

BERRYVILLE BOARD OF EDUCATION
September 22, 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: LeeAnn Ashford, Chad Hipps, Todd Howard, Kristi Howerton, Jeff Miles, Sherri Plumlee & David Waller

Absent: None

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

Reorganization of The Board – Jeff Miles nominated Kristi Howerton for President. The vote was unanimous. Todd Howard nominated David Waller for Vice President. The vote was unanimous. Todd Howard nominated Sherri Plumlee as Secretary to the Board. The vote was unanimous.

Minutes – A motion was made by Todd Howard to accept the minutes from the August 25, 2014 Regular Monthly Meeting and Special Called Meetings on September 4, 2014 and September 18, 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:

The board received the recognitions.

Persons/Groups Who Wish To Approach The Board:

A motion was made by Todd Howard to approve the following Fundraiser Request:

Career & Technical Ed – Host a Bonfire
FCCLA – Host 4 Dances; BOO Grams; Secret Santa; & Valentines

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received printed and verbal reports from Doug Harris.

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 Form submitted by the following employee:

Brenda Champlin Champlin Crane Service

A unanimous vote followed.

Retain Council For Legal Purposes – A motion was made by Jeff Miles to retain Jay Bequette of Bequette and Billingley, P.A. as legal counsel for the Board and Superintendent for all school related issues for a fee of \$225 per hour. 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.

School Board Policy Manual Changes – A motion was made by Todd Howard to approve the School Board Policy Manual changes to 1.2, 4.37, 5.4, and 7.23 as recommended by the Arkansas School Boards Association. A unanimous vote followed. Changes to 3.1, 3.6, 3.52, 8.1, & 8.41 were given to the Personnel Policy Committee.

Wireless Access Points Bid – A motion was made by Todd Howard to approve the bid of \$30,975 submitted by Allied Technologies to install 40 Wireless Access Points on campus. A unanimous vote followed.

New Position – Paraprofessional – A motion was made by Jeff Miles to approve adding a Paraprofessional position due to student numbers in Kindergarten. A unanimous vote followed.

New Position – K-5 Assistant Principal – A motion was made by Jeff Miles to approve adding a K-5 Assistant Principal due to student numbers in the Elementary and Intermediate buildings. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report - Dr. Clark reported to the Board that there were 2053 students enrolled as of September 17th.

Other – The Board was reminded that there will be a Special Called Board Meeting Monday night, September 29th at 6:00 p.m. in the Intermediate Cafetorium. The Board also discussed the Region Fall Meeting in Elkins on October 20th. The October 20th Regular Monthly School Board Meeting was moved to Monday, October 27th due to no school on October 20th.

Personnel:

The Board went in to Executive Session at 6:31 p.m. and returned to Open Session at 7:06 p.m.
Classified -

A motion was made by Jeff Miles to add Intermediate Yearbook duties and stipend to Kim Phillips contract for the 2014-15 school year. A unanimous vote followed. This is being removed from Larissa Allen's contract at her request.

A motion was made by Jeff Miles to hire Kisha Broseus as a Paraprofessional in Kindergarten for the remainder of 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:

Kaitlyn Bishop	K-12
Diana Brown	Volunteer Music Class Accompanist
Chelsea Curtis	K-12
Ann Ferrill	K-12
Mark Lenneville	K-12
Barbara McDonald	K-12

A unanimous vote followed.

Certified –

A motion was made by Jeff Miles to accept the retirement of Linda Lavis, Elementary Counselor, effective October 3, 2014. A unanimous vote followed.

A motion was made by Chad Hipps to pay \$4,260 for 71 unused sick days to the estate of Beth Duncan. A unanimous vote followed.

A motion was made by Todd Howard to approve the following Mentors & Stipends for the 2014-15 school year:

Donnel Armstrong, Sheri Bickel, Monica Colbert, Shilo Evans, Kim Ferguson, Sarah Franklin, Tilenna Hill, Tad Huff, Stephanie Hopper, Tasha Hutchison, Suzanne Miner, Andrew Morris, Candy Phillips, Colleen Powell, Kim Ray, Matt Sayer, Gayla Sparks, Beth Summers, Paula Vance, Lara Wallis, Casey Wade.

A unanimous vote followed.

A motion was made by Jeff Miles to hire Paul Hines as K-5 Assistant Principal for the 2014-15 school year. A unanimous vote followed.

Adjournment:

A motion was made by David Waller adjourn the meeting. A unanimous vote followed.

Secretary to Board of Education

Date