

**BERRYVILLE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
September 21, 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 3-5 Cafetorium.

Members Present: LeeAnn Ashford, Tyler Ashworth, Chad Hipps, Kristi Howerton, Jeff Miles, & Sherri Plumlee

Members Absent: David Waller

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

Reorganization of The Board – Chad Hipps nominated Kristi Howerton for President. The vote was unanimous. Jeff Miles nominated Chad Hipps for Vice President. The vote was unanimous. Jeff Miles nominated LeeAnn Ashford as Secretary to the Board. The vote was unanimous.

Minutes – A motion was made by Jeff Miles to accept the minutes from the August 24, 2015 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.

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

Persons/Groups Who Wish To Approach The Board:

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

JR Cheer – Toner Cartridge/Old Cell Phone Recycling Fundraiser & Father/Daughter Cheer Night

EAST – 4th Annual Spooktacular Boonanza, EAST Night Out & start a Yoga & Meditation Club

JAG – Out-of-State Field Trip to Silver Dollar City

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a report from Paul Hines. A motion was made by Jeff Miles to sell two buses as surplus due to age or cost of repairs. A 5-yes/1-no vote followed. Tyler Ashworth was the no vote. The buses to be put up for public bid are bus #41 and bus #79.

Personnel Policy Committee:

None

Old Business:

Excel Energy Group – A motion was made by Tyler Ashworth to table approving replacement of all district lighting until a later time. A unanimous vote followed. The cost had been recalculated down to \$831,460 by taking the high school building off the bid due to demolition plans and an added Entergy incentives increase. The Board requested that more bids be collected before making a decision. The Excel Energy representative stated that Dr. Clark had already sent in the application for funding.

New Business:

Funds Transfer – A motion was made by Chad Hipps to approve transferring \$250,000 from the Operating Fund Balance to Fund 3000 Unrestricted Building Fund and \$250,000 from the Operating Fund to Fund 3001 Building Savings Fund. 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:

Brenda Champlin	Champlin Crane Service
Colleen High	Husband Danny – Flooring
Laura Hudgens	Hanby Lumber
David Waller	Battery Outfitters

A unanimous vote followed.

2015-16 Special Education Budget – A motion was made by Jeff Miles to approve the Special Education Budget as presented. A unanimous vote followed.

Bright Futures – A motion was made by Chad Hipps to approve partnering with Bright Futures. A unanimous vote followed. Three local banks had agreed to pay for the membership fee.

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

Technology Purchase – A motion was made by Chad Hipps to approve Phase 3 of the Interactive Projectors Project for \$114,442.62. A unanimous vote followed.

ASBA Policy Manual Change – A motion was made by Sherri Plumlee to approve the changes to 7.5 of the policy manual. A unanimous vote followed.

Preliminary Work For Building Site On West Campus – A motion was made by Jeff Miles to table proceeding with the site work until additional bids could be received. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports. A motion was made by Jeff Miles to approve the High School soliciting local business for gift cards as a student reward. A unanimous vote followed.

Attendance Report – Dr. Clark reported to the Board that as of September 14th there were 2022 students enrolled, down 13 students from August 19th.

The Board appointed Sherri Plumlee as ASBA Delegate for the December Conference in Little Rock.

The Board received an Instructional Report that Dr. Clark had prepared. In his absence from the meeting, Teresa Ragsdale, Assistant Superintendent, explained the report to the Board.

Personnel:

Classified –

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

Jill Nance	3-5 Yearbook
Crista Smith	Middle School Yearbook

A unanimous vote followed.

Certified –

None

Adjournment:

A motion was made by Jeff Miles adjourn the meeting at 7:40 p.m. A unanimous vote followed.

Secretary to Board of Education

Date