**Booneville School District**

**Board Meeting**

**June 12, 2018**

The Booneville School Board convened in a regularly scheduled meeting on Tuesday June 12, 2018 at 6:00 p.m. at the administration office.

In attendance were: Jane Woolley, presiding officer; Eric Jones, Bobby Haynes, Andy Napier, Todd Tatum, Tyson Washburn, newly elected board member Dustin Garrett and Interim Superintendent Scotty Pierce.

The minutes of the May 8, 2018 regular board meeting and the May 22, 2018 special called meeting were approved as written.

Mr. Pierce presented the financial report.

Administrator reports were given by Scotty Pierce and Josh Walker.

**NEW BUSINESS**A motion was made by Andy Napier and seconded by Todd Tatum to name Eric Jones as board president for the 2018-19 school year. Motion carried with unanimous consent.

At this time, Mr. Jones began presiding over the remainder of the meeting.

A motion was made by Jane Woolley and seconded by Todd Tatum to name Andy Napier as board vice president for the 2018-19 school year. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Jane Woolley to name Todd Tatum as board secretary for the 2018-19 school year. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to accept a bid of $10,695 from Benchmark/Nationwide for student insurance for the 2018-19 school year. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Jane Woolley to approve a resolution stating any amount over $1,900,000 remaining in the operating fund – after categoricals and restricted amounts are removed – may be moved to the building fund prior to June 30, 2018 on authorization of the superintendent and district treasurer. Motion carried with unanimous consent.

A motion was made by Jane Woolley and seconded by Andy Napier to approve a recommendation to increase the price of adult cafeteria breakfast to $2.10 and adult cafeteria lunch to $3.60. Motion carried with unanimous consent.

A motion was made by Bobby Haynes and seconded by Todd Tatum to approve a resolution to remove the name of Scotty Pierce as superintendent on all district checking accounts and CD’s and replace with Trent Goff as of July 1, 2018. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Bobby Haynes to approve the purchase of 105 computers from Bytespeed for the elementary teachers and staff at a cost of $69,559.88. Motion carried with unanimous consent.

A motion was made by Jane Woolley and seconded by Todd Tatum to approve the purchase of 175 Chromebooks with Google Chrome Console and seven charging carts from ITSavy for the elementary school at a cost of $47,971.78. This will be one cart of Chromebooks for each grade level at the elementary. Motion carried with unanimous consent.

**OLD BUSINESS**

There was no old business to discuss.

**SUPERINTENDENT’S REPORT**

Mr. Pierce informed board members that the district has been notified by the Department of Education School Health Services that our district was not selected to be awarded a school health center grant this funding period. The letter received by the district encouraged the school to reapply.

Mr. Pierce also gave the board information on a School Safety Grant that has been released by the federal government. He has ask Mrs. Diffee to look into this and submit an application on behalf of the district.

Eric Jones declared the meeting into executive session at 6:22 p.m.

Eric Jones declared the meeting out of executive session at 6:47 p.m.

A motion was made by Tyson Washburn and seconded by Bobby Haynes to approve the recommendation to hire Mr. Bristol Chilton as high school science teacher. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Andy Napier to accept a letter of resignation from Jessica Rice as Elementary Special Ed classroom aide. Motion carried with unanimous consent.

A motion was made by Jane Woolley to accept a letter of resignation from Reanna Haller as Elementary Special Ed teacher. Motion carried with unanimous consent.

A motion was made by Bobby Haynes and seconded by Todd Tatum to approve a recommendation to hire Mr. Jacob Canada as Elementary Special Ed classroom aide. Motion carried with unanimous consent.

All member of the board expressed a sincere thank you to Mr. Scotty Pierce for serving as Interim Superintendent for the past four months. Everyone agreed that the transition to new leadership in the district has been extremely smooth and acknowledged all the work that Mr. Pierce has done to ensure things have continued so well.

With no further business to discuss, a motion to adjourn was made by Todd Tatum and seconded by Andy Napier. The meeting adjourned at 6:50 p.m.

The next regular meeting is scheduled for July 10, 2018 at 6:00 p.m.

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Eric Jones, Board President Todd Tatum, Board Secretary