**Booneville School District**

**Special Called Board Meeting**

**April 24, 2018**

The Booneville School Board convened in a special called meeting on Tuesday April 24, 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 meeting was called to order at 6:02 P.M.

Jane Woolley declared the meeting into Executive Session at 6:04 P.M.

Jane Woolley declared the meeting out of Executive Session at 7:48 P.M.

A motion was made by Eric Jones and seconded by Bobby Haynes to set the salary amount for Mr. Trent Goff as Superintendent at $101,520 per year. This is a 240 day per year contract for a period of two years and includes a .80 weighted factor. Also included in the motion is reimbursement for classes up to $5000.

Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Andy Napier to reassign Mrs. Jyme Beth Diffee to the position of Elementary Principal. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Bobby Haynes to accept the letter of retirement from Mrs. Rhonda Riggin. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Tyson Washburn to suspend the rules of Executive Session and add an item to the agenda. Motion carried with unanimous consent.

**ADDED ITEM**

A motion was made by Todd Tatum and seconded by Mike Farris to add the position of Dean of Students/Athletic Director. In addition to AD duties, the person in this position will spend half day at Junior High and half day at Senior High assisting the building principals. Motion carried with unanimous consent.

With no further business to discuss, a motion to adjourn was made by Mike Farris and seconded by Eric Jones and the meeting adjourned at 8:06 P.M.

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Jane Woolley, Board President Andy Napier, Board Secretary