

**Booneville School District
School Board Meeting
January 12, 2021**

The Booneville School Board met at 6:00 p.m. in the conference room of the Administration office on Tuesday January 12, 2021 for the regular January Meeting.

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

The minutes of December 15, 2020 regular meeting were approved as read by unanimous consent.

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

NEW BUSINESS

Mr. Goff presented a report on board member training hours for 2020. He thanked all board members for completing the required hours of training.

Mr. Pierce gave a thorough explanation and his recommendation of the bids for 9 new classroom sound systems for the 7th grade at the Jr High, 30 laptops for the High school and 200 chromebooks, sleeves and charging stations for the Elementary. Mr. Pierce stated that both Bytespeed and Bit Direct were on the Tips List.

A motion was made by Amy Daniel and seconded by Andy Napier to approve the purchase of 9 All-In-One sound systems from Advanced Sound Technologies for all 7th grade classrooms, to be paid out of ESA funds at a cost of \$7636.54. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Andy Napier to approve the purchase of 30 laptops from Bytespeed for the High school, to be paid with ESA funds at the cost of \$30,905.75. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Amy Daniel to approve the purchase of 200 chromebooks and sleeves, and 15 charging stations for the Elementary school from Bit Direct, to be paid out of both Title I and ESA funding at the cost of \$72,394.08. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Amy Daniel to approve the Petition for Transfer of Dawson and Haven Miller from Booneville to Charleston. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Bobby Haynes to approve an additional Contract Disclosure with Dustin Garrett / Liberty Informatics in the amount of \$140,500.00. Motion carried with unanimous consent.

Dustin Garrett stepped out of the meeting for the vote.

OLD BUSINESS

There was no old business to discuss.

SUPERINTENDENT'S REPORT

Mr. Goff informed the board that the school will begin COVID vaccinations the week of January 18th.

Mr. Goff told the board that the City has selected Heath Chambers to fill the SRO vacancy previously held by Norm Wilder.

Mr. Goff updated the board on current COVID cases and quarantine. The school currently has 3 positive cases with 57 close contacts. So far during this school year there have been close to 60 out with over 500 contacted.

Mr. Goff stated he would be attending the Superintendent's Symposium on January 12th & 14th in Little Rock. He also informed the board that this week is the Legislative Session.

Mr. Goff said that representatives from Entegrity plan to attend the February meeting to discuss the recent energy audit and to make recommendations for energy efficiency.

Mr. Tatum read a Thank You card sent to the School Board from the High School ALE students for new computers.

EXECUTIVE SESSION

Todd Tatum declared the meeting into Executive Session at 6:23 p.m.

Todd Tatum declared the meeting out of Executive Sessions at 7:12 p.m.

A recommendation was made by Todd Tatum, board President, to approve the contract of Trent Goff as Superintendent for an additional year through the 2023-2024 school year. A motion was made by Dustin Garrett and seconded by Bobby Haynes to approve this recommendation. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Bobby Haynes to hire Charlie Bolyard as a teacher at Elementary for the remainder of the semester of the 20-21 school year.

ADJOURNMENT

A motion to adjourn was made by Amy Daniel and seconded by Andy Napier. Meeting adjourned at 7:13 p.m.

The next regularly scheduled meeting is scheduled for February 9, 2021 at 6:00 p.m.

Todd Tatum, President

Robert Haynes, Secretary