

BERRYVILLE BOARD OF EDUCATION
November 21, 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: Tyler Ashworth, Travis Gregory, Chad Hipps, Kristi Howerton, David Waller, and Chad Wilson

Members Absent: LeeAnn Ashford

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 October 24, 2016 Regular Monthly Meeting and the October 24, 2016 Expulsion Hearing. 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 Travis Gregory to approve the following requests:

Make-A-Wish – Sell Wish Grams, Valentine Cards, have a Spaghetti Dinner & Raffle
High School Library – Book Sale
EAST – Sell Bobcat Clothing & Merchandise

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a report from Paul Hines.

Activity Bus – A motion was made by Chad Wilson to purchase an Activity Bus for the 2017-18 school year for \$135,950 as recommended. A unanimous vote followed. The quote for the bus was from the Arkansas State Bid Approved List.

Safe Routes to School – The Board received an update on the Safe Routes to School project.

Personnel Policy Committee:

Sick Leave – A motion was made by Tyler Ashworth to approve changes to 3.8 and 8.5 in the Personnel Policy Manual as recommended by the Personnel Policy Committee. A unanimous vote followed. The entire staff had voted on the changes to the policies.

Old Business:

City of Berryville – Right-of-Way – A motion was made by Chad Hipps to table any further discussion until Mayor Tim McKinney could be present. A unanimous vote followed.

New Business:

Curriculum Report – The Board received the Curriculum Report.

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

Fuel Purchase – A motion was made by Tyler Ashworth to approve the October Fuel Purchase from Carter Energy for \$12,747.52. 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 October 17th was 1964, up 8 students from October 17th, and down 21 students from this time last year.

December Board Meeting – The Board agreed to move the December Board Meeting from December 19th to December 12th due to Christmas Break.

Personnel:

None

Adjournment:

A motion was made by Chad Hipps to adjourn the meeting at 6:45 p.m. A unanimous vote followed.

Secretary to Board of Education

Date