

**Booneville School District
School Board Meeting
November 10, 2020**

The Booneville School Board met at 6:00 p.m. in the boardroom of the administration office on Tuesday November 10, 2020 for the regular November Board meeting.

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

The minutes of the October 13, 2020 regular meeting and Report to the Public were approved as read by unanimous consent.

The financial report was presented by Mr. Goff.

NEW BUSINESS

A motion was made by Tyson Washburn and seconded by Amy Daniel to approve a bid for dental equipment for the SBHC (Bearcat Care Center) from Patterson Dental, \$30,000 will come from the SBHC grant and the remaining balance of \$683.61 will be paid out of operating funds. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Andy Napier to approve the updated Substitute Pay Policy which must be amended due to the State Minimum Wage increase effective January 2021. Motion carried with unanimous consent.

A motion was made by Dustin Garrett and seconded by Amy Daniel to approve the purchase of 8 additional security doors, through Progressive Technologies which will be paid through Title V funds. There will be 5 doors installed at the Elementary and 3 at the Jr High school. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Tyson Washburn to approve the purchase of 24 computers from Bytespeed and 24 monitors from Amazon to replace out of date computers and monitors in ALE, and will be paid with ALE funds. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Dustin Garrett to approve the addition of the National Board Certified Stipend to the District Salary Schedule. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Dustin Garrett to approve the Contract Disclosure with Katelyn Holub's T-Shirt company, KH Originals. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Andy Napier to approve Liberty Informatics/Dustin Garrett Amended Contract Disclosure. Expenditures not to exceed \$10,000 for various services provided. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Andy Napier to approve the Petition for Transfer of Dylan Morris (9th) to Magazine School District. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Tyson Washburn to approve the Petition for Transfer of James Davis (3rd) and Hunter Davis (1st) to Greenwood School District. Motion carried with unanimous consent.

OLD BUSINESS

There was no Old Business to discuss at this time.

SUPERINTENDENT'S REPORT

The installation of the new sign for the Administration Building should be complete by the last week of November.

Board Training with Ray Beardsley is scheduled for December the 8th. Arrival date is Monday December 7th with departure as December the 9th.

Corporal Norm Wilder resigned as School Resource Officer a couple of weeks ago. The school district is currently working with the City of Booneville and the Booneville PD to determine a replacement.

Due to COVID related quarantine, the High School has pivoted to virtual learning until Monday, November 16th. Mr. Goff is in contact with the liaison at ADH and DESE keeping them updated.
Staff has done a good job keeping students apart and safe so far this school year.

EXECUTIVE SESSION

Todd Tatum declared the meeting into Executive Session at 6:28 p.m.

Todd Tatum declared the meeting out of the Executive Session at 6:54 p.m.

A motion was made by Amy Daniel and seconded by Andy Napier to accept the resignation of Diana Michael as a Jr High Cafeteria worker. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Andy Napier to accept the resignation of Beverly McCormick as an Elementary Custodian. Motion carried with unanimous consent.

With no further business to discuss a motion to adjourn was made by Amy Daniel and seconded by Dustin Garrett.

The meeting was adjourned at 7:00 p.m.

The next regular meeting is scheduled for December 15, 2020 at 6:00 p.m.

Todd Tatum, Board President

Robert Haynes, Secretary