**Booneville School Board**

**Special Called Meeting**

**Amended Minutes**

**February 6, 2018**

The Booneville School Board convened in a special called meeting on Tuesday January 6, 2018 at the administration office building.

In attendance were: Jane Woolley, Bobby Haynes, Andy Napier, Eric Jones, Mike Farris, Todd Tatum and Tyson Washburn.

The meeting was called to order at 6:04 p.m. by Jane Woolley, presiding officer.

Jane Woolley declared the meeting into executive session at 6:05 p.m. on a motion made by Todd Tatum and second by Eric Jones.

Jane Woolley declared the meeting out of executive session at 7:28 p.m.

A motion was made by Todd Tatum and seconded by Mike Farris to accept the resignation of John Parrish as Superintendent and approve the separation agreement as agreed upon by both parties.

Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Andy Napier to name Scotty Pierce as Interim Superintendent beginning February 7, 2018 for a period of ninety-six (96) days at a daily rate of pay of $415.93 totaling $39,929.18 in conjunction with his current contract as Federal Coordinator.

Federal Coordinator contract for the 2017-18 school year is $74,243.25.

Interim Superintendent Contract Addendum for the remainder of 2017-18 school year is $39,929.18.

Total amount is $114,172.43.

The contract addendum will be signed at the February 13, 2018 school board meeting.

Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Mike Farris to update all district financial accounts and CD’s by removing John Parrish from all banking accounts related to the Booneville School District and adding Scotty Pierce to all signature cards.

Motion carried with unanimous consent.

With no further business to discuss, a motion to adjourn was made by Mike Farris and seconded by Todd Tatum. The meeting adjourned at 7:40 p.m.

The next regularly scheduled board meeting is set for Tuesday February 13, 2018 at 6:00 p.m.

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Jane Woolley, Board President Andy Napier, Board Secretary