# BERRYVILLE BOARD OF EDUCATION SPECIAL CALLED MEETING August 6, 2013 5:30 P.M. 3-5 CAFETORIUM

The Berryville Board of Education met for a special called meeting at 5:30 p.m. in the 3-5 Cafetorium. The purpose of the meeting was to: Approve Fundraiser Requests, Approve the First Reading of Changes to the School Board Policy Manual; Approve Student Transfer Requests; Special Education Policy; and Personnel Issues.

Members Present: Vonda Bailey, Todd Howard, Kristi Howerton, Lydia King, & Jeff Miles

Members Absent: Sherri Plumlee & Joe Ward

The meeting was called to order by President Vonda Bailey at 5:30 p.m.

Persons/Groups Who Wish To Approach The Board:

A motion was made by Lydia King to approve the following Fundraiser Requests:

Senior Cheer – For the 2013-14 & 2014-15 school years: Game Booth @ Carroll County Fair; Sale Crayons & Program Books @ Games; 2 Cheerleading Kiddie Camps; Homecoming King of the Jocks; Paw Print Face Tattoos; Sell Sweet Tea @ Games; Miss Christmas Pageant; Miss Berryville Pageant; Basketball Program Books; & Slave Day.

A unanimous vote followed.

## New Business:

Arkansas School Board Association Policy Updates – A motion was made by Lydia King to approve adding Policy 9.19.2 to the School Board Policy Manual as recommended by the Arkansas School Boards Association. A unanimous vote followed.

School Choice/Student Transfer Requests – A motion was made by Jeff Miles to approve the following Student Transfer Requests as presented:

Kole Disheroon

Kollin Disheroon

Syanna Galvez

Caleb Harris

Daniel Powell IV

Green Forest to Berryville

Eureka Springs to Berryville

Eureka Springs to Berryville

Green Forest to Berryville

Holly Ton Berryville to Omaha

Stephen Ton Berryville to Eureka Springs

A unanimous vote followed.

Special Education Sexual Harassment Policy – A motion was made by Jeff Miles to approve the Sexual Harassment Policy as presented by the Special Education Supervisor as required by the Office of Civil Rights. A unanimous vote followed. The policy is required to be used by the entire district.

# Superintendent's Report:

Dr. Byrd reminded the Board that the Regular Monthly School Board Meeting for August would be moved from Monday August 19<sup>th</sup> to Monday August 26<sup>th</sup> due to school starting on the August 19<sup>th</sup>.

#### Personnel:

Classified -

A motion was made by Lydia King to accept the following resignations:

Summer Fultz APSCN Clerk Kerri Gustavus Title 1 Aide Leslie Sooter TECH 1 Wilma Villines ESL Aide

A unanimous vote followed.

A motion was made by Lydia King to approve the following for the 2013-14 school year:

Moves -

Isy Dean Title 1 Aide to Tech 1 retroactive to August 5th

Debbie Harris High School Secretary to APSCN

Amanda Scitern Intermediate Secretary to High School Secretary

Hire -

Adam Wade Bus Driver Tammy Hood Title 1 Aide Yvonne Kesler Title 1 Aide

Kim Phillips Intermediate Secretary retroactive to August 5th

Crista Smith Sixth Study Skills

Add to Substitute List -

Misty Gregory

A unanimous vote followed.

## Certified -

A motion was made by Jeff Miles to approve the following for the 2013-14 school year:

Moves -

	Russell Borland Drew Killingsworth	6 <sup>th</sup> Special Education to 6 <sup>th</sup> Math/Science 6 <sup>th</sup> Math/Science to 7 <sup>th</sup> Science
	Hire –	
	Scott Tucker	6 <sup>th</sup> Special Education
	A unanimous vote followed.	
Adjournment:		
A motion was made by Jeff Miles adjourn the meeting. A unanimous vote followed.		
Sec	retary to Board of Educ	cation Date