**Booneville School District**

**Board Meeting**

**September 11, 2018**

The Booneville School Board convened in a regularly scheduled meeting on Tuesday September 11, 2018 at 6:00 p.m. in the library of Booneville Junior High.

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

Board members were given a tour of the newly painted hallways of the junior high building and the newly remodeled restrooms in the building.

The minutes of the August 14, 2018 regular meeting were approved as written.

Mr. Goff presented the financial report.

The Rocky Balboabots Robotics Team gave a presentation and demonstration of their upcoming competitions this season. Members attending and giving the board information were Austin Rankin, Xander Rankin, Hailey Schmitt, James Schmitt, Harley Sory, Josh Reddy, Brittany Statton and Drew Garrett.

School Based Mental Health Counselor Laura Pennington gave the board information on SBMH and the services being provided for our students at the elementary, junior high and high school buildings.

Laina Holt presented the board with Pre-K data and testing scores for the previous school year.

**NEW BUSINESS**A motion was made by Todd Tatum and seconded by Bobby Haynes to approve Contract Resolutions for the following: Thresa Brown AirMaster HVAC

 Debbie Rainwater Rainwater Lumber Company

 Shannon Fritsche Booneville Vending

 Sarah Fisher Pest Control Company

 Elizabeth Corley Corley Construction, CJ’s Welding and Corley Farms

 Tiffany Scott Pressure Washing Company

 Ann Remy Arkansas Liquefied Gas Company

Motion carried with a unanimous consent.

A motion was made by Todd Tatum and seconded by Andy Napier to provide free lunches for law enforcement personnel at all school cafeterias. This will be for city, county and state police officers and Mr. Goff will talk with each group and make all necessary arrangements so that the officers will be spread throughout the district. Motion carried with unanimous consent.

**OLD BUSINESS**

There was no old business to discuss.

**SUPERINTENDENT’S REPORT**
Mr. Goff gave the board information on the ASBA New Board Member Bootcamp scheduled for the first day of the ASBA Conference in December.

Eric Jones declared the meeting into Executive Session at 7:10 p.m.

Eric Jones declared the meeting out of Executive Session at 7:45 p.m.

A motion was made by Andy Napier and seconded by Todd Tatum to accept a letter of resignation from Debra Maness as elementary Special Education Aide. Motion carried with unanimous consent.

With no further business to discuss a motion to adjourn was made by Todd Tatum and seconded by Andy Napier.

The meeting adjourned at 7:50 p.m.

A special called meeting is scheduled for September 25, 2018 for the purpose of budget approval.

The next regular meeting is scheduled for October 9,2018 at 6:00 p.m.

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Eric Jones, Board President Todd Tatum, Board Secretary