

BERRYVILLE BOARD OF EDUCATION
September 23, 2013 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: Vonda Bailey, Todd Howard, Kristi Howerton, Lydia King, Jeff Miles, & Sherri Plumlee

Members Absent: Joe Ward (Joe Ward joined the meeting at 6:05 p.m.)

The meeting was called to order by President Vonda Bailey at 6:00 p.m.

Minutes – A motion was made by Jeff Miles to accept the minutes from the August 26, 2013 Regular Monthly Meeting and the September 9th Special Called Meeting. A unanimous vote followed.

Financial Reports – A motion was made by Jeff Miles to accept the Financial Reports as presented. A unanimous vote followed. A motion was made by Jeff Miles to accept the Activity Accounts Financial Report as presented. A unanimous vote followed.

Student, Teacher, & District Recognitions:

None

Persons/Groups Who Wish To Approach The Board:

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

Gifted & Talented – Baked Potato Sales; World's Finest Chocolates-fall & spring; Youth Sporting Events-concession/gate/programs; Bobcat Christmas Ornaments; Bobcat Sunglasses & Middle School Popcorn
FFA – Blue & Gold Sausage Sales
Junior Class – Candy & Popsicles
FFCLA – Several Fundraisers over the year
Middle School Yearbook – Candy & Box Tops Fundraiser

A unanimous vote followed.

Buildings/Grounds/Facilities:

Doug Harris provided the Board with the Facilities Update, Federal Programs & Miscellaneous Updates.

Federal Programs Budget – A motion was made by Jeff Miles to approve the Federal Programs Budget including Title I, Title II-A, Title III, and Title VI for 2013-14. A unanimous vote followed.

Act 59 - A motion was made by Lydia King to approve the Act 59 Program Budget which includes ELL, ALE, PD, and NSLA for 2013-14. A unanimous vote followed.

Arkansas Consolidated School Improvement Plan (ACSIP) – A motion was made by Lydia King to approve the ACSIP Plan for 2013-14. A unanimous vote followed.

Parent Involvement Policy – A motion was made by Jeff Miles to approve the District Parent Involvement Policy and the Parent Involvement Policies for each school. A unanimous vote followed.

Personnel Policy Committee:

None

Old Business:

None

New Business:

2013-14 Special Education VI-B Budget – A motion was made by Jeff Miles to approve the 2013-14 Special Education VI-B Budget as presented. A unanimous vote followed.

Jeff Miles left the meeting at 7:00 p.m.

2013-14 Operating Budget – A motion was made by Lydia King to accept the Operating Budget as presented. A unanimous vote followed. The budget included a \$750 raise for all district employees and also the district will pay up to \$200 per month per employee on district health insurance.

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

Superintendent's Annual Report To The Public - Dr. Byrd gave the 2013-14 Annual Superintendent's Report to the Public. He reported that the Asbestos Plan was in place and that the district was in compliance. He also reminded the Board of their Board Training requirements. Sherri Plumlee asked him about the advertising costs for the district from some recent advertising. He stated that it was approximately \$1,000 and had been paid for with Parent Involvement Money.

Superintendent's Report:

Administrator Reports – The Administrators each gave a written Annual/Monthly Report.

Attendance Report - Dr. Byrd reported to the Board that there were 2006 students enrolled as of September 17th, down 32 students from August 22nd.

The Board approved moving the October Monthly School Board Meeting from October 21 to October 28 due to conflicts with Regional School Board Meetings to be held on October 21.

Personnel:

Classified -

A motion was made by Lydia King to hire Rhonda Mock as a Speech Aide for the remainder of the 2013-14 school year. A unanimous vote followed.

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

Matthew Crowder K-12

Amanda Teague K-12

A unanimous vote followed.

Certified –

A motion was made by Joe Ward to approve the Maternity Request submitted by Karie Sayer beginning approximately November 20th for twelve weeks. A unanimous vote followed.

A motion was made by Joe Ward to approve adding Middle School Yearbook duties and stipend to Anna Zaloudek for the 2013-14 school year. A unanimous vote followed.

Adjournment:

A motion was made by Todd Howard adjourn the meeting. A unanimous vote followed.

Secretary to Board of Education

Date