

**BOONEVILLE SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
May 5, 2014**

The Booneville School Board met in a regular meeting May 5, 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, Jane Woolley, Bill Oliver and Superintendent John Parrish. Absent was Eric Jones.

The minutes of the April 8, 2014 minutes were approved as read by unanimous consent.

Mr. Parrish presented the financial report.

ADMINISTRATOR'S REPORT

Barbette Smithson presented a report from the K-6 elementary. Scotty Pierce reported on both Junior and Senior High Schools. Other reports were given by Mark Clemmons, Linda Abbott and Karen (Hart) Gipson.

NEW BUSINESS

After a presentation by Mr. Ray Beardsley with First Security Beardsley Public Finance, a motion was made by Todd Preston and seconded by Mike Farris to adopt the attached proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2015 to and including June 30, 2016 and to approve all related election documents. Motion carried with unanimous consent.

A motion was made by Jane Woolley and seconded by Bill Oliver to submit an "Application for a Permit to Issue Bonds" with related documents for a \$11,635,000 Refunding Bond Issue to the Commissioner of Education and to employ First Security Beardsley Public Finance as fiscal agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. Motion carried with unanimous consent.

A motion was made by Bill Oliver and seconded by Stacey McCollough to approve the installation and use of the Smoothwall internet filter system for the district. Motion carried with unanimous consent.

There was no old business to discuss.

SUPERINTENDENT'S REPORT

Mr. Parrish gave a report on the projects that will be completed through the summer months including the installation of a covered walkway that will go over the steps leading to the Pre-K classroom in the elementary building.

Mr. Parrish also stated that the replacement of the roof on the Junior High building, the gymnasium and the agri facility will begin the first of August.

Carol Lloyd declared the meeting into Executive Session at 6:50 p.m.

Carol Lloyd declared the meeting out of Executive Session at 7:15 p.m.

A motion was made by Mike Farris and seconded by Stacey McCollough to accept Mr. Parrish's recommendation that all personnel items on the executive agenda be approved. 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 and the meeting adjourned at 7:16 p.m.

The next regular meeting is scheduled for June 10, 2014 at 6:00 p.m.

Carol Lloyd, Board President

Stacey McCollough, Board Secretary