

BERRYVILLE BOARD OF EDUCATION
July 18, 2016 6:00 P.M.
K-2 CAFETERIA

The Berryville Board of Education met for its regular monthly meeting at 6:00 p.m. in the K-2 Cafeteria

Members Present: LeeAnn Ashford, Tyler Ashworth, Chad Hipps, Kristi Howerton, Sherri Plumlee & David Waller

Members Absent: Jeff Miles

The meeting was called to order by President Kristi Howerton at 6:00 p.m.

Minutes – A motion was made by Chad Hipps to accept the minutes from the June 13, 2016 Regular Monthly Meeting and the June 27, 2016 Special Called Meeting. A unanimous vote followed.

Financial Reports – A motion was made by Sherri Plumlee to accept the Financial Reports as presented. A unanimous vote followed.

Student, Teacher, & District Recognitions: None

Persons/Groups Who Wish To Approach The Board:

City of Berryville – A motion was made by Chad Hipps to approve granting an easement to the City of Berryville to extend Freeman Street past the Bobcat Arena to allow access to the planned city soccer fields. A unanimous vote followed. Mayor Tim McKinney stated that the street will be three lanes to allow for a turn lane and projected start time for the project is 6 months.

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

Athletic Department – Football Team to Sell Pulled Pork Sandwich Meals

Special Olympics – Several Fundraisers

FFA – Host a Fishing Tournament

A unanimous vote followed.

Buildings/Grounds/Facilities:

Facilities – The Board received a report from Paul Hines.

Personnel Policy Committee:

None

Old Business:

None

New Business:

WillSub Contract Renewal – A motion was made by LeeAnn Ashford to renew the contract with WillSub for the 2016-17 school year. A unanimous vote followed.

APEX Contract Renewal – A motion was made by Sherri Plumlee to renew the APEX Agreement for \$15,650 for the 2016-17 school year. A unanimous vote followed.

Testing/Achievement Report – A motion was made by David Waller to approve Bright Futures soliciting funding from local business and to sell t-shirts. A unanimous vote followed.

Vantage Point Services Contract Renewal – A motion was made by Tyler Ashworth to renew the Vantage Point Services Agreement for the 2016-17 school year. A unanimous vote followed.

Petition to Transfer Student - A motion was made by Chad Hipps to approve the Student Transfer Petitions as presented. A unanimous vote followed.

Phonics First – A motion was made by Chad Hipps to approve an additional \$8,965 for the Phonics First Program. A unanimous vote followed. The increase in cost was due to adding additional teachers and will be paid for with NSL Categorical Funds.

Fund Balance Transfer – Mr. Powell reported to the Board that on June 30, 2016 \$2,500 was transferred from the Building Fund to Operating.

Food Service Vendor Bids – A motion was made by Sherri Plumlee to approve Harris Baking Co. as the Foodservice Bread Vendor for the 2016-17 school year and Springfield Grocer as the Foodservice Primary Vendor for the 2016-17 school year. A unanimous vote followed.

Superintendent's Report:

Administrator Reports – The Board received the Administrator Reports.

August Board Meeting – The Board agreed to move the August 15th Regular Meeting to Monday, August 22nd due to school starting on the 15th.

Personnel:

The Board went in to Executive Session at 6:25 p.m. and returned to Open Session at 6:57 p.m.

Certified –

A motion was made by Chad Hipps to accept the resignation of Jessica Traylor, 5th grade. A unanimous vote followed.

A motion was made by Sherri Plumlee to add the Middle School Band Director stipend to Kolby Palmore's 2016-17 contract. A unanimous vote followed.

A motion was made by Chad Hipps to approve the following moves for the 2016-17 school year:

Bethany Cady Intermediate Counselor to 5th Grade
Jan Jackson 5th Special Education to Intermediate Counselor

A unanimous vote followed.

A motion was made by Chad Hipps to hire the following for the 2016-17 school year:

April Noel 5th Special Education

A unanimous vote followed.

Adjournment:

A motion was made by Chad Hipps adjourn the meeting at 7:05 p.m. A unanimous vote followed.

Secretary to Board of Education

Date