

**BERRYVILLE BOARD OF EDUCATION**  
**July 15, 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 K-2 Elementary Cafeteria.

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

Members Absent: Joe Ward (joined the meeting at 6:15 p.m.)

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

Minutes – A motion was made by Lydia King to accept the minutes from the June 10, 2013 Regular Monthly 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.

Student, Teacher, & District Recognitions:

The Board received Student & Staff Recognitions

Persons/Groups Who Wish To Approach The Board:

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

JR Cheer – Sell Football Ad

Kiwanis Club – Sell Chances to win a Polaris 4-Wheeler at JR & SR Home Football Games.

A unanimous vote followed.

Tracy Holle, Technology Coordinator, updated the Board on the proposed District Website.

Buildings/Grounds/Facilities:

Doug Harris provided the Board with a written report of progress on the facilities. Dr. Byrd updated the Board on the progress in the Bobcat Gym, in Dr Harris' absence. He invited everyone to come to look at the gym renovation. A question was asked about advertisements on the wall pads—there are none. However, the score boards are new and do have advertisements on them.

Personnel Policy Committee:

None

## Old Business:

None

## New Business:

Missouri State University Nursing Program Agreement – A motion was made by Lydia King to approve renewing the Nursing Program Agreement for the 2013-14 school year. A unanimous vote followed.

School Choice/Student Transfer Requests – A motion was made by Jeff Miles to approve the Student Transfer Requests as presented. A unanimous vote followed.

Student/Athletic Accident Insurance Renewal – A motion was made by Jeff Miles to renew the Policy Option Custom U & C for \$26,120.38 after much discussion. A unanimous vote followed.

Arkansas School Board Association Policy Updates – A motion was made by Jeff Miles to approve the recommended changes. There was a discussion as questions were raised about blanks in the updates that appeared to need information filled in to them. Dr. Byrd assured the Board that these are suggested changes and if these differ from what we are doing in our district, these blanks will not be filled in and we will continue with our current policy. A unanimous vote followed.

New Fourth Grade Position – A motion was made by Jeff Miles to create an additional Fourth Grade Position. A unanimous vote followed.

## Superintendent's Report:

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

Other – Dr. Byrd reported to the Board that there will be an Active Shooter Exercise on August 14<sup>th</sup>. All school personnel will be involved.

## Personnel:

The Board went in to Executive Session at 6:45 p.m. to discuss personnel issues. The Board returned to Open Session at 7:58 p.m.

Classified -

A motion was made by Lydia King to hire Jim Rowe as a Bus Route Driver for the 2013-14 school year. A unanimous vote followed.

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

Lorna Atkins	K-12
Emily Dignan	K-5

A unanimous vote followed.

Certified –

A motion was made by Joe Ward to accept the following resignations:

Eric Daniel	Coach
Rachel Daniel	High School Counselor
Lori Hawkins	First
Kevin Lea	Coach
Jacqueline Lovin	Fourth
Anna Newton	Sixth
Shelly Poage	Principal

A unanimous vote followed.

A motion was made by Jeff Miles to move Heather Zaloudek to High School English for the 2013-14 school year. A unanimous vote followed.

A motion was made by Jeff Miles to hire Jordan Driver as an Assistant Football Coach/Head Boys Soccer Coach/Health & PE Teacher for the 2013-14 school year. A unanimous vote followed. It is the Board's understanding that this is an 11 month, 220 day contract with stipends.

A motion was made by Jeff Miles to move Teresa Harrison from Sixth Math/Science to Sixth Literacy; Drew Killingsworth from Fourth to Sixth Math/Science; and to hire Bryce Albertson as Eighth Literacy for the 2013-14 school year. A unanimous vote followed.

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

Mary Beth Gardner	Fourth
Angela Robinson	Fourth
Jessica Rogers	Fifth
Angie Winters	Fourth

A unanimous vote followed.

A motion was made by Jeff Miles to hire Bree Adams as a First Grade Teacher for the 2013-14 school year. A unanimous vote followed.

A motion was made by Joe Ward to hire Tye Roberts as Head Wrestling Coach & Teacher for the 2013-14 school year. A unanimous vote followed. It is the Board's understanding that he will be teacher classes Kevin Lea taught and that this is an 11 month, 220 day contract with stipends.

A motion was made by Jeff Miles to assign Assistant Head Football & Defensive Coordinator duties to Austin Winters for the 2013-14 school year. A unanimous vote followed. It is the Boards's understanding that there will be a stipend added to his contract.

A motion was made by Jeff Miles to move Owen Powell, Assistant High School Principal, to High School Principal for the 2013-14 school year. There was a 6-yes/1-no vote. The no vote was Sherri Plumlee.

A motion was made by Jeff Miles to move John McClellan, Seventh Science, to Assistant High School Principal, Transportation & Athletic Director for the 2013-14 school year. There was a 6-yes/1-no vote. The no vote was Sherri Plumlee.

A motion was made by Jeff Miles to move David Gilmore, Elementary Principal, to Middle School Principal for the 2013-14 school year. There was a 6-yes/1-no vote. The no vote was Sherri Plumlee.

A motion was made by Jeff Miles to move Kelly Swofford, EAST, to Elementary Principal for the 2013-14 school year. There was a 6-yes/1-no vote. The no vote was Sherri Plumlee.

Adjournment:

A motion was made by Joe Ward adjourn the meeting. A unanimous vote followed.

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Secretary to Board of Education

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Date