

BERRYVILLE BOARD OF EDUCATION
November 18, 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, Jeff Miles, Sherri Plumlee & David Waller

Absent: Lydia King

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 October 28, 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:

None

Persons/Groups Who Wish To Approach The Board:

A motion was made by Jeff Miles to approve the following Fundraiser Requests:

4th Grade – Sell DVD's of Cinderella Kids; Collect Non-Perishable Items

5th Grade – Are You Smarter Than A Fifth Grader Fundraiser

CAPstone Group – Brooks Memorial Scholarship Luncheon

Football – Sell Old Football Jerseys

A unanimous vote followed.

Buildings/Grounds/Facilities:

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

Proposed Construction Plans – Doug Harris explained to the Board the plans discussed at the last Board Meeting were being put on hold until the next cycle. He stated that the current facilities in the district were adequate for the next 5-6 years if some classes were utilized all periods of the day. Dr. Byrd added that the Financial Advisors had researched various fund options but with the current low interest rate that the school had on the Bonds, it wouldn't be wise at this time to proceed.

Personnel Policy Committee:

None

Old Business:

Funding For A Performing Arts & An Elementary Addition – This was discussed previously in the Facilities part of the meeting.

New Business:

Act 1599 Employee Disclosure – A motion was made by Sherri Plumlee to approve the Disclosure Form as submitted by:

Mindy Hicks Crafts

A unanimous vote followed.

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

Bus Bids – A motion was made by Jeff Miles to approve the Transportation Director putting out a Bid Request for a Route Bus to replace the one that burned last year. A unanimous vote followed. Kristi asked if a truck had been purchased that was approved at the last meeting. Dr. Byrd said that one had not been found yet.

Superintendent's Report:

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

Attendance Report - Dr. Byrd reported to the Board that there were 2007 students enrolled as of November 11th, up 11 students from October 22nd.

Personnel:

Classified -

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

| | |
|-----------------|----------------|
| Britney Bradley | K-8 |
| Shawna Heithold | K-12/Cafeteria |
| Heather Hooker | K-12 |
| Ginger Oaks | K-12 |
| Abbey Orf | K-2 |
| Lisa Wisdom | K-8 |

A unanimous vote followed.

Certified –

None

Adjournment:

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

Secretary to Board of Education

Date