

**BERRYVILLE BOARD OF EDUCATION**  
**February 21, 2017 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 Kristi Howerton to accept the minutes from the January 23, 2017 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 Chad Hipps to approve the following request:

Capstone – Several Student Projects

A unanimous vote followed.

A motion was made by Chad Hipps to approve the following request:

Shooting Sports – Place a Banner in the Bobcat Arena

A unanimous vote followed.

Buildings/Grounds/Facilities:

A motion was made by Tyler Ashworth to hire David Penn, with Jacobs Engineering, to engineer sidewalks for the Safe Routes to School sidewalk project previously approved. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

None

#### New Business:

School Choice Capacity for 2017-18 – A motion was made by Kristi Howerton to approve the School Choice Capacity Resolution for 2017-18. A unanimous vote followed.

Curriculum Report – The Board received the Curriculum Report.

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

ASBA Policy Manual Changes - A motion was made by Chad Wilson to approve the changes to the School Board Policy Manual as recommended by the Arkansas School Boards Association. A unanimous vote followed. The changes were to policies 4.15; 4.45; 4:45.1; 4.51; 5.3; 5.12; 5.16; 5.29; 7.5; 7.17; and 7.24.

School Board Legal Liability Insurance - A motion was made by Kristi Howerton to approve the renewal of the School Board Legal Liability Insurance for \$7,711. A unanimous vote followed.

Middle School Chromebook Purchase – A motion was made by Kristi Howerton to approve the purchase of 2 Chrome Carts and 60 Chromebooks for the Middle School for \$18,542.03. A unanimous vote followed. The purchase will be paid for with Title I Funds.

ETritition-Easy School Pay – A motion was made by Chad Hipps to approve replacing the current Meal Tracker Program used by the Foodservice Department with ETritition-Easy School Pay. A unanimous vote followed.

#### Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

Attendance Report – Mr. Powell reported to the Board that the attendance as of February 13<sup>th</sup> was 1942, up 5 students from January 16<sup>th</sup>, and down 3 students from this time last year.

Tyler Ashworth left the meeting at 6:56 p.m.

#### Personnel:

Classified -

A motion was made by Kristi Howerton to accept the following resignations at the end of their current contracts unless otherwise stated:

Chris Evans	Bus Mechanic effective March 10, 2017
Jordan Geren-Phariss	Classroom Aide
Lynn Trost	Custodian

A unanimous vote followed.

A motion was made by Chad Wilson to approve the following:

Add Thomas Dean to the Substitute List for the 2016-17 school year;  
Approve Emily Hendon as a Volunteer Softball Coach  
A unanimous vote followed.

Certified –

A motion was made by Kristi Howerton to accept the following retirement/resignations at the end of their current contracts:

Matt Ferguson	Teacher/Coach
Oliver Heintz	HS Math
LeaAnn Jackson	K-2 PE
Whitney McMasters	Kindergarten
Lisa Thompson	HS Counselor

A unanimous vote followed.

A motion was made by Kristi Howerton to renew the following contracts for the 2017-18 school year:

Donnel Armstrong  
Lisa Geren  
David Gilmore  
Apyrl Harmon  
Paul Hines  
John McClellan  
Kelly Swofford

A unanimous vote followed.

Adjournment:

The Board agreed to move the March meeting from Monday, March 20<sup>th</sup> to Monday, March 13<sup>th</sup> due to Spring Break.

A motion was made by Krii Howerton to adjourn the meeting at 7:08 p.m. A unanimous vote followed.

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Secretary to Board of Education

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Date