

BERRYVILLE BOARD OF EDUCATION
October 28, 2013 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

Members Absent: David Waller

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

Reorganization of The Board – Jeff Miles nominated Vonda Bailey for President. The vote was unanimous. Lydia King nominated Kristi Howerton for Vice President. The vote was unanimous. Todd Howard nominated Sherri Plumlee as Secretary to the Board. The vote was unanimous.

Minutes – A motion was made by Lydia King to accept the minutes from the September 23, 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 the Student & Staff Recognitions.

Persons/Groups Who Wish To Approach The Board:

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

Band – Chili Supper; McBand Night; & Drive-Thru Spaghetti Supper
EAST – Boonanza
Special Olympics – Sell Bobcat T-shirts

A unanimous vote followed.

Buildings/Grounds/Facilities:

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

Proposed Construction Plans – At Dr. Byrd's instruction, Doug Harris explained to the Board the need for a Performing Arts Building on the Main Campus (where band practice field is) and an addition to the Elementary Building (where modular buildings are located) due to student growth. In order to receive Federal or State Funds including Matching Funds, applications had to be

submitted by February 1, 2014. Dr. Byrd and Doug Harris assured the Board that this did not commit the district to having to build, but due to timeline constraints, if the application was not submitted, it would be at least 2017 before the opportunity became available again.

Personnel Policy Committee:

None

Old Business:

None

New Business:

Act 1599 Employee Disclosure – A motion was made by Lydia King to approve the Disclosure Forms submitted by:

Shirron Bickel	Hot Corner Sports
Brenda Champlin	Champlin Crane Service
Colleen High	Husband does contract work
Laura Hudgens	Hanby Lumber
Jacque Phillips	Catering
Mike Sharp	Space Printing
Mary Talley	Steve's Septic & Portable Toilets
David Waller	Battery Outfitters

A unanimous vote followed.

Amend Issuance & Delivery of Bonds Resolution – A motion was made by Lydia King to adopt the Amending Resolution Concerning the Issuance and Delivery of Bonds. A unanimous vote followed.

Testing/Achievement Report – The Board received the Testing/Achievement Report. Mindy Hicks also updated the Board, at Dr. Byrd's request, on the ESEA Accountability Report that will be available to the public on November 5, 2013. The report shows Berryville School as a "Needs Improvement" district in Math and Literacy.

Update Present Phone System – A motion was made by Lydia King to approve updating the district's phone system for a one-time cost of \$18,790. A unanimous vote followed. The update would allow for better communication between offices in the event of an emergency. The expense would be paid for using Operating Technology Funds.

Salary Increase Resolution – A motion was made by Jeff Miles to approve the Salary Increase Resolution, as required, due to the recent Employee Raise approved for district employees. A unanimous vote followed.

Accidental Death & Dismemberment Insurance Renewal – A motion was made by Lydia King to approve renewing the Accidental Death & Dismemberment Insurance policies for \$632. A unanimous vote followed.

Vehicle Purchase – A motion was made by Lydia King to approve Dr. Byrd’s recommendation to purchase a Maintenance Vehicle that would also be used to haul equipment for 10 Away Football Games per year for up to \$15,000. The motion died for lack of a second. A motion was made by Jeff Miles to approve Dr. Byrd’s recommendation to purchase a Maintenance Vehicle that would also be used to haul equipment for 10 Away Football Games per year for up to \$20,000. A unanimous vote followed. The purchase will be paid for with Operating Funds.

Superintendent’s Report:

Administrator Reports – The Administrators each gave a written Annual/Monthly Report.

Attendance Report - Dr. Byrd reported to the Board that there were 1996 students enrolled as of October 22nd, down 10 students from September 16th.

The Board approved moving the October Monthly School Board Meeting from October 21 to October 28 due to conflicts with Regional School Board Meetings to be held on October 21.

Personnel:

Classified -

A motion was made by Jeff Miles to accept the resignation of Jennifer Keever, Special Education Paraprofessional, effective October 5th. A unanimous vote followed.

A motion was made by Jeff Miles to approve the Maternity Request submitted by Margarita Flores, Cafeteria Worker, for twelve weeks to begin somewhere between December 9th and 20th. A unanimous vote followed.

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

Hire Shirley Drezinski as Cafeteria Worker 6.0 hours per day
Hire Lynn Fleming as a Tech 1
Move Beverly Teigland, Cafeteria Worker, from 6.0 hours to 6.5 hours per day
A unanimous vote followed.

A motion was made by Lydia King to approve adding the following to the Substitute List for the 2013-14 school year:

Rebecca Arnold	K-12
Arnola Matthews-Richter	K-12
Kim Smith	K-12
Mary Worsham	K-5/Cafeteria
Rhonda Yarberry	9-12

A unanimous vote followed.

Certified –

A motion was made by Lydia King to approve the Mentoring Pairs for the 2013-14 school year as listed:

NOVICE TEACHER

Adams, Bree
Albertson, Bryce
Bishop, Kerry
Donson, Casey
Driver, Jordan
Duncan, Beth
Enis, Andrew
Evans (Williams) JoBeth
Gardner, MaryBeth
Hensley, Michael
Holloway, Misty
Maupin, Tracy
McClellan, John
Robinson, Angela
Traylor, Jessica
Wallace, Zachary
Williams, Amanda
Winters, Angie
Wolfenbarger, Jared

MENTOR

Summers, Beth
Phillips, Candy
McCoy, Glenda
Ferguson, Kim
Brown, Diane
Morrell, Traci
Mann, Donesha
Miner, Suzanne
Morris, Holly
Vance, Paula
Helmlinger, Karen
Hutchison, Tasha
Powell, Owen
Nance, Jill
Ray, Kim
Feltmann, Jennifer
Jones, Jill
Farrar, Amanda
Armstrong, Donnel

Godwin, Blake
Morris, Andrew

Miner, Suzanne
Moon, Michael

A unanimous vote followed.

Adjournment:

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

Secretary to Board of Education

Date