BERRYVILLE BOARD OF EDUCATION May 21, 2018 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,

David Waller & Chad Wilson

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 24, 2018 Regular Monthly Meeting. A unanimous vote followed.

Monthly 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:

National History Day Skit – The National History Day Team made a presentation to the Board.

A motion was made by LeeAnn Ashford to approve the following fundraiser requests:

FBLA - Colton's Fundraiser & a Lunch Fundraiser

A unanimous vote followed.

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

FBLA – Travel to Convention in Baltimore, MD

A unanimous vote followed.

Buildings/Grounds/Facilities:

Bleachers Move – A motion was made by Tyler Ashworth to accept the bid from All Phase Construction for \$73,900 to move and reassemble the existing home side football bleachers to the visitor side of the new football field. A unanimous vote followed.

Fire & Security Repairs – A motion was made by Chad Wilson to accept the bid for \$27,790 from Dunk Fire & Security to repair and replace existing parts of the system that was damaged during a lightening storm. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

Construction Update – The Board received Construction Updates from Lewis Architect and Nabholz Construction. A motion was made by Chad Wilson to approve the colors for the buildings as presented. A unanimous vote followed.

New Business:

Summer School – A motion was made by Chad Wilson to approve the 2017-18 Summer School Program and \$89,650 budget. A unanimous vote followed. The Summer School Program would be paid for with Title 1 Funds..

Extended School Year Services for Special Education – A motion was made by Travis Gregory to approve the Extended School Year Services for Special Education as presented by Apryl Harmon. A unanimous vote followed.

Standards Accreditation Report – A motion was made by Tyler Ashworth to approve the Standards Accreditation Report as submitted. A unanimous vote followed. Mr. Powell stated that this was one of the first times there had been a "no findings" determination. He thanked the principals for their diligence.

WillSub Contract Renewal – A motion was made by Chad Wilson to approve the WillSub Contract Renewal for the 2018-19 school year. A unanimous vote followed.

FoodService – A motion was made by Tyler Ashworth to approve adding a Child Nutrition Director's Stipend of \$4,000 to the Cafeteria section of the Salary Schedule. A unanimous vote followed.

2018-19 Salary Schedule Approval – A motion was made by Chad Wilson to approve the 2018-19 Salary Schedules as presented. A unanimous vote followed.

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

Curriculum Report – The Board received the Curriculum Report.

C-4 Update – Mr. Powell updated the Board on the C-4 Project.

Fuel Purchase - A motion was made by Travis Gregory to approve the May Fuel Purchase from Ozark Mountain Energy for \$17,377.49. A unanimous vote followed. There were four bids submitted.

Create Middle School Special Education Position – A motion was made by Kristi Howerton to create a Middle School Special Education Position. 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 14th was 1936 up 5 students from last month.

Personnel:

The Board went in to Executive Session at 7:42 p.m. and returned to Open Session at 8:12 p.m.

Classified -

A motion was made by Chad Wilson to accept the following resignations effective at the end of their current contracts:

Ashley Engel SPED Classroom Aide only
Sue Maxwell Custodian effective May 3, 2018

A unanimous vote followed.

A motion was made by Travis Gregory to hire/add to/move the following Classified Employees for the 2018-19 school year:

Jennifer DePew Sub Bus Driver & Full Time when one available Cynthia Fiveash Move from Cafeteria 6.5 to Cafeteria Manager

Summer Fultz Add Child Nutrition Director Stipend

Dan Wallace Custodian effective May 22, and for 2018-19 school year Heather Youngblood Custodian effective May 22, and for 2018-19 school year

And add the following for the Part-Time Summer Custodial Workers for Summer 2018:

Montana Engel Tonya Eastwood Karen Santisteban Daniela Estrada Samantha Medina Micheal Lovel Jacob Johnson Rebel Howard

A unanimous vote followed.

A motion was made by Tyler Ashworth to accept the following resignations effective at the end of their current contracts:

Janie DeAnda 4-5 ESL April Eddings Third

Rachel Gardner High School Special Education

Vick Shutters 6-12 Chorus Gayla Sparks History

A unanimous vote followed.

A motion was made by Travis Gregory to hire/add to/move the following Certified Employees for the 2018-19 school year:

Keisha Aynes JR High Cheer Coach

Jessica Bickel	K-5 Special Education
Judy Patterson	Middle School Counselor

A unanimous vote followed.

A motion was made by Travis Gregory to hire the following for the Summer School Program:

Henry Adams	Michelle Blevins	Russell Borland
Joanna Coatney	Monica Colbert	Jennifer DePew
Renea Doss	Ashley Engel	Keri Foster
Rachel Frank	Tasha Hutchinson	Amber Kidwell
Michelle Knapp	Beth McCormick	Traci Morrell
Angelia Mueller	Jill Nance	Jesse Parker
Amy Romero	Jim Rowe	Rebecca Scroggins
Elizabeth Summers	Ina Wheatley	Lisa Youngblood

Adjournment:

A motion	was 1	made	by C	Chad	Wilson	to	adjourn	the	meeting	at 8	8:17	p.m.	A	unanimous	vote
followed.															

Secretary to Board of Education	Date