**Booneville School District**

**Board Meeting**

**April 10, 2018**

The Booneville School Board convened in a regularly scheduled meeting on Tuesday April 10, 2018 at 6:00 p.m. in the administration office building.

In attendance were: Jane Woolley, presiding officer; Eric Jones, Bobby Haynes, Andy Napier, Mike Farris, Todd Tatum, Tyson Washburn and Interim Superintendent Scotty Pierce.

The minutes of the March 13, 2018 regular meeting were approved as written.

Mr. Pierce presented the financial report.

Administrator reports were given by Jyme Beth Diffee, Josh Walker and Trent Goff.

NEW BUSINESS
Ms. Carla Sparks, Rural Outreach Coordinator with Arkansas Children’s Hospital was in attendance to explain the telemedicine contract with that hospital. After explaining the telemedicine process and answering board questions a motion was made by Eric Jones and seconded by Todd Tatum to approve the telemedicine contract as presented. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Andy Napier to approve the 2018-19 contract with Special Education Examiner Tiffany Poor. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Todd Tatum to approve the 2016-17 Legislative Audit as presented. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Andy Napier to approve a contract resolution with Jimmy Fennell for electrical work. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Mike Farris to create the certified position of ALE Principal. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Todd Tatum to approve the certified amended weighted factors as approved by the certified PPC and presented by Mr. Pierce. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve the purchase of 100 desktop computers from Bytespeed at a cost of $64,057.50. The computers will be placed in both elementary computer labs, the elementary library and the junior high computer lab. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Andy Napier to approve a request from former BHS students to name the football playing field “*Doug Sheel Field at Bearcat Stadium*” in honor of Coach Doug Sheel. Motion carried with unanimous consent.

In other business the 2018-19 school year employment contracts for both Certified and Classified employees were signed by board officers.

OLD BUSINESS

There was no old business to discuss.

SUPERINTENDENT’S REPORT

Mr. Pierce went over the enrollment report for March, and gave the board the schedule for graduation activities in May.

Jane Woolley declared the meeting into Executive Session at 6:35 p.m.

Jane Woolley declared the meeting out of Executive Session at 8:35 p.m.

A motion was made by Mike Farris and seconded by Andy Napier to hire Chad Simpson as a History Instructor and coach. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Mike Farris to reassign Barbette Smithson to the ALE Principal position. Motion carried with unanimous consent.

A motion was made by Bobby Haynes and seconded by Todd Tatum to hire Lisa Napier as Special Education Handicap Bus Rider.

As Mrs. Napier is the wife of board member Andy Napier, he left the room for the vote on this motion.

Motion carried with unanimous consent of the remaining board members.

After the vote was taken, Mr. Napier rejoined the board meeting.

A motion was made by Todd Tatum and seconded by Bobby Haynes to suspend the rules and add an item to the Executive Session Agenda with this added item being line item “D” Superintendent Position. Motion carried with unanimous consent.

A motion was made by Tyson Washburn and seconded by Bobby Haynes to hire Trent Goff as Superintendent of Booneville School District. 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 8:45 p.m.

The next regular board meeting is scheduled for May 8, 2018 at 6:00 p.m.

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Jane Woolley, Board President Andy Napier, Board Secretary