

**Booneville School District
School Board Meeting
October 13, 2020**

The Booneville School Board met at 6:00pm in the boardroom of the administration office on Tuesday, October 13, 2020 for the Annual Report to the Public and the regular October Board Meeting.

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

The financial report was given by Mr. Harvie Nichols. He reported that overall the district is in good financial standing compared to other school districts across the state.

Building Administrators presented the Annual Report to the Public Information.

The minutes of September 8, 2020 Regular meeting and the September 29, 2020 Special called meeting were approved as presented by unanimous consent.

NEW BUSINESS

A motion was made by Amy Daniel and seconded by Eric Jones for Dustin Garrett to continue to serve as the Board Delegate for the ASBA Delegate Assembly. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Amy Daniel to approve the Petition for Transfer of Emily Stroup to the Magazine School District. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Dustin Garrett to approve a \$300 Bonus for all employees that will be included in the November payroll. Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss.

SUPERINTENDENT'S REPORT

Mr. Goff informed the board that he has made the arrangements for the ASBA training scheduled on 12/8. Rooms have been reserved at the Marriott for all who plan to attend.

Entegrity has been on the campuses doing a water and HVAC study. They plan to do a light study in the next two days and will report results sometime in November.

Mr. Goff informed board members that Harvie Nichols attends the state legislative sessions regarding educational issues and reports back to all school districts in our regional CO-OP.

EXECUTIVE SESSION

Todd Tatum declared the meeting into Executive Session at 6:30 P.M.

Todd Tatum declared the meeting out of the Executive Session at 6:56 P.M.

A motion was made by Amy Daniel and seconded by Andy Napier to accept the resignation of Tony Hicks as Elementary Custodian and as Bus Driver. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Dustin Garrett to accept the recommendation to hire Blaise Beach as Elementary Custodian. Motion carried with unanimous consent.

ADJOURNMENT

A motion to adjourn was made by Amy Daniel and seconded by Dustin Garrett. Meeting adjourned at 7:00 P.M.

The next regular meeting is scheduled for November 10, 2020 at 6:00 P.M.



Todd Tatum, Board President



Robert Haynes, Board Secretary