

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

The Booneville School Board met Tuesday April 14, 2020 at 6:00 p.m. in the Elementary Library for the regular April Board Meeting.

In attendance were: Andy Napier, presiding officer; Dustin Garrett, Tyson Washburn, Bobby Haynes, Eric Jones, Todd Tatum, newly appointed board member Amy Daniel and Superintendent Trent Goff.

The minutes of the March 10, 2020 regular meeting and expulsion hearing were approved as read by unanimous consent.

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

Mr. Goff told board members that he wanted to recognize and commend all of the district Food Service department employees stating they have all gone above and beyond on meal preparations during the Covid-19 Pandemic. The ladies have prepared over 8,000 meals for district students that are delivered via school bus routes each Monday; or may be picked up at the rear of the elementary school on that day.

Administrator reports were given by Mr. Walker and Mrs. Duffee. Both principals expressing their appreciation for their teachers and staff who have worked tirelessly during this unprecedented time for our school and students; preparing AMI packets and working online or via phone in order to help their students stay active and involved in their education.

NEW BUSINESS

A motion was made by Todd Tatum and seconded by Dustin Garrett to approve the 2018-19 Legislative Audit Final Report. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Dustin Garrett to approve the 2020-2021 contract with Mrs. Tiffany Boster-Poor as Special Education Examiner. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve a contract disclosure form for Jean Stumpf. Mrs. Stumpf has made face masks for all the food service employees, bus drivers and aides that are working on the food preparation and delivery each week. Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss.

SUPERINTENDENT'S REPORT

Mr. Goff gave the board an update on the progress at the newly purchased Administration Building downtown. Demo on sections of the interior of the building has started and district maintenance will begin construction of new walls next week. The exterior of the building has been cleaned up and the

landscaping has been trimmed and mulched. Mr. Goff reported that plans are to move to this facility during the summer.

Mr. Goff also told board members that all building offices are currently open from 8:00 a.m. until 2:00 p.m. daily and are staffed with one secretary and one administrator each day. The administration is also open each day with all employees working. All buildings will be going to summer schedule hours the end of April.

Mr. Goff will be meeting with Mrs. Goers later this week to talk about possible dates for a graduation ceremony in June or July.

Andy Napier declared the meeting into Executive Session at 6:26 p.m.

Andy Napier declared the meeting out of Executive Session at 6:51 p.m.

A motion was made by Tyson Washburn and seconded by Dustin Garrett to accept a letter of resignation from Derek Rogers as bus mechanic. Motion carried with unanimous consent.

A motion was made by Dustin Garrett and seconded by Amy Daniel to accept letters of retirement from:
LeAnn Jensen
Julia Haller
Dena Brown

Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve a recommendation to hire: Bailey Bunch, Elementary PE, Assistant Volleyball, & Assistant Track

Jeanette Green – Elementary Teacher
Emily Hunt - Elementary Teacher
Taylor Nichols - Elementary Teacher
Kaitlynn Ryan Elementary Teacher
Dean’Nae Haines - Elementary Teacher

Motion carried with unanimous consent.

In other personnel matters, Mr. Goff told board members that Mr. Tony Hicks is being reassigned from the position of elementary custodian to bus mechanic.

With no further business to discuss, a motion to adjourn was made by Tyson Washburn and seconded by Todd Tatum. The meeting adjourned at 7:00 p.m.

The next regular meeting is scheduled for May 12th at 6:00 p.m.

Andy Napier, Board President

Tyson Washburn, Board Secretary