

**BERRYVILLE BOARD OF EDUCATION
SPECIAL CALLED MEETING
January 28, 2014 6:00 P.M.
3-5 CAFETORIUM**

The Berryville Board of Education met for a special called meeting at 6:00 p.m. in the 3-5 Cafetorium. The purpose of the meeting was: Equipment Purchase & Hiring Presentation for Superintendent.

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

Members Absent: David Waller

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

New Business:

HVAC Units – A motion was made by Lydia King to approve an Emergency Purchase of 3 Roof-Top HVAC Units for the Elementary Building for \$34,000 as recommended by Doug Harris. A unanimous vote followed.

McPherson & Jacobson – Diana Julian, Consultant, presented the Board with an option of hiring an outside firm to assist the Board with the hiring of a superintendent for the district. The Board Members each received an informational packet to review before making any decision. The cost for the service would be \$9,000 to McPherson & Jacobson, with any additional expenses incurred being added to that figure for a total amount of approximately \$11,500. Expenses could be advertising, travel, meals, overnight stays, etc. The Board did not make any decision, and agreed to meet again on Monday, February 3rd, at 6:00 p.m. in the 3-5 Cafetorium.

Adjournment:

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

Secretary to Board of Education

Date