

**BERRYVILLE BOARD OF EDUCATION**  
**March 13, 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, and Chad Wilson

Members Absent: David Waller

The meeting was called to order by Vice President Chad Hipps at 6:00 p.m.

Minutes – A motion was made by Tyler Ashworth to accept the minutes from the February 21, 2017 Regular Monthly Meeting and the February 23, 2017 Special Called Meeting. 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 Chad Wilson to approve the following fundraiser and travel requests:

BHS Choir – Perform at the Haygood Show in Branson April 4<sup>th</sup>  
FBLA – Sponsor Berryville Beauties Show & sell Suckers  
FCCLA – Travel request to Nashville, TN  
Migrant – Sell T-shirts  
Softball – Run Concession Stand @ City Ball Park  
Volleyball – 4 Out-of-State Games in 2017-18 school year  
Second Grade – Field Trip to Roaring River State Park May 1<sup>st</sup>  
High School Counselor – Solicit donations for a Field Day  
Capstone – Several student projects

A unanimous vote followed.

Buildings/Grounds/Facilities:

A motion was made by Chad Wilson to approve putting out to bid surplus buses no longer in use by the district. A unanimous vote followed. The buses to be sold are: #49, #55, & #80.

A motion was made by Kristi Howerton to approve putting out to bid the Maintenance Service Contracts for the 2017-18 school year. A unanimous vote followed.

Dr. Hines reported that he would have a list of Summer Maintenance Projects at the April School Board Meeting.

#### Personnel Policy Committee:

2017-18 School Calendar – A motion was made by Kristi Howerton to approve the 2017-18 School Calendar as presented by Suzanne Miner, Personnel Policy Committee Chairperson. A unanimous vote followed.

Additional Stipends & Increase Current Stipends – A motion was made by Chad Wilson to approve adding a Special Education Longevity Stipend to the Certified Salary Schedule. The motion died for lack of a second. A motion was made by Kristi Howerton to approve the First Reading of the Personnel Policy Committee's recommendation for Stipend Changes as presented. A unanimous vote followed. The Board was told that the Athletic Stipends would be presented at the April School Board Meeting.

#### Old Business:

None

#### New Business:

Cheer Constitution Amendment – A motion was made by Travis Gregory to table the Cheer Constitution Amendment until the April School Board Meeting. A unanimous vote followed.

Baccalaureate Ceremony – Alan Brown shared with the School Board the plans for the Baccalaureate Ceremony for the Berryville High School Seniors on May 7<sup>th</sup> at 6:00 p.m.

Curriculum Report – The Board received the Curriculum Report.

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

Salary Schedule Correction – A motion was made by Kristi Howerton to approve a correction to the 2016-17 Salary Schedule for the 2017-18 school year. 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 March 6<sup>th</sup> was 1930, down 12 students from February 13<sup>th</sup>, and down 20 students from this time last year.

#### Personnel:

Classified –

The Board went in to Executive Session at 7:00 p.m. and returned to Open Session at 7:27 p.m.

A motion was made by LeeAnn Ashford to accept the resignation of Rebecca Worsham, Cafeteria Worker, effective March 9<sup>th</sup>. A unanimous vote followed.

Certified –

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

Brenda Floyd	7 <sup>th</sup> Language
Elizabeth Hawkins	JR Cheer Coach only

A unanimous vote followed.

A motion was made by Kristi Howerton to renew the Non-Administrator Certified Contracts for the 2017-18 school year as recommend by the Administration. A unanimous vote followed. There were three certified employees whose names were withheld from the recommendation.

Adjournment:

A motion was made by Chad Wilson to adjourn the meeting at 7:30 p.m. A unanimous vote followed.

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Secretary to Board of Education

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Date