

**Booneville School District  
School Board Meeting  
June 9, 2020**

The Booneville School Board met Tuesday June 9, 2020 at 6:01 p.m. in the Elementary Library for the regular June Board Meeting.

In attendance were: Eric Jones, Dustin Garrett, Andy Napier, Bobby Haynes, Todd Tatum, Tyson Washburn, Amy Daniel and Superintendent Trent Goff.

The minutes of the May 12, 2020 regular school board meeting were approved as written by unanimous vote.

Beth Corley, a Booneville Elementary 5th grade teacher, came to let the board members know how much she appreciates them and encouraged them with the upcoming year. She stated knowing there will be much change for all, and that she was hopeful that Booneville students would continue to receive all the opportunities from our school and in cooperation with our city and community.

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

Josh Walker gave a report on the excellent attendance in all athletic programs since reopening due to COVID-19.

Karen Halford presented the newly updated Librarians Policies and Procedures for the upcoming school year. After viewing numerous school districts, Karen Halford, Rachael May and Laura Schmitt decided to use Fayetteville's model. All 3 enjoy being Media Specialists for the district. Laura Schmitt was in attendance along with Karen.

Amy Goers stated her appreciation to all our librarians and all they do.

**NEW BUSINESS**

A motion was made by Eric Jones and seconded by Amy Daniel to name Todd Tatum as Board President for the 20-21 school year. Motion carried with a unanimous consent.

Todd Tatum began presiding over the meeting.

A motion was made by Eric Jones and seconded by Amy Daniel to name Tyson Washburn as Board Vice President for the 20-21 school year. Motion carried with a unanimous consent.

A motion was made by Todd Tatum and seconded by Eric Jones to name Bobby Haynes as Board Secretary for the 20-21 school year. Motion carried with a unanimous consent.

A motion was made by Amy Daniel and seconded by Andy Napier to accept a bid of \$10,695.00 from BenchMark Insurance for student insurance for the 20-21 school year. Motion carried with a unanimous consent.

A motion was made by Dustin Garrett and seconded by Andy Napier to accept a bid of \$77,521.28 from BitDirect for 300 Chromebooks to be paid from CARES ACT monies. Motion carried with a unanimous consent.

A motion was made by Andy Napier and seconded by Bobby Haynes to approve school improvement plans for the 2020-2021 school year, for the Elementary, Jr High and High School as presented. Motion carried with a unanimous consent.

A motion was made by Amy Daniel and seconded by Andy Napier to approve a Resolution for Suspension of District Policy to align with Emergency COVID-19 Legislation and Statutory/Rule Waivers. Motion carried with a unanimous consent.

A motion was made by Tyson Washburn and seconded by Dustin Garrett to approve the 2020-2021 contract for Consultant Services with Harvie Nichols/CH Educational Services. Motion carried with a unanimous consent.

A motion was made by Andy Napier and seconded by Dustin Garrett to approve the Annual Lease Agreement with the Boys & Girls Club of South Logan County for use of the Elementary PE facility. Motion carried with a unanimous consent.

A motion was made by Bobby Haynes and seconded by Tyson Washburn to approve a Resolution to transfer any amount exceeding \$1,850,000.00 from operating to building fund prior to June 30, 2020. Motion carried with unanimous consent.

In other business, the 2020-2021 salary schedules were signed by newly elected 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 Douglas Morton has finished putting in all the drops for the computers. Dustin Garrett is setting up the completion of the fiber optic placement. Lensings are due to arrive in about 2 weeks to lay the carpet.

Mr. Goff reported that the floors at the High School should be completed late this week.

Mr. Goff also stated he was completing a personal protection equipment (PPE) inventory for the local COOP. The COOP will be placing a large bulk order for all participating districts in order to get better pricing on the equipment.

Other discussion:

Eric Jones inquired about the last time the High School parking lot had been resurfaced and questioned if it was time again. Mr. Goff said he would do some research and get back with them.

### **EXECUTIVE SESSION**

Todd Tatum declared the meeting into Executive Session at 6:39.

Todd Tatum declared the meeting out of the Executive Session at 7:08.

A motion was made by Amy Daniel and seconded by Andy Napier to accept the resignation of Carla Hardin as after hours custodian at the Elementary. Motion carried with a unanimous consent.

A motion was made by Andy Napier and seconded by Tyson Washburn to accept the recommendation to hire Robert Beach as bus mechanic. Motion carried with a unanimous consent.

Mr. Goff informed the board that Tony Hicks has elected to remain in his elementary custodian position rather than move to the bus mechanic position.

### **ADJOURNMENT**

A motion to adjourn was made by Amy Daniel and seconded by Andy Napier, meeting adjourned at 7:10pm.

The next regular meeting is scheduled for July 14 at 6:00pm.

  
Todd Tatum, Board President

  
Bobby Haynes, Board Secretary