

**BERRYVILLE BOARD OF EDUCATION
SPECIAL CALLED MEETING
September 29, 2015 6:00 P.M.
INTERMEDIATE CAFETORIUM**

The Berryville Board of Education met for a special called meeting at 6:00 p.m. in the Intermediate Cafetorium. The purpose of the meeting was to: Approve Fundraiser Requests, 2015-16 Operating Budget; 2015-16 Federal Programs Budget; 2015-16 State Restricted Funds Budget; & Approval of Preliminary Dirt Work For Building Site On West Campus.

Members Present: LeeAnn Ashford, Tyler Ashworth, Kristi Howerton, Jeff Miles, & David Waller

Members Absent: Chad Hipps & Sherri Plumlee

The meeting was called to order by President Kristi Howerton at 6:04 p.m.

Persons/Groups Who Wish To Approach The Board:

A motion was made by David Waller to approve the FCCLA Fundraiser & Community Projects and approve the Gifted & Talented Fundraiser only requests as presented. A unanimous vote followed.

A motion was made by David Waller to table the Gifted & Talented Trip requests until the October board meeting at Dr. Clark's recommendation due to a need for expenditures clarification. A unanimous vote followed. Dr. Clark said that he would ask Larissa Allen to be at the October meeting. Due to adding another G/T teacher, Larissa had previously suggested adding another G/T teacher in lieu of taking trips. Dr. Clark stated he told her she could only use activity funds unless the trips were academic.

New Business:

2015-16 Operating Budget – A motion was made by David Waller to approve the 2015-16 Operating Budget as presented. A unanimous vote followed.

2015-16 Federal Programs Budget – Title I, II-A, III, & VI – A motion was made by Leeann Ashford to approve the 2015-16 Federal Programs Budget as presented. A unanimous vote followed.

2015-16 State Restricted Funds Budget – A motion was made by David Waller to approve the 2015-16 State Restricted Funds as presented. A unanimous vote followed.

Preliminary Dirt Work For Building Site On West Campus – A motion was made by Jeff Miles to approve Dr. Clark proceeding to obtain bids for a Topographical Survey of the West Campus for up to \$30,000 and Core Drilling for up to \$15,000. A unanimous vote followed. If the cost exceeds a total of \$45,000, Dr. Clark stated the he would have to bring it back to the Board for approval.

Adjournment:

A motion was made by Jeff Miles to adjourn the meeting @ 6:40 p.m. A unanimous vote followed.

Secretary to Board of Education

Date