

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

The Booneville School Board met in a regular meeting March 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, Todd Preston, Mike Farris, and Superintendent John Parrish. Absent were board members Eric Jones and Bill Oliver.

In a special presentation, Mr. Parrish awarded District Treasurer Terrie Farmer with a Certificate of Achievement for completing her 30 hours of classes and instruction to receive her CASBO (Certified Arkansas School Business Official) certification. Board members joined Mr. Parrish in congratulating Mrs. Farmer on this accomplishment.

The minutes of the February 11, 2014 minutes were approved as read by unanimous consent.

Mr. Parrish presented the financial report.

ADMINISTRATOR'S REPORTS

Administrator's reports were given by Barbette Smithson, Mike Nichols and Scotty Pierce.

All principals reported they were reading students for End of Course and Benchmark tests. Mr. Pierce also told board members that the BHS Softball team had placed first at the Clarksville Tournament last week; BHS Baseball team had placed second at the Mena Tournament and the Sr. Boys Track Team had won the Bearcat Relays on Monday March 10th.

A special presentation was given by Pre-K classroom teachers Emily Crowley and Jennifer Haynes with a slide show program of photos and videos.

Also in attendance were four Pre-K students: Taelyn Floyd, Harmony Berberena, Lily Haynes and Lucy Haynes. These students told everyone their favorite part of Pre-K and entertained with singing their ABC's.

NEW BUSINESS

A motion was made by Stacey McCollough and seconded by Mike Farris to approve the 2014-2015 school calendar as presented. Motion carried by unanimous consent.

In other business, Police Chief Al Brown and Booneville City Mayor Jerry Wilkins were on hand to explain the School Resource Officer contract options and answer any questions the board might have. After discussion, a motion was made by Stacey McCollough and seconded by Mike Farris to proceed with this partnership with the school portion of the officer salary being \$44,484.04 – to come from NSLA funds. Motion carried with unanimous consent.

There was no old business to discuss.

SUPERINTENDENT'S REPORT

Mr. Parrish gave an update on the increased NSLA funds being received by the district due to the increase in free/reduced lunch numbers.

He also explained Act 1280 which requires ninth grade students complete a digital course. He said that with the technology already in place within the district this would not be difficult to work into the current class structures.

Mr. Parrish also told board members preparations are being made for the re-crowning of the football field and practice field. The Booneville Education Foundation has agreed to pay for the costs of the work on the field with the district paying for the practice field. He will have the cost estimates at the April board meeting.

A roof inspection has discovered substantial hail damage on the roofs of the Junior High Building, the gymnasium, field house, and a portion of the agri building. Insurance has estimated the claim to be approximately \$700,000. The district's deductible for these type claims is \$5,000.

Other information Mr. Parrish shared with the board included the new scoreboard for Bearcat Stadium which has been purchased by First Western Bank and Hug Chevrolet. The board was shipped, but had the wrong color on the back. It is being sent back to be changed.

Carol Lloyd declared the meeting into Executive Session at 6:55 p.m.

Carol Lloyd declared the meeting out of Executive Session at 7:10 p.m.

Mr. Parrish made a recommendation that all personnel items on the Executive Session agenda be approved. A motion was made by Todd Preston and seconded by Mike Farris to accept this recommendation. Motion carried with unanimous consent.

With no further business to discuss, a motion to adjourn was made by Mike Farris and seconded by Stacey McCollough. The meeting adjourned at 7:15 p.m.

The next regular meeting is scheduled for April 8, 2014 at 6:00 p.m.

Carol Lloyd, Board President

Stacey McCollough, Board Secretary