

**Booneville School District
School Board Meeting
October 18, 2016**

The Booneville School Board met at 5:30 P.M. in the board room of the administration office on Tuesday October 18, 2016 for the Annual Report To The Public.

In attendance were Jane Woolley, Board Vice President serving as presiding officer, Mike Farris, Bobby Haynes, Andy Napier, Eric Jones, Todd Tatum and Superintendent John Parrish. Absent was board member Tyson Washburn.

District test scores for the 15-16 school year were presented by Mrs. Laina Holt.

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

The Junior High School Report was presented by Mr. Josh Walker.

The High School Report was presented by Mr. Trent Goff.

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

On hand was Katie Milligan, Rural Outreach Coordinator with Arkansas Children's Hospital, to give the board information on the USDA Rural Utilities Service Telemedicine Grant which the school district has received. She explained the School-Based Telemedicine program which will provide in-school virtual health visits with Arkansas Children's Hospital physicians and nurse practitioners. Ms. Milligan told the board that everything should be in place to begin this program in August of 2017.

The minutes of the September 13, 2016 regular board meeting and the September 28, 2016 special called board meeting were approved as written with unanimous consent.

The financial report was presented by Mr. Parrish.

NEW BUSINESS

A motion was made by Mike Farris and seconded by Andy Napier to name Jane Woolley as school board president. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Andy Napier to name Eric Jones as school board vice president. Motion carried with unanimous consent.

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

A motion was made by Mike Farris and seconded by Eric Jones to name Todd Tatum as School Board Legislative Liaison for ASBA Advocacy Network. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Andy Napier to name Mike Farris as ASBA Delegate Assembly Representative for the December 7, 2016 meeting. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Todd Tatum to approve the purchase of three (3) chromebook carts – one for each of the buildings – at a cost of \$22,518.12 with funds coming from Title I. Motion carried with unanimous consent.

A motion was made by Andy Napier and seconded by Mike Farris to approve a staff bonus of \$500 for certified employees; \$350 for classified employees; and \$250 for bus drivers. This bonus will be paid with the November payroll. Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss.

SUPERINTENDENT'S REPORT

Mr. Parrish gave the board information on grants and new monies which the school district has received over the past number of years. This totals \$4,389,176.

Mr. Parrish also briefed the board on the recent application to the EPA Clean Diesel Program. If this is approved, it will assist the district in the purchase of five buses to replace older ones.

EXECUTIVE SESSION

There was not personnel business to be discussed in executive session.

With no further business, a motion to adjourn was made by Mike Farris and seconded by Andy Napier and the meeting adjourned at 6:40 p.m.

The next regular meeting is scheduled for November 8, 2016 at 6:00 p.m.

Jane Woolley, Board President

Andy Napier, Board Secretary