

Booneville School District  
School Board Meeting  
August 11, 2020

The Booneville School Board met Tuesday, August 11th, 2020 at 6:02 P.M. in the conference room of the Administration building for a regular board meeting.

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

The minutes of the July 14th regular meeting and July 27th Special called Board meetings were approved as written by unanimous consent.

The district financial report was presented by Mr. Goff.

Jr High Principal, Josh Walker, presented a powerpoint presentation introducing the online program, Screencastify, which will be used by teachers to teach the virtual students. Jyme Beth Diffie and Amy Goers reiterated their support in this program in addition to the resources that will be available from Lincoln Learning. Students will adhere to the district attendance policy by turning in excuse notes and by doing their daily assignments.

Laina Ray presented the District Support Plan to ensure the Ready for Learning Expectations that will be implemented guaranteeing the viable curriculum, blended learning and diagnostic assessments, using the Google Classroom as the platform. The District will report to the Department of Education and all the information will be on the District website by September 1st. Communications Director, Glenn Parrish, will be responsible for sending out a weekly newsletter.

Mr. Pierce gave an update on the status of Pre-K and is continuing to keep all ABC and Federal Pre-K spots full.

#### **NEW BUSINESS**

A motion was made by Amy Daniel and seconded by Andy Napier to approve the contract for Nickie Kent as the School Nurse Supervisor. Motion carried with unanimous consent.

A motion was made by Tyson Washburn and seconded by Amy Daniel to approve the Contract Disclosure & Resolution for Liberty Informatics. Dustin Garrett stepped out for the vote. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Robert Haynes to approve the Petitions for Transfer from

Greenwood to Booneville for the following students:

Mackenzie Pruitt

Lucas Loftin

Henry Loftin

Malena Loftin

Clayton Loftin

From Booneville to Magazine:

Diondra Neve

Luke Neve

Jordawn Freeman

From Booneville to County Line:

Avery Lewis

Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Amy Daniel to approve 20-21 ESS Sub Pay Policy. Motion carried with unanimous consent.

#### **OLD BUSINESS**

A motion was made by Dustin Garrett and seconded by Amy Daniel to approve the Resolution to set the Booneville School District Mask Policy for the 20-21 school year, stating that all students in grades K thru 12 will be required to wear a face covering while on campus.

Motion carried with unanimous consent.

#### **SUPERINTENDENT'S REPORT**

Mr. Goff introduced the Covid-19 Response Levels for 2020-21 School Year. The plan is to start at Level 2, for nine weeks, in hopes of transitioning into Level 1, with dismissal at 2:00 p.m. each day. Tutoring will remain during Level 2. This will allow extra time for cleaning and sanitizing of buildings as well as time for virtual student interaction. Mr. Pierce commented that Pre K is under different rules and is currently working on what their response will be. Everyone was in agreement at this time.

The current amount of PPE supplies will last the first 2 weeks of school, but Mr. Goff is actively pursuing other venues for more.

The District has been given 65 Hot Spots and each building will be given a set number for which students will apply. The carrier is through Verizon.

### **EXECUTIVE SESSION**

Board President Todd Tatum declared the meeting into Executive Session at 7:06.

Board President Todd Tatum declared the meeting out of the Executive Session at 7:40.

A motion was made by Amy Daniel and seconded by Andy Napier to approve the hiring of Shelley King and Kaylie Carson as COVID Aides for the 20-21 school year. The motion carried with unanimous consent.

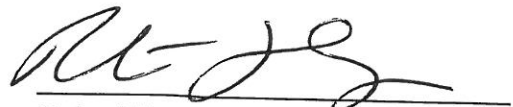
A motion was made by Amy Daniel and seconded by Andy Napier to approve Rhonda Lyle to the Food Service Staff. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Amy Daniel to adjourn the meeting at 7:43.

The next regular meeting is scheduled for September 8th at 6:00 P.M.

A handwritten signature in black ink, appearing to read 'Todd Tatum', written over a horizontal line.

Todd Tatum, Board President

A handwritten signature in black ink, appearing to read 'Robert Haynes', written over a horizontal line.

Robert Haynes, Board Secretary