

**BOONEVILLE SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 14, 2014**

The Booneville School Board met in a regular meeting January 14, 2014 at 6:00 p.m. in the Board Room of the Administration Building. The following members were present: Carol Lloyd, presiding officer; Stacey McCollough, Bill Oliver, Todd Preston, Mike Farris, Eric Jones and Superintendent John Parrish. Absent was board member Bobby Cobb.

The minutes of the December 10, 2013 minutes were amended with the addition of a sentence in the first paragraph under New Business stating, *"This will be a self-construction project with district employees completing the majority of the work."* A motion was made by Bill Oliver and seconded by Stacey McCollough. Motion carried with unanimous consent.

Mr. Parrish presented the financial report.

ADMINISTRATOR'S REPORTS

Mrs. Smithson, Mr. Nichols and Mrs. Siddons introduced students from the Elementary school who were on hand to honor all of the board members as January is Board Appreciation Month. Students served pie to all in attendance and also presented each member with a Survival Kit with each student explaining one item within the kit.

The students taking part in this program were: Taylor Danekas, Lillie McLemore, Aliyah Ford, Matthew Farley, Viviana Preston, Randon Ray, Corbin McGrath, Tad Eccles, and Evan Schlinker. Serving the pies were Elementary Student Council members Macie Barr and Cade Barr.

Mr. Pierce gave a report on the Junior High and explained that the school would be receiving a monetary award because of their outstanding test scores last year. He explained that he has a committee who is meeting to discuss how the money will be used to benefit the junior high staff and students.

Mr. Goff gave a report on the High School and told the board of a new laser metal cutting machine received by the Agri department through the Western Arkansas Education Cooperative and Carl Perkins funds. He also told that board that Miss Niki Waters and Mr. Tanner Elliott were named Mr. & Miss BHS during the annual pageant which was held on January 11th.

Also in attendance was Coach Scott Hyatt and several members of the 4-A State Championship Bearcat football team who recently completed their season with a 15-0 record. The group received a standing ovation from those present; not only in recognition of their achievements on the football field, but also for the great things they are doing in the classroom and the community.

NEW BUSINESS

A motion was made by Todd Preston and seconded by Mike Farris to approve a Petition for Transfer for Madison Cotton, Noah Cotton, Brodrik Ballin and Kobe Ballin to attend school in Magazine. Motion carried with unanimous consent.

A motion was made by Todd Preston and seconded by Mike Farris to pass a resolution approving the District Facilities Master Plan as presented. Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss.

EXECUTIVE SESSION

Carol Lloyd declared the meeting into Executive Session at 6:20 p.m.

Carol Lloyd declared the meeting out of Executive Session at 9:40 p.m.

A motion was made by Bill Oliver and seconded by Stacey McCollough to accept the resignation of Michael Johnson as High School Principal and Athletic Director effective January 6, 2014. Motion carried with unanimous consent.

A motion was made by Todd Preston and seconded by Bill Oliver to renew Superintendent John Parrish's contract for an additional year with the salary being set on the district salary schedule and adding a 2.1 weighted factor. This will extend the contract through the 2015-16 school year. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Stacey McCollough to approve the hiring of Kenneth Ezell as an additional rider on the handicapped bus. Motion carried with unanimous consent.

With no further business to discuss, a motion to adjourn was made by Bill Oliver and seconded by Stacey McCollough. The meeting adjourned at 9:50 p.m.

The next regular monthly meeting is scheduled for February 11, 2014 at 6:00 p.m.

Carol Lloyd, President

Stacey McCollough, Secretary