

BERRYVILLE BOARD OF EDUCATION
October 24, 2016 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 Kristi Howerton at 6:00 p.m.

Reorganization of the Board –

President - David Waller nominated Chad Hipps for President; Tyler Ashworth nominated David Waller for President and Chad Hipps nominated Kristi Howerton for President. The vote was Chad Hipps-1; David Waller-4; and Kristi Howerton 2. David Waller became President.

Vice President – Tyler Ashworth nominated Chad Hipps for Vice President. The vote that followed was unanimous.

Secretary – Kristi Howerton nominated LeeAnn Ashford for Secretary. The vote that followed was unanimous.

Annual Report to the Public – The Annual Report was presented to the public.

Minutes – A motion was made by Chad Hipps to accept the minutes from the September 19, 2016 Regular Monthly Meeting and the September 26, 2016 Special Called Meeting. A unanimous vote followed.

Financial Reports – A motion was made by Kristi Howerton 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:

Baseball/Softball – Sell T-Shirts

CTE – Travel to Silver Dollar City

Junior High Cheer – Name the Mascot & Tumbler Cup Sales

Middle School – Dance on November 8
Senior High Cheer – Sell Welch’s Fruit Snack & Bobcat Den T-Shirts
Elementary - Breakfast With Santa
Fifth Grade Overnight Trip – Move from Camp War Eagle to Ozark Natural Science Center
Key Club – Hand on the Wall & Trick-or-Treat for Unicef

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a report from Paul Hines.

Activity Bus – Paul Hines reported to the Board that he would bring a bid to the November Board Meeting for an Activity Bus. He stated that the companies the district purchases buses from are both on the state approved bid list.

Security Cameras – A motion was made by Tyler Ashworth to approve revising the cost for installing cameras at the Transportation Building for \$9,755, previously approved, to \$12,764 due to additional camera needs reported by the principals. A unanimous vote followed.

HVAC Project – A motion was made by LeeAnn Ashford to approve revising the initial HVAC cost projection from \$46,140 to \$52,360 due to some additional replacements caused by equipment failure. A unanimous vote followed.

Plasma Cutter – A motion was made by LeeAnn Ashford to approve purchasing a \$15,675 Plasma Cutter for the Agri Program using Perkins Funds. A unanimous vote followed.

E-Rate – A motion was made by Chad Hipps to approve paying Telecomp \$26,517.52 for IT labor at the Elementary and Intermediate Schools. A unanimous vote followed.

Safe Routes to School – A motion was made by Chad Hipps to pursue advertising for bids to install sidewalks, per the Safe Routes to School Grant that was recently approved, at the Elementary and Intermediate Schools. A unanimous vote followed.

Personnel Policy Committee:

Sick Leave – Spousal Donations – A motion was made by Chad Hipps to move Spousal Donations from 3.9 to 3.8 and 8.6 to 8.5 in the Personnel Policy Manual. A unanimous vote followed.

8.11 – A motion was made by Tyler Ashworth to approve the changes to 8.11 in the Personnel Policy Manual as recommended by the Arkansas School Boards Association. A unanimous vote followed.

Supplemental Salary Schedule – A motion was made by Kristi Howerton to add a \$500 stipend for the Electronic Sign Upkeep to the salary schedule. A 5-yes/2-no vote followed. David Waller and Chad Hipps were the no votes. The stipend has been paid for years but was never added to the salary schedule.

Old Business:

None

New Business:

ACT 1599 Employee Disclosure – A motion was made by Kristi Howerton to approve the Employee Disclosure Form submitted by the following employee:

Mike Sharp Space Printing

A unanimous vote followed.

5% Increase Resolution – A motion was made by Kristi Howerton to approve the 5% Increase Resolution for the 2015-16 school year. A unanimous vote followed.

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

Christmas Bonus – A motion was made by Chad Hipps to give all school district employees under contract a \$1,000 Christmas Bonus. A 6-yes/1-no vote followed. David Waller was the no vote. The check will be paid, separate from the monthly paycheck, on Tuesday before Thanksgiving Break.

Minority Teacher & Administrator Recruitment Plan – A motion was made by Kristi Howerton to approve the Minority Teacher & Administrator Recruitment Plan as submitted. A unanimous vote followed.

ACSIP Assurances – A motion was made by Kristi Howerton to approve the ACSIP Assurances as submitted. A unanimous vote followed.

High School Graduation – A motion was made by LeeAnn Ashford to approve moving the High School Graduation to Thursday, May 11th at 6:30 p.m. for the 2016-17 school year. A unanimous vote followed.

Special Education Chromebook Purchase – A motion was made by Chad Hipps to approve purchasing 86 Chromebooks for \$22,175.10 for the Special Education Department using VI-B Funds. A unanimous vote followed.

K-5 Afternoon Snack Program – A motion was made by Chad Hipps to approve the K-5 Afternoon Snack Program recommended by Mr. Powell. A unanimous vote followed. The program could cost up to \$27,945 for the remainder of the 2016-17 school year but several options were being reviewed.

Football Lawnmower Purchase – A motion was made by Kristi Howerton to table approval of purchasing a Football Lawnmower until more information could be obtained. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports during the Annual Report to the Public.

Attendance Report – Mr. Powell reported to the Board that the attendance as of October 17th was 1956, up 4 students from September 12th, and down 57 students from this time last year.

ASBA Region 2 Fall Meeting – The Board received information about the meeting.

Delegate - A motion was made by Kristi Howerton to appoint David Waller Delegate for the ASBA Annual Conference in Little Rock in December. A unanimous vote followed.

Personnel:

Classified –

A motion was made by LeeAnn Ashford to hire the following as a Substitute for the remainder of the 2016-17 school year:

Virginia Durham Cafeteria

A unanimous vote followed.

A motion was made by Kristi Howerton to accept the resignation of Reba Nelson, Cafeteria Worker, effective October 19, 2016. A unanimous vote followed.

Certified –

None

Adjournment:

A motion was made by Chad Hipps to adjourn the meeting at 7:53 p.m. A unanimous vote followed.

Secretary to Board of Education

Date