Open Session at 7:5300 p.m.

Classified -

A motion was made by Todd Howard to accept the resignation of Marion Burden, Maintenance, effective July 18, 2014. A unanimous vote followed.

A motion was made by Jeff Miles to approve the following:

Hire for full-time employment for the 2014-15 school year –

Heather Lehr	3-5 Paraprofessional
Natasha Phillips	K-2 Paraprofessional
Steven Serbus	Bus Driver
Gretta Wagner	Bus Driver

Hire as Substitutes for the 2014-15 school year –

Cynthia Fivesh-Bartos	Cafeteria
Jennifer McCullough	K-12
Ronald Miller	Bus Driver
Anthony Stephenson	6-12
Jamie Wallace	K-12

A unanimous vote followed.

Certified –

A motion was made by Jeff Miles to approve the following:

Jill Nance	Move from Third grade to 3-5 Computer Class
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Hire for full-time employment for the 2014-15 school year –

Justin Bramall	Agriculture
April Eddings	Third Grade
Elizabeth Hawkins	Physical Science
Ben Peltier	High School English

A unanimous vote followed.

A motion was made by Jeff Miles to create the New Position of Assistant Superintendent of Curriculum Instruction and School Improvement to the district for the 2014-15 school year. A unanimous vote followed.

Adjournment:

A motion was made by Jeff Miles adjourn the meeting. A unanimous vote followed.

Secretary to Board of Education

Date