

**BOONEVILLE SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
June 10, 2014**

The Booneville School Board met in a regular meeting June, 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, Mike Farris, Jane Woolley, Eric Jones and Superintendent John Parrish. Absent was Todd Preston and Bill Oliver.

The minutes of the May 5, 2014 minutes were approved as read by unanimous consent.

Mr. Parrish presented the financial report.

Mr. Buster Beardsley was in attendance to discuss the school district's bond refinance through First Security Beardsley Public Finance.

A motion was made by Stacey McCollough and seconded by Mike Farris to adopt the Resolution Authorizing the Issuance and Delivery of the \$11,605,000, Booneville School District No. 65 of Logan County, Arkansas, Refunding Bonds dated June 1, 2014 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. Motion carried by unanimous consent.

A motion was made by Stacey McCollough and seconded by Jane Woolley to adopt the Continuing Disclosure Dissemination Agreement and the Resolution with the attached Post-Issuance Compliance Policy Manual and to appoint the District Treasurer to be in charge of the Post-Issuance Compliance Policy Manual. Motion carried by unanimous consent.

A motion was made by Jane Woolley and seconded by Mike Farris to employ First Security Beardsley Public Finance as Financial Advisor for a period of three (3) years effective as of the date of adoption. Motion carried by unanimous consent.

**ADMINISTRATOR'S REPORTS**

Mr. Mike Nichols gave a brief report on the end of year activities at the elementary school

Mr. Mark Clemmons presented a Power-Point presentation on the Benchmark test scores for the 2013-14 school year.

Mrs. Karen Gipson gave a report on preparations being made for the 2014-15 sessions of Teacher Academy.

Mrs. Linda Abbott gave an update on Pre-K registration for the 2014-15 school year.

**NEW BUSINESS**

A motion was made by Stacey McCollough and seconded by Jane Woolley to approve the purchase of Odyssey Software for the ALE program at a cost of \$20,900 with the funds coming from ALE. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Stacey McCollough to add a slot to the Classified Salary Schedule giving a raise to Pre-K para-professionals who have completed their CDA Certification. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Jane Woolley to move the district RN to the Certified Salary Schedule and move the district LPN to the RN slot on the Classified Schedule. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Stacey McCollough to raise the price of adult lunches in the cafeteria from \$3.00 to \$3.25 to meet the state and federal mandated guidelines. Motion carried with unanimous consent.

A motion was made by Stacey McCollough and seconded by Jane Woolley to approve the District Policies for 2014-15 as presented. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Jane Woolley to accept a bid of \$13,500 from Health Special Risk for supplemental student insurance for the 2014-15 school year. Motion carried with unanimous consent.

A motion was made by Stacey McCollough and seconded by Mike Farris to approve the purchase of the following technology equipment:

- \*Purchase 350 Chrome Books for the High School from CDW at a cost of \$115,056.89 with funds from NSLA

- \*Purchase 355 Chrome Book cases from Brenthaven Co. at a cost of \$10,277.25 with funds from NSLA

- \*Purchase 81 desktop computers (52 for High School Computer Labs and 29 for Junior High Computer Lab) from Bytespeed at a cost of \$58,860.63 from Title I funds

- \*Purchase a wireless network hub system from Telecomp at a cost of \$15,359.02 from NSLA funds

Motion carried with unanimous consent.

## **OLD BUSINESS**

There was no old business to discuss.

## ***SUPERINTENDENT'S REPORT***

Mr. Parrish gave the board an update on employee insurance and how it is effected by the Health Care Act.

He also brought the board up-to-date on the Junior High School roof repair project.

Mr. Parrish told board members that district transportation director, Mr. Jim Hix, had ask him about adding another vehicle to the district fleet for employee use. After discussion the board agreed that Mr. Hix could begin getting bids on vehicles and present the bids to the board at the July board meeting.

Carol Lloyd declared the meeting into Executive Session at 7:55 p.m.

Carol Lloyd declared the meeting out of Executive Session at 8:30 p.m.

A recommendation was made by Mr. Parrish to approve all personnel items on the Executive Session agenda.

A motion to accept this recommendation was made by Stacey McCollough and seconded by Mike Farris. 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 8:35 p.m.

The next regular board meeting is scheduled for July 8, 2014.

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Carol Lloyd, Board President

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Stacey McCollough, Board Secretary