# BERRYVILLE BOARD OF EDUCATION August 25, 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, Jeff Miles, & David Waller

Absent: Vonda Bailey, Lydia King, & Sherri Plumlee

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 July 21, 2014 Regular Monthly Meeting and Special Called Meeting on July 31, 2014. A unanimous vote followed.

Financial Reports – A motion was made by Jeff Miles 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 Jeff Miles to approve the following Fundraiser Request:

Athletics – Punt/Pass Kick & Halftime Challenge

SR Cheer – Football Kiddie Camp; Paw Print Tattoo/Miss Holiday & Miss BHS Pageant; & Miss Spring Spirit

Band – Chili Supper; Drive-Thru Spaghetti Dinner; Sell Advertising; Car Wash; 50/50 Raffle; Spare Change Drive; & Sell School Spirit Trinkets

A unanimous vote followed.

### Buildings/Grounds/Facilities:

Facilities – The Board received printed and verbal reports from Doug Harris who reported to the Board that there were several projects that had been completed over the past few months.

Personnel Policy Committee:

None

Sherri Plumlee joined the meeting at 6:14 p.m.

Old Business:

Student Drug Screening Policy – A motion was made by Jeff Miles to approve the Student Drug Screening Policy as recommended by Dr. Clark. A unanimous vote followed. The policy would be effective for the 2014-15 school year.

### New Business:

Student Transfer Requests - A motion was made by Sherri Plumlee to approve the following Student Transfer Requests for the 2014-15 school year:

Aiden Brummett Heather Brummett Felipe Diaz Stephen Diaz Dalton Durham Jose Escobar Dillan Foster Joseph Gomez Hunter Grogan Bram Heilmann Elissa Miranda Jaclyn Pearson Kaitlyn Pearson Christen Piatt Adrianna Prentice Aryn Prentice Ginny Prentice	GF to BV GF to BV BV to GF BV to GF BV to GF GF to BV BV to GF HTSV to BV BV to England HS BV to ES GF to BV BV to ES GF to BV BV to ES GF to BV BV to ES GF to GF BV to GF BV to GF
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A unanimous vote followed.

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

Sheri Bickel Hot Corner Sports

Mindy Hicks Crafts

Colleen High Spouse Contracts Tile, etc.

Latisha Smith RGS Electric
Mary Talley Steve's Septic
Kristin Whetham RGS Electric

A unanimous vote followed.

Testing/Achievement Report – A motion was made by Todd Howard to accept the Testing Data, Advertising, and Professional Development Reports as submitted by Mindy Hicks, Test Coordinator. A unanimous vote followed.

2014-15 Salary Schedule Approval – A motion was made by Jeff Miles to approve the 2014-15 Certified and Classified Salary Schedules as submitted. A unanimous vote followed.

2014-15 Personnel Policy Approval – A motion was made by Jeff Miles to approve the 2014-15 Certified and Classified Personnel Policies. A unanimous vote followed.

Vacant School Board Position Zone 3 – Dr. Clark informed the Board that Lydia King had resigned her Zone 3 School Board Position effective August 5, 2014. The Board agreed to have anyone interested visit with Dr. Clark at his office. A meeting was scheduled for Thursday, September 4<sup>th</sup> to appoint a replacement for Mrs. King. The appointee will serve until the September 2015 School Board Elections.

## Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

### Personnel:

#### Classified -

A motion was made by Jeff Miles to accept the resignation of Danette Youngblood, Cafeteria, effective August 3, 2014 and Sharon Edens, Cafeteria, effective immediately. A unanimous vote followed.

A motion was made by Jeff Miles to move Pat O'Brien from a 6 hour Cafeteria position to the 6.5 hour Cafeteria Cashier. A unanimous vote followed.

A motion was made by Jeff Miles to approve Missy Jackson as a Volunteer JR High Cheer Coach for the 2014-15 school year. A unanimous vote followed.

A motion was made by Jeff Miles to move Ed Hornyak from Custodian to Maintenance for the 2014-15 school year. A unanimous vote followed.

A motion was made by Jeff Miles to approve adding the following to the Substitute List for the 2014-15 school year:

Jim Coley K-12

Summer Fultz Athletics Ticket Booth

Chandra High K-12

Marie Medina K-12/Cafeteria/Custodian

Brock Rowe K-12/Bus
Donella Ward K-12
Joe Ward Bus
Lori Williams 9-12
Jennifer Winkle K-2

A unanimous vote followed.

### Certified -

A motion was made by David Waller to accept the resignation of Zack Wallace, Teacher/Coach effective August 25, 2014. A unanimous vote followed.

A motion was r	nade by Jeff Mile	s to hire	Valarie S	tandridge	as a '	Third	Grade	teacher	for the
2014-15 school	year retro-active t	o August	14, 2014.	A unanin	nous	vote f	ollowe	d.	

A motion was made by Jeff Miles to hire Jacob Meyers as an Economics/Civics teacher and Assistant Football/Assistant Baseball coach for the 2014-15 school year. A unanimous vote followed.

Adjournment:	
A motion was made by David Waller adjourn the m	neeting. A unanimous vote followed.
Secretary to Board of Education	Date