BERRYVILLE BOARD OF EDUCATION September 25, 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, Chad Hipps, Kristi Howerton,

David Waller & Chad Wilson

Members Absent: None

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

Reorganization of the Board –

President – Chad Hipps nominated David Waller. A unanimous vote followed.

Vice President – Travis Gregory nominated Chad Hipps for Vice President. A unanimous vote followed.

Secretary – Chad Hipps nominated Kristi Howerton for Secretary. A unanimous vote followed.

Minutes – A motion was made by Chad Wilson to accept the minutes from the August 28, 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 Chad Wilson to approve the following fundraiser & trip requests:

Grief Support Group – Travel to Exeter, MO
Fifth Grade – Fundraiser for ONSC trip
CTE – Travel to Silver Dollar City
Band – Several fundraisers for the 2017-18 school year
JR Class - Several fundraisers for the 2017-18 school year
Student Council - Several fundraisers for the 2017-18 school year

A unanimous vote followed.

Buildings/Grounds/Facilities:

A motion was made by Tyler Ashworth to approve the Revised 2017-18 Federal & State Categorical Budget as presented. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

None

New Business:

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

Missouri State University Nursing Agreement Renewal – A motion was made by Kristi Howerton to approve the renewal of the Missouri State University Nursing Agreement as presented. A unanimous vote followed.

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

Bright Futures – A motion was made by Chad Hipps to approve the Bright Futures Berryville Buddy Program & Training Packet. A unanimous vote followed.

Soctktober – A motion was made by Chad Wilson to approve the Bright Futures Soctktober project. A unanimous vote followed.

District Parent & Family Engagement Plan – A motion was made by Tyler Ashworth to approve the District Parent & Family Plans for all Berryville Schools. A unanimous vote followed.

Curriculum Report – The Board received the Curriculum Report.

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

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report - Mr. Powell reported to the Board that the attendance as of September 18th was 1955.

Other – The Board agreed to move the October 16th School Board Meeting to October 23rd.

Personnel:

Classified -

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

Accept the resignation of Keisha Aynes, Paraprofessional;

Hire Imelda Taylor as a Paraprofessional;

Hire Janeyce Sprouse as a Bus Driver;

Hire Keeton Evans as a Bus Mechanic & Bus Driver; and

Hire as Substitutes – Diana Anderson, Donna DeLuise, Michelle Martin, Barbara Parton, Robin Smith, Shannon Williams

A unanimous vote followed.

Certified -

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

Accept the resignation of Charles Crowder, Biology; Move Kelly Goodpaster, 8th Grade Science to Biology; and Hire Keisha Aynes as 8th Grade Science

A unanimous vote followed.

Adjournment:

A motion was made by Chad Hipps to adj followed.	ourn the meeting at 6:30 p.m. A unanimous vote
Secretary to Board of Education	Date