

BERRYVILLE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
August 24, 2015 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 K-2 Cafeteria

Members Present: LeeAnn Ashford, Chad Hipps, Todd Howard, Kristi Howerton, Jeff Miles, Sherri Plumlee & David Waller

Members Absent: None

The meeting was called to order by President Kristi Howerton at 6:03 p.m.

Minutes – A motion was made by Todd Howard to accept the minutes from the July 20, 2015 Regular Monthly Meeting, the July 29, 2015 Special Called Meeting and the August 13, 2015 Special Called Meeting. A unanimous vote followed.

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

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

Persons/Groups Who Wish To Approach The Board:

A motion was made by David Waller to approve the following Requests:

Cheer – Sell Wooden Signs, Cups, etc. and Host Kiddie Camp in October.

Football – Have a Pink Out game October 23 vs Pea Ridge.

Softball – Host 2 pre-game meals before Football Games and also sell Butter Braids.

FCCLA – Prepare lunch for the staff during the 15-16 school year.

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a report from Paul Hines. A motion was made by Jeff Miles to release a bid request for a 48-Passenger Handicapped Bus. A unanimous vote followed. Dr. Clark stated he'd like to see a new Middle School built for approximately \$17.5 million dollars, as well as an All-Weather Sports Facility, and an Auditorium. The auditorium would be built where the current high school stands. Chuck Stein, Facilities Consultant for the district, was present and discussed possible project funding. Dr. Clark said that he was planning on a Community Meeting September 8th for input and the Board would have to act at the November School Board Meeting.

Personnel Policy Committee:

None

Old Business:

Student Accident Insurance – A motion was made by Jeff Miles to renew the Student Accident Insurance Policy for the 2015-16 school year with Dwight Jones Agency for \$18,187.03. A 4-yes/3-no vote followed. The no votes were Todd Howard, Sherri Plumlee and David Waller.

New Business:

Excel Energy Group – A motion was made by Chad Hipps to table making a decision to hire Excel Energy Group to replace all district lighting with LED lights for \$877,596 to be paid out over a 10 year period. A 4-yes/3-no vote followed. The no votes were LeeAnn Ashford, Sherri Plumlee, and David Waller.

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

Sheri Bickel	Hot Corner Sports
Mindy Hicks	Crafts
Mike Sharp	Sharp Printing
Mary Talley	Steve's Septic

A unanimous vote followed.

2015-16 Salary Schedule Approval – A motion was made by LeeAnn Ashford to approve the Salary Schedules for the 2015-16 school year after removing the Custodial Lead line from the Supplemental Pay Rates page. A unanimous vote followed.

2015-16 Personnel Policy Approval – A motion was made by LeeAnn Ashford to approve the Personnel Policies for the 2015-16 school year. A unanimous vote followed.

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

New Position – A motion was made by Sherri Plumlee to create a New Paraprofessional position for a student with medical needs for the 2015-16 school year. A unanimous vote followed. The position will be renewed on an annual basis, dependent on the needs of that individual student.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Dr. Clark reported to the Board that as of August 24th there were 2023 students enrolled.

The Board had a discussion with the administrators regarding their needs for facilitators.

Personnel:

Classified –

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

Ashley Engel	Bus Driver
Jennifer Hatfield	Paraprofessional
Diane Henderson	Bus Driver
Rebel Howard	Bus Driver

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:

Ron Hutchins	Bus Driver
David Randall	Bus Driver

A unanimous vote followed.

Certified –

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

Ciera Woodrull	December 7, 2015 – February 17, 2016
----------------	--------------------------------------

A unanimous vote followed.

Adjournment:

A motion was made by David Waller adjourn the meeting at 7:57 p.m. A unanimous vote followed.

Secretary to Board of Education

Date