

**Booneville School District
School Board Meeting
May 12, 2020**

The Booneville School Board met Tuesday May 12, 2020 at 6:00 p.m. in the Elementary Library for the regular May Board Meeting.

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

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

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

Josh Walker gave an administrator report from the Junior High as he passed out copies of the 2019-20 Junior High Yearbook. He commended yearbook sponsor Brittany Tucker and her student yearbook staff for the outstanding job they do with the publishing of the yearbook each year.

NEW BUSINESS

A motion was made by Bobby Haynes and seconded by Tyson Washburn to accept a bid of \$88,748.88 from Summit Bus Sales for a 72-passenger school bus. Motion carried with unanimous consent.

A motion was made by Bobby Haynes and seconded by Eric Jones to approve the Statement of Intent and all assurances and agreements for the 2020-21 Special Education budget as presented. Motion carried with unanimous consent.

In other business, the 2020-21 school year contracts for both certified and classified employees were signed by board officers.

OLD BUSINESS

There was no old business to discuss.

SUPERINTENDENT'S REPORT

Mr. Goff gave the board an update on the remodel progress at the new building downtown and reported that things were still on track for the administration office to move in July to the new location.

Mr. Goff also conveyed to board members that representatives from the Integrity Solar Power company were meeting with city council members later this month and would be able to give the school board more information at their June meeting regarding a partnership being set up with the city to provide solar power to the school district.

Other discussion included plans for Senior Graduation.

*Students will be able to pick up their diploma on Thursday May 14th with a drive-thru celebration scheduled behind the high school from 10:00 a.m. until 2:00 p.m.

*Thursday evening at 8:00 p.m. Bearcat Stadium will be completely lit up with stadium lights and spotlights to honor the graduating class of 2020.

*A tentative date of July 16 has been set for a complete graduation ceremony if the Covid-19 restrictions have been lifted by that time.

Todd Tatum declared the meeting into Executive Session at 6:16 p.m.

Todd Tatum declared the meeting out of Executive Session at 6:47 p.m.

A motion was made by Eric Jones and seconded by Amy Daniel to accept the resignation of Tiffany Scott from her elementary teaching position. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Eric Jones to approve the recommendation to hire Dawn Schlup as an elementary teacher's aide. Motion carried with unanimous consent.

In other personnel matters, Mr. Goff notified the board of the reassignment of Laura Schmidt to Elementary Library.

With no further business to discuss, a motion to adjourn was made by Eric Jones and seconded by Bobby Haynes. The meeting adjourned at 6:55 p.m.

The next regular meeting is scheduled for June 9, 2020 at 6:00 p.m.

Andy Napier, Board President

Tyson Washburn, Board Secretary