

Booneville School District  
Booneville School Board Meeting  
July 13, 2021

The Booneville School Board met Tuesday July 13, 2021 at 6:00 P.M. in the Administration building conference room.

In attendance were: Presiding Officer: Bobby Haynes; Dustin Garrett, Amy Daniel, Andy Napier, Todd Tatum, newly elected board member, Mark Wooldridge and Superintendent Trent Goff.

The Minutes of June 8, 2021 regular meeting were approved as written by unanimous consent.

The District Financial Report was presented by Mr. Goff.

Josh Walker stated the need to mainstream information coming from our athletic programs and bring continuity of how we distribute games and articles. He presented the Board with a vivid powerpoint presentation explaining the new Booneville Bearcat web page and new mobile app, which will cater to all sports and will include current schedules, live streaming, Booneville's history in sports along with other information, all in one place. The program from Mascot Media, is being completely sponsored by three businesses owned by Calvin Bennett and will sell ads to benefit our students through the athletic department. This year ticket sales can be purchased at Gofan.com or at the High School office. The plan is to have it live by the end of this week.

### **NEW BUSINESS**

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the recommendation for Hiland Dairy's bid for the cafeteria milk & juice bids for the 21-22 school year. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Andy Napier to approve the recommendation for Bimbo Bakery's bid for the cafeteria's bread products for the 21-22 school year. Motion carried with unanimous consent.

A motion was made by Dustin Garrett and seconded by Amy Daniel to approve the Resolution authorizing the amount exceeding \$1,850,000.00 for the June 30, 2021 ending balance, after Categorical and Restricted funds are removed from the operating funds, shall be transferred to the building fund by journal entry. The transfer amount would be above the 20% balance law, A.C.A. Statute 6-20-2210. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the quote from Great Minds K-6 curriculum for textbooks in the amount of \$66,528.43 to be paid with ESSER II funds. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the quote from Renaissance Learning in the amount of \$18,247.55 to be paid with ESA funding and will be used district wide. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Andy Napier to approve Odysseyware's online curriculum with Edgenuity in the amount of \$17,750.00 using ESSER II funds for the Jr High ALE. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Andy Napier to approve the Odysseyware's online curriculum with Edgenuity in the amount of \$13,500.00, using ALE funding for the High School ALE. Motion carried with unanimous consent.

A motion was made by Dustin Garrett and seconded by Todd Tatum to approve the Arkansas Department of Education's Statement of Assurances for programs under the Elementary and Secondary education Act of 1965, as amended by the every student success ACT. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Amy Daniel to approve the 21-22 District Policy Manual with policy revisions and changes as recommended by Arkansas School Board Association (ASBA). Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Dustin Garrett to approve the Contract Disclosure with Vonda Hall's floor and upholstery cleaning service. Motion carried with unanimous consent.

### **OLD BUSINESS**

There is no further business to discuss at this time.

### **SUPERINTENDENT'S REPORT**

There is no additional business to present at this time.

### **EXECUTIVE SESSION**

Bobby Haynes declared the meeting into Executive Session at 6:23 p.m.

Bobby Haynes declared the meeting out of Executive Session at 7:01 p.m.

A motion was made by Todd Tatum and seconded by Amy Daniel to reassign Brittany Tucker as the High School Family and Consumer Science Teacher. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Andy Napier to approve the recommendations to hire:

Kristen Fennell - High School English Teacher  
Sarah Smithson - Jr High Counselor  
Darla Walker - Jr High Counselor  
Audrey Tabler - Part Time Jr High Algebra Teacher  
Alan Stubblefield - Elementary Custodian  
LeAnne Ferguson - Special Education Aide  
Renita Walker - Elementary Instructional Aide

Motion carried with unanimous consent.

Mrs. Smithson's salary will be paid from ESSER funds for the first two years of her employment.

### **ADJOURNMENT**

A motion to adjourn was made by Amy Daniel and seconded by Dustin Garrett. Meeting adjourned at 7:02 p.m.

The next regular meeting will be scheduled for 8/10/21 at 6:00 p.m.

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Robert Haynes, Board President

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Amy Daniel, Board Secretary