## SUPERINTENDENT'S REPORT BERRYVILLE BOARD OF EDUCATION September 22, 2014 INTERMEDIATE CAFETORIUM

The Berryville Board of Education met for its regular monthly meeting at 6:00 p.m. in the Intermediate Cafetorium.

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

Members Absent: None

The Board elected the following officers:

School Board President Kristi Howerton School Board Vice President David Waller School Board Secretary Sherri Plumlee

The minutes and financial reports were approved by the Board.

The Board received Student, Teacher & District Recognitions.

The Board approved the following fundraiser requests for the 2014-15 school year:

Career & Technical Ed (CTE) – hosting a Bonfire.

FCCLA – several fundraisers.

The Board received written and verbal Buildings/Grounds/Facilities updates from Doug Harris.

The Board approved the Employee Disclosure Forms as submitted.

The Board approved retaining Jay Bequette of Bequette & Billingley, P.A. as legal counsel for the Board and Superintendent.

The Board reviewed the Community Information, Testing Data, and Parental Involvement Information as submitted by Mindy Hicks, Test Coordinator. They approved using the social media sites for information and celebrations.

The Board approved School Board Policy Manual Changes to sections, 1, 4, 5, and 7.

The Board accepted the bid of \$30,975 submitted by Allied Technology to install 40 Wireless Access Points campus-wide.

The Board approved creating a new Paraprofessional position due to student numbers in kindergarten.

The Board approved creating a new K-5 Assistant Principal position due to student numbers in the Elementary and Intermediate buildings.

The Board received reports from the Principals.

Dr. Clark reported that as of September 17<sup>th</sup> there were 2,053 students attending Berryville School.

The Board was reminded that there will be a Special Called Board Meeting Monday night, September 29<sup>th</sup> at 6:00 p.m. in the Intermediate Cafetorium.

The Board approved the following moves for the 2014-15 school year:

Kim Phillips Added Intermediate Yearbook to contract

The Board approved hiring the following for the 2014-15 school year:

Kisha Broseus Paraprofessional

The Board approved 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

The Board accepted the Retirement request from Linda Lavis to be effective October 3, 2014.

The Board approved paying \$4,260 for 71 unused sick days to the estate of Beth Duncan.

The Board approved the Mentor Pairs and Stipends for the 14-15 school year.

The Board approved hiring Paul Hines as the K-5 Assistant Principal for the 2014-15 school year.