

BERRYVILLE BOARD OF EDUCATION
January 20, 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: Vonda Bailey, Todd Howard, Kristi Howerton, Lydia King, Jeff Miles, Sherri Plumlee & David Waller

Absent: None

The meeting was called to order by President Vonda Bailey at 6:00 p.m.

Minutes – A motion was made by Jeff Miles to accept the minutes from the December 16, 2013 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 Student, Teacher & District Recognitions including Vonda Bailey, School Board President, being presented an Arkansas School Boards Association Master Board Member Plaque for receiving a minimum of 50 hours of Board Member Training. The plaque was presented to Mrs. Bailey by Dr. Byrd.

Persons/Groups Who Wish To Approach The Board:

A motion was made by Lydia King to approve the following Fundraiser Requests:

FBLA – 2 Fundraisers @ Wal Mart

A unanimous vote followed.

Band – Drew Morris, Band Director, requested that the Board approve purchasing new Band Uniforms for the High School Band. At the next meeting, he would provide more information for the Board. He stated that Dr. Byrd told him that there were funds available to cover purchases such as these. Dr. Byrd stated that the Board had approved purchasing Football Helmets with District Funds last month and that the district had funds to pay for the Uniforms as well. No Board action was necessary at this time.

Buildings/Grounds/Facilities:

Doug Harris provided the Board with the Facilities Update, Federal Programs & Miscellaneous Updates.

2014 6-Year Master Plan - A motion was made by Lydia King to approve the 2014 6-Year Master Plan as presented, with no changes made to the plan. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

Truck Purchase – The Board was informed that a 2004 GMC Crew Cab 2500 SLE had been purchased from Berryville Ford for \$13,500. The Board had approved the purchase of a Maintenance Vehicle, up to \$20,000, that would also be used for 10 Away Football Games at the October 28, 2013 Regular Monthly School Board Meeting. No Board action was necessary.

New Business:

Testing/Achievement Report – None

ADBA Advocacy Network – A motion was made by Jeff Miles to appoint David Waller as Legislative Liaison for the Berryville District. A unanimous vote followed.

Petition To Transfer Student – A motion was made by Jeff Miles to approve the Petition to Transfer Student submitted for Braylen McNeil to transfer from Berryville to Harrison. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report - Dr. Byrd reported to the Board that there were 2027 students enrolled as of January 14th, up 15 students from December 13th.

Other – Dr. Byrd said that he was considering adding an Assistant Principal to be shared between K-5 due to the increase of time in the Teacher Evaluation Process.

Personnel:

Executive Session – The Board went in to Executive Session at 6:35 p.m. and returned to Open Session at 8:03 p.m.

Classified -

A motion was made by Jeff Miles to hire the following for the remainder of the 2013-14 school year:

Latisha Smith	Middle School Paraprofessional
Melva Tibbets	Middle School Paraprofessional

A unanimous vote followed.

A motion was made by Jeff Miles to approve adding the following to the Substitute List for the remainder of the 2013-14 school year:

Laura Conover	K-12
Tara Davis	K-12
Katelyn Hodge	K-5
Melissa Jackson	K-5
Jennifer Yeager	K-12

A unanimous vote followed.

Certified –

A motion was made by Jeff Miles to accept the resignation of Chrystal Finch, High School Math, at the end of her current contract. A unanimous vote followed.

A motion was made by Lydia King to accept the resignation of Michael Moon, Long Term Substitute, effective January 15, 2014. He will continue as a Regular Substitute with no contract or benefits. When his teaching certificate is received, he will be re-hired as a Middle School Band Director. A unanimous vote followed.

A motion was made by Jeff Miles to approve the 10-Week Maternity Leave request submitted by Angie Winters to begin approximately February 20th. A unanimous vote followed.

A motion was made by David Waller to renew a 1-year contract for Dr. Byrd, Superintendent. A 3-yes, 4-no vote followed. Dr. Byrd's contract was not renewed. The no votes were: Todd Howard, Kristi Howerton, Jeff Miles, and Sherri Plumlee.

Adjournment:

A motion was made by Jeff Miles adjourn the meeting. A unanimous vote followed.

Secretary to Board of Education

Date