

**BOONEVILLE SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
February 11, 2014**

The Booneville School Board met in a regular meeting February 11, 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, Bobby Cobb and Superintendent John Parrish.

The minutes of the January 14, 2014 minutes were approved as read by unanimous consent.

Mr. Parrish presented the financial report.

**ADMINISTRATOR'S REPORTS**

Administrator reports were given by Linda Abbott, Barbette Smithson, Mike Nichols, Scotty Pierce, Trent Goff and Karen Hart.

Mr. Nichols and Amanda Siddons introduced two students from the elementary school who participated in the County Spelling Bee recently. Natalie Robertson, a 6<sup>th</sup> grade student, placed second in the competition; and Tad Eccles, 5<sup>th</sup> grade, placed third. The board extended their congratulations to the students for this accomplishment.

Board members were also given information on an assembly scheduled for February 18<sup>th</sup>. A group will be presenting the program "*Rachel's Challenge*" to junior and senior high students during the school day and an open presentation for the public is scheduled for 6 p.m. that evening.

**NEW BUSINESS**

The board discussed the findings of the Academic Facilities department regarding the recently completed AC project at the junior high school. The items were all determined to be non-material indicators.

After a brief discussion, a motion was made by Bill Oliver and seconded by Stacey McCollough to table the application for a School Based Health Clinic for the current funding cycle, with plans to re-visit this project for the funding cycle in 2015. Motion carried with unanimous consent.

A motion was made by Stacey McCollough and seconded by Mike Farris to approve the proposed weighted factor changes for principals. Motion carried with unanimous consent.

**SUPERINTENDENT'S REPORT**

Mr. Parrish gave the board information on a digital communications grant that the district has received in the amount of \$63,414.25. This grant came through a partnership with the Western Educational Co-Op. The money will be utilized for equipment in the high school business department.

The board was also informed of a School Law Seminar which is scheduled for March and is sponsored by the ASBA.

Mr. Parrish also told the board that he had visited with Mayor Jerry Wilkins and city officials about a School Resource Officer. The officer's salary would be paid using NSLA funds with the city providing benefits, vehicle and materials.

Carol Lloyd declared the meeting into Executive Session at 6:35 p.m.

Carol Lloyd declared the meeting out of Executive Session at 7:30 p.m.

Mr. Parrish made the recommendation that all personnel items on the executive session agenda be approved.

A motion was made by Todd Preston to approve this recommendation, a second came from Mike Farris and the motion carried with unanimous consent.

Bobby Cobb asked to address the board at which time he read a brief letter of resignation from his board position. The board thanked Mr. Cobb for his dedication and service to the school district.

With no further business, a motion to adjourn was made by Bill Oliver and seconded by Mike Farris. The meeting adjourned at 7:35 p.m.

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

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Carol Lloyd, Board President

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Stacey McCollough, Board Secretary