The Berryville Board of Education met for a special called Expulsion Hearing at 5:15 p.m. in the 3-5 Cafetorium.

Members Present: LeeAnn Ashford, Tyler Ashworth, Chad Hipps, Kristi Howerton, Jeff Tanksley & Chad Wilson

Members Absent: Travis Gregory

The meeting was called to order by President Chad Hipps at 5:15 p.m.

A motion was made by Tyler Ashworth for the Expulsion of one calendar year. A unanimous vote followed.

Adjournment:

A motion was made by Chad Hipps to adjourn at 5:21 pm. A unanimous vote followed.

The Berryville Board of Education met for a regular scheduled meeting at 6:00 p.m. in the 3-5 Cafetorium.

Members Present: LeeAnn Ashford, Tyler Ashworth, Chad Hipps, Kristi Howerton, Jeff Tanksley & Chad Wilson

Members Absent: Travis Gregory

The meeting was called to order by President Chad Hipps at 6:01 p.m.

Student led Pledge of Allegiance & Prayer/Moment of Silence

Minutes- A motion was made by Kristi Howerton to accept the minutes from the March 25, 2019 regular monthly meeting. A unanimous vote followed.

Financial Reports:
Monthly Financial Reports- A motion was made by Tyler Ashworth to accept the Financial Reports as presented. A unanimous vote followed.

Student, Teacher & District Recognitions:

The Board received the Student, Teacher & District Recognitions.

Persons/Groups Who Wish to Approach the Board:

A motion was made by Chad Wilson to approve the following fundraiser request:

Lisa Geren - Intermediate Leadership Team to open a School Store.

A unanimous vote followed.

A motion was made by Kristi Howerton to approve the following fundraiser requests:

Nicole McElhaney - High School Student Council Service Day Fundraiser, also a Powder Puff Game.
Leah Bunch - High School FCCLA Selling items from Custom Resource Fundraising, also to hold a VIP Dance for K-2 Students.
Judy Coleman - High School FBLA to sell items from KorBeck Promotions & to hold a Chicken Lunch Fundraiser for Local Businesses.

A unanimous vote followed.

A motion was made by Chad Wilson to approve the following out of state travel:

Dakota Smith - High School International Club to Silver Dollar City in Branson, MO.
Judy Coleman - High School FBLA to The National FBLA Conference in San Antonio, TX.

A unanimous vote followed.
Buildings/Grounds/Facilities:

A motion was made by LeeAnn Ashford to renew the Maintenance Service Agreements. A unanimous vote followed.

A motion was made by LeeAnn Ashford to complete the Facility Projects for the 2019-20 school year. A unanimous vote followed.

A motion was made by LeeAnn Ashford for the Berryville School District to join the O.U.R. Perkins Grant Consortium effective July 1, 2019. A unanimous vote followed. +-

Personnel Policy Committee:

None

Old Business:

None

New Business:

Nabholz Construction gave an update.

Summer School Budget- A motion was made by Chad Wilson to approve the Summer School Budget as presented. A unanimous vote followed.

Audit Report- A motion was made by Jeff Tanksley to approve the Audit Report as submitted. A unanimous vote followed.

Special Education Purchased Service Contracts- A motion was made by Chad Wilson to approve the contract renewal for the list of individual professionals as submitted as Purchased Services for the 2019-20 school year. A unanimous vote followed.

A motion was made by Kristi Howerton to approve the contract renewal for Wolf Wellness Center, Pllc. for the 2019-20 school year. A unanimous vote followed.
E-Rate Agreement Annual Renewal - A motion was made by Kristi Howerton to approve the E-Rate Resolution. A unanimous vote followed.

Testing/Achievement Report - The Board received the Testing/Achievement Report as submitted.

Curriculum Report - A motion was made by LeeAnn Ashford to approve the School Improvement Plan as submitted. A unanimous vote followed.

Superintendent’s Report:

Administrator Reports - The Board received the Administrators Reports.

Attendance Report - Mr. Powell reported to the Board that the attendance as of April 09, 2019 was 1,895, up one from last month.

Personnel:

Classified:

A motion was made by Kristi Howerton to accept the following Resignations:

Jennifer Hatfield  Classroom Aide  
Barbara McDonald  Classroom Aide  
Jackie Robinson  Custodian  
Donna Sparks  Cafeteria

A unanimous vote followed.

A motion was made by LeeAnn Ashford to accept the following Cafeteria moves:

Evelyn Williams from 6.5 hr to 7hr  
Marilyn Hicks from 6 hr to 6.5 hr  
Debra Kile from 7hr to Middle School Cafeteria Manager

A unanimous vote followed.
A motion was made by Jeff Tanksley to renew All Classified Employee Contracts for the 2019-20 school year. A unanimous vote followed.

A motion was made by Kristi Howerton that the following list be hired for part-time summer custodial work for summer 2019.

- Dave Randall
- Jordyn Parker
- Pedro Flores
- Zane Carroll
- Robert Hall
- Oscar Lopez
- Alejandro Lemus
- Joni Kelch
- Hayley Rivett
- Bryan Valle
- Montana Engel
- Barbara Parton
- Ethan Gregory

A unanimous vote followed.

A motion was made by Chad Wilson to hire the following Summer School Employees.

**Elementary School Summer School Recommended Staff:**

- Jessica Bickle - K
- Amy Romero - K
- Beth Summers - 1st
- Michelle Blevins - 1st
- Michelle Knapp - 2nd
- Traci Morrell - 2nd

Jennifer DePew - Secretary/Nurse (split with Intermediate)

**Intermediate School Summer School Recommended Staff:**

- Keri Foster
- Rachel Frank
- Amber Kidwell
- Jill Nance
- Sam Suffal

Jennifer DePew - Secretary/Nurse (split with Elementary)

**Middle School Summer School Recommended Staff:**
A unanimous vote followed.

Certified -

A motion was made by Jeff Tanksley to hire the following certified employees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tonya Blevins</td>
<td>Middle School Band Director</td>
</tr>
<tr>
<td>Haleigh Collier</td>
<td>High School Math</td>
</tr>
<tr>
<td>Doug Blevins</td>
<td>High School Band Director</td>
</tr>
</tbody>
</table>
A unanimous vote followed.

Adjournment:

A motion was made by LeeAnn Ashford to adjourn the meeting at 7:40 p.m. A unanimous vote followed.

______________________                                                 __________
Secretary to the Board of Education       Date