

BERRYVILLE BOARD OF EDUCATION
January 23, 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, and Chad Wilson

Members Absent: None

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

Minutes – A motion was made by Kristi Howerton to accept the minutes from the December 12, 2016 Regular Monthly Meeting. A unanimous vote followed.

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 Hipps to approve the following requests:

FFA – Attend the College of the Ozarks FFA Workshop March 4th

EAST – Harold's House Project

Middle School – Sell Bobcat T-Shirts

A unanimous vote followed.

Buildings/Grounds/Facilities:

The Board received the Buildings/Grounds/Facilities Report from Paul Hines.

Personnel Policy Committee:

None

Old Business:

None

New Business:

Student Transfer Requests – A motion was made by Kristi Howerton to approve the Student Transfer Requests as submitted. A unanimous vote followed.

Curriculum Report – The Board received the Curriculum Report.

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

7-Period Days – A motion was made by LeeAnn Ashford to change the 8-period day to a 7-period day at the Middle School and High School. A unanimous vote followed.

Fuel Purchase – A motion was made by Chad Wilson to approve the January Fuel Purchase from Sugg Oil Co., Inc. for \$13,912.60. A unanimous vote followed. There were three bids submitted.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Mr. Powell reported to the Board that the attendance as of January 16th was 1937, down 19 students from December 5th, and down 29 students from this time last year.

Personnel:

Classified -

A motion was made by Travis Gregory to accept the resignation of Kim Phillips, Intermediate Secretary, effective December 30, 2016. A unanimous vote followed.

A motion was made by Travis Gregory to hire Ariel Tittsworth as Intermediate Secretary for the remainder of the 2016-17 school year and to pay her substitute pay for January 20th and January 23rd. A unanimous vote followed.

Certified –

A motion was made by Chad Hipps to extend Mr. Powell's contract a year and to give him a 3% pay raise. A unanimous vote followed.

Adjournment:

The Board agreed to move the February meeting from Monday, February 20th to Tuesday, February 21st due to no school on February 20th.

A motion was made by Chad Hipps to adjourn the meeting at 6:35 p.m. A unanimous vote followed.

Secretary to Board of Education

Date