

BERRYVILLE BOARD OF EDUCATION
August 28, 2017 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, Travis Gregory, Kristi Howerton, David Waller & Chad Wilson

Members Absent: Chad Hipps

The meeting was called to order by President David Waller at 6:00 p.m.

Minutes – A motion was made by Kristi Howerton to accept the minutes from the July 25, 2017 Regular Monthly Meeting. A unanimous vote followed.

Financial Reports:

Monthly Financial Reports - A motion was made by Tyler Ashworth to accept the Financial Reports as presented. A unanimous vote followed.

Student, Teacher, & District Recognitions:

The Board received the Student, Teacher, & District Recognitions.

Persons/Groups Who Wish To Approach The Board:

A motion was made by Travis Gregory to approve the following fundraiser & trip requests:

JR High Cheerleaders - Several fundraisers for the 2017-18 school year
Yearbook/Journalism Club – Solicit local businesses to advertise in the yearbook
Baseball Team – Play at the Arvest Ballpark in the spring

A unanimous vote followed

Buildings/Grounds/Facilities:

The Board received an update on the current Facilities Projects.

Dunk Fire & Security – A motion was made by Chad Wilson to accept the bid submitted by Dunk Fire & Security for \$22,083.00 to repair fire monitoring systems in several buildings on campus. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

Connect 4 Update – The Board received an update on the Connect 4 Project by Mr. Powell. A motion was made by LeeAnn Ashford to appoint Chad Wilson to the Connect 4 (C4) Advisory Board as the Berryville School Board Representative. A unanimous vote followed with Chad Wilson abstaining.

New Business:

ACT 1599 Employee Disclosure – A motion was made by Chad Wilson to approve the Act 1599 Employee Disclosures as submitted. A unanimous vote followed.

Student Transfer Requests – A motion was made by Kristi Howerton to approve the Student Transfer Requests as submitted. A unanimous vote followed.

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

Curriculum Report – The Board received the Curriculum Report.

2017-18 Federal Programs Budget - A motion was made by Kristi Howerton to approve the 2017-18 Federal Programs Budget – Title I, II-A, III, ALE, ELL, NSL, PD. A unanimous vote followed.

2017-18 Statement of Assurances – A motion was made by Chad Wilson to approve the 2017-18 Statement of Assurances. A unanimous vote followed.

2017-18 Special Education Budget Changes – A motion was made by Kristi Howerton to approve the 2017-18 Special Education Budget Changes as presented. A unanimous vote followed.

Food Service Adult Meal Price Increase – A motion was made by Tyler Ashworth to approve the Food Service Adult Meal Price Increase as recommended. A unanimous vote followed. The breakfast price increases by .10 cents and the lunch price increases by .05 cents per meal for adults.

Act 862 Alternate Method of Instruction (AMI) – A motion was made by Chad Wilson to approve Act 862 Alternate Method of Instruction as presented. A unanimous vote followed. In case of inclement weather or an emergency, the first 10 days will be designated as AMI days and will not have to be made up.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Other – The Board agreed to move the September 18th School Board Meeting to September 25th.

Personnel:

Classified –

A motion was made by Chad Wilson to accept the following resignations:

Justin LaHue

Bus Mechanic/Driver effective 9-1-17

Mark Pepple

Bus Driver effective 8-8-17

A unanimous vote followed.

A motion was made by LeeAnn Ashford to hire the following for the 2017-18 school year:

Keisha Aynes

Paraprofessional

Harold Hardesty

Route Bus Driver

A unanimous vote followed.

A motion was made by Kristi Howerton to approve adding the following to the Substitute List for the 2017-18 school year:

Stephane Boren

Nurse

Margarita Harrison

Nurse

Joan Reishus

Nurse

Thomas Rowe

Bus Driver

A unanimous vote followed.

Adjournment:

A motion was made by Tyler Ashworth to adjourn the meeting at 6:50 p.m. A unanimous vote followed.

Secretary to Board of Education

Date