

**Booneville School District  
School Board Meeting  
February 11, 2020**

The Booneville School Board met Tuesday February 11, 2020 at 6:00 p.m. in the board room of the administration office for the regular February Board Meeting.

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

The minutes of the January 14, 2020 regular meeting were approved as read by unanimous consent.

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

Administrator reports were given by Jenifer Herrera and Josh Walker.

John Coleman of Entegry Energy Partners, a division of Nabholz Construction, gave the board a presentation regarding energy efficiency and the use of solar power. Mr. Coleman explained how the school district could partner with another public entity to install solar panels to provide partial power for the district and how this would decrease district utility costs.

**NEW BUSINESS**

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve the 2020-21 school calendar as presented. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Dustin Garrett to approve the Summer Feeding Program. The program will run from June 1 through July 31 and will be open to all children under the age of 18. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve Phase II of the high school flooring project by Dennis Neal Resurfacing at a cost of \$48,268. Phase II will include classrooms on the west end of the building. Motion carried with unanimous consent.

A motion was made by Tyson Washburn and seconded by Todd Tatum to approve changes to the 2020-21 Cheer Handbook as presented. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Dustin Garrett to approve replacement of all wi-fi access points in the district at an initial cost of \$22,521.45. District Technology Coordinator Dusty Malena explained to the board that this amount would be partially reimbursed to the district through E-Rate and the end cost would be significantly less than the initial amount. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve Petitions for Transfer requests from Victorya Knox and Kase Yawn. Both students will be transferring from Magazine to Booneville. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Dustin Garrett to commit from local funds the amounts necessary to pay the district share of the 2021-2022 high school HVAC upgrade project. This commitment is contingent on the Commission for Academic Facilities and Transportation approving the project and providing its share of the necessary funds. Motion carried with unanimous consent.

A motion was made by Dustin Garrett and seconded by Todd Tatum to allow the current 9<sup>th</sup> grade girls basketball players to participate in high school games for the remainder of the 2019-20 basketball season in order to alleviate low player numbers at the high school level. Motion carried with unanimous consent.

#### OLD BUSINESS

There was no old business to discuss.

Andy Napier declared the meeting into Executive Session at 7:18 p.m.

Andy Napier declared the meeting out of Executive Session at 8:26 p.m.

A motion was made by Eric Jones and seconded by Bobby Haynes to approve contract renewal for the following administrators:

Scotty Pierce – Federal Coordinator

Melissa Haney – Special Education Supervisor

Laina Ray – School Improvement Specialist and Testing Coordinator

Jyme Beth Diffie – Elementary Principal

Jenifer Herrera – Elementary Assistant Principal

Josh Walker – Junior High Principal and Athletic Director

Amy Goers – High School Principal

Barbette Smithson – Alternative Learning Education Principal

Scott Hyatt – Dean of Students and Assistant Athletic Director

Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Tyson Washburn to approve a contract addendum for Trent Goff. This addendum is to correct the typographical error of the annual salary amount on the addendum previously signed on January 15, 2019. 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 and the meeting adjourned at 8:30 p.m.

The next regular meeting is scheduled for March 10, 2020 at 6:00 p.m.

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Andy Napier, Board President

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Tyson Washburn, Board Secretary