**Booneville School District**

**Special Called Board Meeting**

**April 30, 2018**

The Booneville School Board convened in a special called meeting on Tuesday April 30, 2018 at 6:00 p.m. in the administration office building.

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

The meeting was called to order at 6:00 P.M.

Jane Woolley declared the meeting into Executive Session at 6:03 P.M.

Jane Woolley declared the meeting out of Executive Session at 6:08 P.M.

A motion was made by Bobby Haynes and seconded by Todd Tatum to accept the recommendation to hire Jenifer Herrera as Elementary Assistant Principal. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to accept the recommendation to hire Ricky May as Junior High/Senior High Dean of Students and Athletic Director. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to accept the recommendation to hire Harvie Nichols as Superintendent Consultant. Motion carried with unanimous consent.

A motion was made by Bobby Haynes and seconded by Todd Tatum to accept the resignation of Candy Goff as Head Volleyball Coach and Head 7th Grade Girls Basketball Coach. Motion carried with unanimous consent.

A motion was made by Bobby Haynes and seconded by Todd Tatum to accept the letter of retirement from Kenneth Ezell as Special Education Student Aide. 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 and the meeting adjourned at 6:12 P.M.

The next regularly scheduled meeting is set for Tuesday May 8, 2018 at 6:00 P.M.

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Jane Woolley, Board President Andy Napier, Board Secretary