

BERRYVILLE BOARD OF EDUCATION
May 15, 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, Kristi Howerton, Chad Wilson & David Waller

Members Absent: Chad Hipps

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 April 17, 2017 Regular Monthly Meeting. A unanimous vote followed.

Financial Reports – A motion was made by Chad Wilson 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 Kristi Howerton to approve the following fundraiser and travel requests:

Basketball – Three Out-Of-State Games in Missouri

Cheer – List of Events & Fundraisers for the 2017-18 school year

Cross Country – Participate in the WoodBridge Classic Invitational in Irvine CA in the fall

A 5/0 vote followed. David Waller abstained.

Mr. Winn invited the Board to Bright Star, a Bluegrass Festival & Fifth Grade Celebration Thursday, May 18th in the Arena.

Buildings/Grounds/Facilities:

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

Personnel Policy Committee:

None

Old Business:

None

New Business:

First Security Beardsley Finance Contract Renewal – A motion was made by Chad Wilson to renew a three year agreement with First Security Beardsley Finance. A 5/0 vote followed. LeeAnn Ashford abstained. Dan Lovelady, Vice President First Security Beardsley Finance, presented the Board with three possible options for the millage increase election in September. No decisions were made.

2017-18 E-Rate Resolution – A motion was made by Kristi Howerton to approve the 2017-18 E-Rate Resolution as presented. A unanimous vote followed.

1:1 Chromebook Purchase For High School – A motion was made by Tyler Ashworth to approve purchasing 550 Chromebooks from SHI for the high school for \$152,176.76. A unanimous vote followed.

2017-18 Special Education Budget – A motion was made by Kristi Howerton to approve the 2017-18 Special Education Budget as presented. A unanimous vote followed. Apryl Harmon stated that the Budget is a Preliminary Budget as required.

Cafeteria Meal Price Increase – A motion was made by Chad Wilson to approve the Cafeteria Meal Price Increase of .05 per student meal for the 2017-18 school year. A unanimous vote followed.

Fuel Purchase – A motion was made by Kristi Howerton to approve the March Fuel Purchase from Carter Energy for \$13,663.28. A unanimous vote followed.

Curriculum Report – The Board received the Curriculum Report.

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

Lawn Mower Purchase For Athletics – A motion was made by LeeAnn Ashford to approve the Football Program purchasing a Lawn Mower from Williams Tractor for \$9,674.59. A unanimous vote followed.

Approval of 2017-18 K-12 Grades Student Handbook – A motion was made by Chad Wilson to approve the 2017-18 K-12 Student Handbooks as presented. A unanimous vote followed.

Standards Accreditation Report – A motion was made by Kristi Howerton to approve the Standards Accreditation Report as submitted. A unanimous vote followed.

Connect 4 – A motion was made by Chad Wilson to adopt the Connect 4 Program as recommended by Mr. Powell. 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 May 9th was 1,937, down 15 students from this time last year.

Personnel:

Classified –

The Board went in to Executive Session at 6:54 p.m. and returned to Open Session at 7:15 p.m.

A motion was made by Kristi Howerton to accept the resignation of Jamie Casey, ALE Paraprofessional at the end of her current contract and Ted Richter, Bus Driver only at the end of his current contract. A unanimous vote followed.

A motion was made by Chad Wilson to hire the following for the 2017-18 school year:

Clara Tittsworth	Paraprofessional
Tammy Higgins	Cafeteria Substitute

A unanimous vote followed.

Certified –

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

Bethany Cady	5 th Grade
Annette Cormack	HS APEX, Literacy, Yearbook
Caitlin Crow	2 nd Grade
David Gilmore	HS Principal
Shawna Miller	HS Math

A unanimous vote followed.

A motion was made by Tyler Ashworth to hire the following for the 2017-18 school year:

Keith Espinosa	7 th Literacy
Tammy Higgins	Cafeteria Substitute
Carol Hines	K-2 CBI
Krystle Lindsey	11 th English
Jerry Magee	HS SPED
Melissa Mease	HS Math
Brad Nelson	HS Band Director
Kandra Ness	JR Cheer Coach
Judy Patterson	HS Art/JAG
Lauren Robinette	2 nd Grade
Latisha Smith	8 th SPED
Clara Tittsworth	Paraprofessional
Hayley Watson	MS Band Director/Asst Band Director-11 month contract.

A unanimous vote followed.

Adjournment:

A motion was made by Tyler Ashworth to adjourn the meeting at 7:15 p.m. A unanimous vote followed.

Secretary to Board of Education

Date