Booneville School District
School Board Meeting
October 17, 2017

The Booneville School Board met at 6:00 P.M. in the board room of the administration office on Tuesday October 17, 2017 for the Annual Report To The Public.

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

District test scores for the 16-17 school year were presented by Mrs. Laina Holt.

The Elementary School Report was presented by Mrs. Barbette Smithson and Mrs. Jyme Beth Diffee.

The Junior High School and Senior High School Reports were presented by Mr. Josh Walker.

Immediately following the Report to the Public the board convened into the regular monthly board meeting for the month of October.

The minutes of the September 12, 2017 regular school board meeting, and the September 26, 2017 called board meeting were approved as read by unanimous consent.

The financial report was presented by Mr. Parrish.

NEW BUSINESS
A motion was made by Mike Farris and seconded by Eric Jones to name Jane Woolley as 2017-18 board president. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Todd Tatum to name Eric Jones as 2017-18 board vice president. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Mike Farris to name Andy Napier as 2017-18 board secretary. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Bobby Haynes to approve District Policy 1.21 which outlines the date of the annual school board election. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Mike Farris to approve a bid of $39,979.25 from Turf Etc. for installation of new turf and padding in the Kenneth Rippy Fieldhouse. Motion carried with unanimous consent.

Mr. Parrish made the recommendation that a $250 bonus be paid to all district employees with the November payroll.
After discussion, a motion was made by Andy Napier and seconded by Todd Tatum to increase that amount and pay all employees a $350 bonus with the November payroll. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Bobby Haynes to appoint Todd Tatum as the 2017-18 ASBA Legislative Liaison. Motion carried with unanimous consent.

OLD BUSINESS
There was no old business to be discussed.

SUPERINTENDENT'S REPORT
Mr. Parrish gave the board copies of the new safety precautions for the field house which have been implemented. He also told board members that all athletic trainers have now received instruction in identifying heat exhaustion, MERSA infection and concussion training.

Mr. Parrish also explained that Booneville, along with several schools in the Guy Fenter Cooperative region, have applied for a state waiver to start the 2018-19 school year earlier than the current law allows. This does not mean that the start date will be set earlier, it just gives the district that option. Board members gave their support for this waiver application.

Mr. Parrish gave the board information on additional NSLA money that the district is receiving. This $7268 is a reimbursement grant of NSLA money which was spent on after-school tutoring.

Mayor Jerry Wilkins was in attendance at this meeting and he and Mr. Parrish gave the board an update on the construction of the bridges which will connect Veteran's Park and Marcelle Phillips Park in the city. This construction is made possible in part by a JUA Grant received by the school district two years ago.

Jane Woolley declared the meeting into Executive Session at 7:02 P.M.

Jane Woolley declared the meeting out of Executive Session at 7:29 P.M.

A recommendation was made by Mr. Parrish to approve personnel items on the Executive Session Agenda.

A motion to accept this recommendation was made by Bobby Haynes and seconded by Todd Tatum. Motion carried with unanimous consent.

A motion to adjourn was made by Mike Farris and seconded by Todd Tatum and the meeting adjourned at 7:35 P.M.

The next regular meeting is scheduled for November 14, 2017 at 6:00 P.M.

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Jane Woolley, Board President Andy Napier, Board Secretary

Booneville School Board

REVISED AGENDA

October 17, 2017

1) Call To Order

2) ANNUAL REPORT TO THE PUBLIC

3) Approval of Minutes September 12, 2017 Regular Meeting
September 26, 2017 Special Called Meeting

4) Financial Report

5) NEW BUSINESS
   a. Election of Board President, 2017-18
   b. Election of Board Vice-President, 2017-18
   c. Election of Board Secretary, 2017-18

   d. District Policy Update – School Board Elections

   e. Bids for Field House Turf Installation
      1. ***Turf Etc. - $39,979.25***
      2. ***Performance Surfaces - $44,931.00***
      3. ***Mid America Golf & Landscape - $43,125.00***
      4. ***AstroTurf - $47,700.00***

   f. Recommendation - $250 Bonus For All Employees

   g. Appoint 17-18 Legislative Liaison

6) Old Business

7) Superintendent Report
   a. Field House Safety Precautions
   b. Apply for State Waiver
   c. NSLA Grant - $7268
   d. JUA Frisbee Golf/Park Grant Update

8) Executive Session
   a. **Recommendation – Dusty Malena – District Technology Coordinator**
   b.