

**Booneville School District
School Board Meeting
September 13, 2022**

The Booneville School Board met Tuesday, September 13, 2022 at 6:00 P.M. in the conference room of the Administration building for a regular meeting.

In attendance were: Dustin Garrett, presiding officer; Bobby Haynes, Todd Tatum, Clay Crowley, Mark Wooldridge, Eric Jones, Amy Daniel and Superintendent Trent Goff.

The minutes of the August 9 regular meeting were approved as written by unanimous consent.

The district financial report was presented by Mr. Goff.

All Administrators were attending the Parent/Teacher Conferences that were being held this evening.

NEW BUSINESS

A motion was made by Todd Tatum and seconded by Clay Crowley to approve the LEA Plan, with Provisions using ARP ESSER funds for Teacher/Staff Retention. (See framework attached)
Motion carried by unanimous consent.

Laina Ray presented a PowerPoint for the Annual Title I Public Meeting.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the Contract Disclosures Form B from the following employees:

Sarah Blankenship
Emalee Brown
Thresa Brown
Ronnie Denton
Shannon Fritsche
Vonda Hall
Georgia Littleton
Brittany Tucker
John Weaver

Dustin Garrett was appointed Board Delegate for the ASBA Annual Conference.

OLD BUSINESS

Revision to the Athletic Handbook has been tabled for further discussion to include Head Coaches.

There was no further old business to discuss at this time.

SUPERINTENDENT'S REPORT

Mr. Goff informed the board of training dates at the Annual ASBA Conference scheduled December 7-9. Ray Beardsley training is on December 6th.

Mr. Goff presented the board with total enrollment for the past 5 years, pulling from September 1 date:

2018-2019	1177
2019-2020	1188
2020-2021	1152
2021-2022	1212
2022-2023	1252

EXECUTIVE SESSION

Dustin Garrett declared the meeting into Executive Session at 6:39 P.M.

Dustin Garrett declared the meeting out of Executive Session at 7:00 P.M.

There was no further business to vote on at this time.

ADJOURNMENT

A motion was made by Todd Tatum and seconded by Amy Daniel.

Meeting adjourned at 7:00 P.M.

The next Special meeting to approve the 2022-2023 Budget is scheduled for September 28, 2022 at 6:00 P.M at the Administration building.

Dustin Garrett
Board President

Mark Wooldridge
Board Secretary