BERRYVILLE BOARD OF EDUCATION

SPECIAL CALLED MEETING

MONDAY, SEPTEMBER 9, 2013 5:30 P.M.

3-5 CAFETORIUM

The Berryville Board of Education met for a special called meeting for the purpose of personnel issues at 5:30 p.m. in the 3-5 Cafetorium.

All members were present.

The meeting was called to order by President Vonda Bailey at 5:32 p.m.

Personnel:

CERTIFIED -

A motion was made by Jeff Miles to accept the resignation of Daniel Franklin, Tech II, effective Friday September 13, 2013 and to fill the Tech II position with Edward Wallace who currently is employed in the technology department in a Tech I position. This move was recommended by Tracy Holle, Tech Coordinator and Dr. Byrd. It is understood that this position will answer to the Tech Coordinator and will work regular daytime hours. A unanimous vote followed.

A motion was made by Lydia King to hire Casey Donson as High School CBA teacher for the remainder of the 2013-14 school year, upon recommendation of Mr. Powell and Dr. Byrd. This position is a 10 month contract. Ms. Donson is enrolled in the MAT program. She has passed the Praxis I and II. She will have a mentor teacher from Berryville Schools as well as from the University of Central Arkansas. A unanimous vote followed.

A motion was made by Joe Ward to hire Marcus Orf as the High School Agriculture teacher for the remainder of the 2013-14 school year, upon the recommendation of Mr. Powell and Dr. Byrd. The Board understands that this position is a 12 month contract per state requirements. Mr. Orf brings experience in the current agriculture already being taught at Berryville Schools but also brings experience in the construction business. This is thought to be a fit in our program to round out the Agra choices that could be offered to our students in the future. A unanimous vote followed.

A motion was made by Lydia King to move Jordan Driver from Assistant Basketball Coach to Head Boys Soccer Coach upon recommendation of Mr. McClellan and Dr. Byrd for the remainder of the 2013-14 school year. There will also be a change in his salary due to stipends. A unanimous vote followed.

A motion was made by Jeff Miles to hire Zachary Wallace as Civics/Economics teacher and Assistance Football/Assistant Basketball Coach for the remainder of the 2013-14 school year, upon recommendation of Mr. Powell, Mr. McClellan and Dr. Byrd. Mr. Wallace is enrolled in the Mat program. He has passed the Praxis I and II. He will not only have a mentor teacher assigned by the Berryville School but will also have a mentor from Harding University. This is an 11 month position with a stipend for the coaching positions. A unanimous vote followed.

OTHER -

Dr. Byrd gave the Board a Student Attendance report. As of Friday September 6, 2013, we have 2006 students enrolled in the Berryville Public School System. The breakdown is as follows:

- K-2 454
- 3-5 479
- 6-8 468
- 9-12 605

The Board was reminded of upcoming meeting/training dates.

October 21, 2013 is the date for Region 1 Fall Regional Meeting to be held at the Bentonville High School.

December 11-13 is the date for the Annual ASBA Conference to be held in Little Rock.

Board members were instructed to contact Mary Talley as soon as possible to let her know of their intent to attend either of these meetings so arrangements can be made.

A motion was made by Joe Ward for meeting adjournment. A unanimous vote followed.

The meeting was adjourned at 5:51 p.m.

Secretary to Board of Education	Dat