

BERRYVILLE BOARD OF EDUCATION
December 12, 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 David Waller at 6:00 p.m.

Minutes – A motion was made by Chad Hipps to accept the minutes from the November 21, 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 Travis Gregory to approve the following requests:

High School Counselors – Solicit Rewards & Incentives
Baseball – Play Game @ Arvest Ball Park
ESL – Travel to Silver Dollar City in May
Wrestling – Travel to Cassville

A unanimous vote followed.

Buildings/Grounds/Facilities:

None

Personnel Policy Committee:

None

Old Business:

City of Berryville – Right-of-Way – A motion was made by Chad Wilson to approve full easement to the City of Berryville as presented by Mayor Tim McKinney. A unanimous vote followed.

Facilities Plan Change – A motion was made by Chad Hipps to change the focus of the Facilities Plan to build a new High School instead of a Middle School. A unanimous vote followed.

Football Lawnmower – A motion was made by Tyler Ashworth to approve the purchase of a new Lawnmower by the Football Department. The motion died for a lack of a second.

New Business:

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

Curriculum Report – The Board received the Curriculum Report.

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

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Mr. Powell reported to the Board that the attendance as of December 5th was 1956, down 8 students from November 15th, and down 18 students from this time last year.

Personnel:

Classified -

A motion was made by Chad Hipps to approve hiring Cherlyn Alvard as a 7 hour Cafeteria Worker for the remainder of the 2016-17 school year. A unanimous vote followed.

Certified –

A motion was made by Kristi Howerton to accept the resignation of Jennifer Petty, High School Special Education teacher, effective December 19th. A unanimous vote followed. Her last day will be December 16th.

Adjournment:

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