

**Booneville School District
School Board Meeting
March 10, 2020**

The Booneville School Board met Tuesday March 10, 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, Jane Woolley, Tyson Washburn, Bobby Haynes, Eric Jones and Superintendent Trent Goff. Absent was board member Todd Tatum.

The minutes of the February 11, 2020 regular meeting were approved as read by unanimous consent.

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

Barbette Smithson, ALE Principal, introduced the board to Dakota Seigrist, a senior at BHS. Dakota has recently been honored with the 2019-20 ALE Diamond Award. Dakota and his mother, Christina both spoke to the board and explained to them how the ALE program had changed Dakota's school life and his outlook toward his future. Board members congratulated Dakota on his outstanding achievement.

Mr. Brian Rhodes and his son TJ were also in attendance. TJ has recently been named to both the All-State Jazz Band on piano and the All-State Wind Symphony on trumpet. This is TJ's second year to qualify for All-State Band on two instruments. TJ also told the board that he is still working on composing music and furthering his music. The board members congratulated TJ on this exceptional achievement.

Other administrator reports were given by Amy Goers and Josh Walker. Laina Ray gave an update on spring assessment testing which is now underway.

NEW BUSINESS

A motion was made by Jane Woolley and seconded by Tyson Washburn to approve the 2018-19 Legislative Audit as presented. Mr. Goff informed the board that District Treasurer Sheri Taylor and District Bookkeeper Rachel Ewing are now Certified Arkansas School Business Officials (CASBO). The board expressed their appreciation for both these ladies and the excellent job they do taking care of district finances. Motion carried with unanimous consent.

A motion was made by Jane Woolley and seconded by Dustin Garrett to approve the 2020-21 Certified Salary Schedule as presented. Motion carried with unanimous consent.

A motion was made by Dustin Garrett and seconded by Tyson Washburn to approve the 2020-21 Classified Salary Schedule as presented. Motion carried with unanimous consent.

A motion was made by Jane Woolley and seconded by Bobby Haynes to approve the purchase of property located at 127 East Main in Booneville (the former Regions Bank Building) with this facility to be utilized as an administration building. Mr. Goff informed the board members that a portion of the property cost is being paid by the Booneville Education Foundation. Motion carried with unanimous consent. Board members expressed their gratitude to members of the Education Foundation for their partnership in this project.

A motion was made by Dustin Garrett and seconded by Tyson Washburn to approve the purchase of fifty (50) computers from Bytespeed. These computers are to replace the seven-year old units in the District Testing Center located in the Boys & Girls Club Building. Motion carried with unanimous consent.

OLD BUSINESS

Mr. Goff gave the board a preliminary agreement from Entegriy Solar Energy regarding the solar updates that were discussed last month. He will talk with the company representatives in the coming weeks and have more information at the April meeting.

SUPERINTENDENT'S REPORT

Mr. Goff told the board about an upcoming board training sponsored by ASBA in April.

Also, work on the installations of new card-reader entry doors is underway and expected to be completed in late April.

Mr. Goff and Mr. Walker also updated the board on the sound system installation in the gymnasium and the planned work on other areas around the gym.

Andy Napier declared the meeting into Executive Session at 6:44 p.m.

Andy Napier declared the meeting out of Executive Session at 7:27 p.m.

A motion was made by Eric Jones and Bobby Haynes to approve the following personnel recommendations:

- Lucy Ray – School Based Health Clinic
- Summer Adair – Junior High Secretary
- McKenzie Morris – Volleyball Coach

The members acknowledged the resignation of Jane Woolley from the board and thanked her for her years of service. Mrs. Woolley has served as a board member from 2014 to the present.

A recommendation was made by Tyson Washburn and seconded by Dustin Garrett to appoint Amy Daniel to the position vacated by Mrs. Woolley. Motion carried with unanimous consent.

With no further business to discuss, a motion to adjourn was made by Jane Woolley and seconded by Dustin Garrett.

The meeting adjourned at 7:30 p.m.

The next regular meeting is scheduled for April 14, 2020 at 6:00 p.m.

Andy Napier, Board President

Tyson Washburn, Board Secretary