

**Booneville School District  
School Board Meeting  
January 14, 2020**

The Booneville School Board met at 6:00 p.m. in the library of the Booneville Elementary School on Tuesday January 14, 2020 for the regular January Board Meeting.

In attendance were: Andy Napier, presiding officer; Dustin Garrett, Todd Tatum, Tyson Washburn, Jane Woolley, Bobby Haynes, Eric Jones and Superintendent Trent Goff.

The minutes of the December 17, 2019 regular meeting were approved as read by unanimous consent.

The financial report for the district was presented by Mr. Goff.

**NEW BUSINESS**

Mr. Goff presented a report on board member training hours. All board members have completed the required hours for training.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve the District Facilities Master Plan as presented by Mr. Goff. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Jane Woolley to approve a contract disclosure form from Lauren Jumper / Alford's Carpet. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Tyson Washburn to approve the purchase of Wilson Language Training Geodes for Level 1 and Level 2 at a cost of approximately \$37,000 with the funds coming from Title I. Motion carried with unanimous consent.

**OLD BUSINESS**

There was no old business to discuss.

**SUPERINTENDENT'S REPORT**

Mr. Goff gave the board some information regarding a program through Entergy which would set up solar panels that could be utilized by the district for power. A representative from Entergy will be at the February meeting to explain this program in further detail.

Mr. Goff also informed board members that the company which had refinished the floors at the high school had come in over Christmas Break and did some minor repair work in areas where the concrete had cracked. Plans are for them to refinish about half of the classroom floors over summer break and a bid for this project should be ready for the February meeting.

The board members were given a tour of the almost completed School Based Health Clinic in the elementary school. When equipment is added the clinic will provide three exam rooms, two rooms for eye exams and an area for dental exams.

Andy Napier declared the meeting into Executive Session at 6:45 p.m.

Andy Napier declared the meeting out of Executive Session at 8:24 p.m.

A motion was made by Todd Tatum and seconded by Bobby Haynes to accept the letters of resignation/retirement from:

Marcia Ford

Janice West

Jamey Garner

Vickey Chambers

Wendy Mulligan (effective February 1, 2020)

Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to accept a letter of resignation from Scott Hyatt as Senior High Head Football Coach – effective at the end of his current contract year. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Dustin Garrett to renew the contract for Mr. Trent Goff as Superintendent from a 2 year to a 3 year contract. Motion carried with unanimous consent.

Todd Tatum made a motion to add an agenda item to the Executive Session with the item being the recommendation for Senior High Head Football Coach. Motion carried.

A motion was made by Tyson Washburn and seconded by Todd Tatum to name Dustin (Doc) Crowley as Senior High Head Football Coach beginning in the 2020-2021 school year.

Motion carried with unanimous consent.

With no further business to discuss, a motion to adjourn was made by Todd Tatum and seconded by Bobby Haynes.

The meeting adjourned at 8:28 p.m.

The next regular meeting is scheduled for February 11, 2020 at 6:00 p.m.

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Andy Napier, Board President

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Tyson Washburn, Board Secretary