

BERRYVILLE BOARD OF EDUCATION
August 22, 2016 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, Chad Hipps, Kristi Howerton, Jeff Miles, Sherri Plumlee & David Waller

Members Absent: None

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

Minutes – A motion was made by Jeff Miles to accept the minutes from the July 18, 2016 Regular Monthly Meeting. A unanimous vote followed.

Financial Reports – A motion was made by Jeff Miles to accept the Financial Reports as presented. A unanimous vote followed. Mr. Powell introduced Rondi Moix, District Treasurer, to the Board.

Student, Teacher, & District Recognitions:

John McClellan announced to the Board that Delene McCoy, Gifted & Talented teacher, was chosen to participate in the Arkansas Declaration of Learning Program.

Persons/Groups Who Wish To Approach The Board:

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

Fifth Grade – Movie Nights

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a report from Paul Hines. Dr. Hines congratulated the Custodial and Maintenance Staff for the summer work they had accomplished.

HVAC – A motion was made by Chad Hipps to approve replacing the HVAC units at the Elementary School on a 3-year plan. A unanimous vote followed.

Surplus Buses – A motion was made by Chad Hipps to approve putting out to bid 3 surplus buses no longer being used. A unanimous vote followed. The buses are: #49; #55; and #69.

HVAC Replacement – A motion was made by Sherri Plumlee to approve the recent purchase and installation of 4 HVAC units that quit working in late July and August. The total cost was \$21,115.38. A unanimous vote followed. Summers Heating & Air had installed them due to emergency breakdowns.

Personnel Policy Committee:

None

Old Business:

None

New Business:

ACT 1599 Employee Disclosure – A motion was made by Jeff Miles to approve the Employee Disclosure Forms submitted by the following employees:

Rachel Frank	Kimes Auto
Christy Graham	CJC Electric
Mindy Hicks	Crafts
Laura Hudgens	Hanby Lumber
Kristy Hulse	Brother sells paper products
Danielle Matlock	Steve's Septic Service
Mary Talley	Steve's Septic Service
Kristin Whetham	RGS Electric

A unanimous vote followed.

Arkansas School Board Policy Manual Changes – A motion was made by Sherri Plumlee to approve the changes to the School Board Policy Manual as recommended by the Arkansas School Boards Association. A unanimous vote followed. The changes were to policies 4.30; 4.35; and 4.40.

2016-17 Personnel Policy Approval – A motion was made by Jeff Miles to approve the 2016-17 Personnel Policies for Certified and Classified Staff. A unanimous vote followed. The policies will be posted on the district's website.

Testing/Achievement Report – The Board received the Testing/Achievement Report.

Curriculum Update – The Board received the Curriculum Update. Mr. Powell introduced Christy Graham, School Improvement Specialist; Heather Zaloudek, 6-12 Literacy Facilitator; and Erin Hall, 6-12 Math Facilitator, to the Board.

Petition to Transfer Student - A motion was made by Jeff Miles to approve the Student Transfer Petitions as presented. A unanimous vote followed.

I-Ready Contract Renewal – A motion was made by Jeff Miles to approve the I-Ready Contract Renewal for the 2016-17 school year. A unanimous vote followed.

Computer Purchase – A motion was made by Sherri Plumlee to approve the purchase of 10 Dell computers from CDWG for \$9,919.00. 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 August 22nd is 1962, down 49 students from this time last year.

Substitutes – A motion was made by Sherri Plumlee to approve allowing anyone who has been approved and hired as a substitute teacher or classroom aide through WillSub to also work as a substitute cafeteria worker or custodian, if all necessary paperwork is complete as required by the district. A unanimous vote followed. The applicant will continue to fill out a school application, provide driver's license, social security card, birth certificate, and evidence of completing all background and child maltreatment paperwork through the Department of Education.

Personnel:

The Board went in to Executive Session at 6:30 p.m. and returned to Open Session at 7:17 p.m.

Classified –

A motion was made by Sherri Plumlee to hire Jared Wolfinbarger as a full-time bus driver effective August 23rd and move Eric Evans and Diane Henderson back to the active substitute bus driver list. A unanimous vote followed.

A motion was made by Chad Hipps to approve Chad Allen and Jamie Hussey as volunteer golf coaches. A unanimous vote followed.

School Resource Officer:

A motion was made by Chad Hipps to approve the School Resource Officer's Job Description. A unanimous vote followed.

A motion was made by Sherri Plumlee to continue paying half of the SRO salary, and to deny changing the salary schedule of the SRO for the remainder of the 2016-17 year. A unanimous vote followed.

Certified –

A motion was made by David Waller to approve the Maternity Leave Request submitted by Tad Huff, Agri, for August 18th through September 2nd. A unanimous vote followed.

Adjournment:

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

Secretary to Board of Education

Date