Booneville School District School Board Meeting October 11, 2022

The Booneville School Board met at 6:02 P.M. in the boardroom of the administration office on Tuesday, October 11, 2022 for the Annual Report to the Public and the regular October meeting.

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

Annual Report to the Public Information was presented by Laina Ray, Jyme Beth Diffee, Amy Goers and Mr. Goff presented for Josh Walker.

The minutes of the September 13, 2022 regular meeting and the September 28, 2022 Special Called meeting were approved as read by unanimous consent.

The financial reports were given by Mr. Goff.

NEW BUSINESS

A motion was made by Amy Daniel and seconded by Todd Tatum to approve Mr. Goff's recommendation of a \$500.00 bonus for all staff to be paid in November. Motion carried by unanimous consent.

OLD BUSINESS

A motion was made by Eric Jones and the board approved by a 5-0 vote to approve the revision to the 2022-2023 Athletic Handbook and accepted the policy as follows:

Section VII; Eligibility Requirements; Scholarship, #4, #5:

#4 "9th grade athletes may be allowed to move up and practice and dress out with the Sr. High team of the same sport for Volleyball, Football, or Basketball District and State tournament games. 9th Grade athletes will not be allowed to move up and play in the games, they may only practice and dress out to be on the bench or sideline for the games.

#5 There may be instances where moving up a 9th grade athlete is appropriate and could benefit a senior high team. Athletes will only be allowed to move up for one of the following reasons:

- -Low roster numbers in senior high
- -Prevalence of injuries during season causing low roster numbers
- -Superior athletic performance

Moves of this nature may only occur at the end of the regular junior high season. The decision to move a 9th grader up must be approved by a committee consisting of the Superintendent, Athletic Director, Coach and Parent.

Once athletes move up, they may not move down."

SUPERINTENDENT'S REPORT

Mr. Goff informed the board that enrollment numbers were up 30 from 10/1/21 - 10/1/22.

Mr. Goff updated the board on the solar project West of town.

EXECUTIVE SESSION

Dustin Garrett declared the meeting into Executive Session at 7:03 P.M. Dustin Garrett declared the meeting out of Executive Session at 7:19 P.M.

A motion was made by Todd Tatum and seconded by Amy Daniel to accept the resignation of Teresa Bogart. Motion carried with unanimous consent.

ADJOURNMENT

A motion was made by Amy Daniel and seconded by Todd Tatum Meeting adjourned at 7:19 P.M.

The next regular meeting is scheduled for November 8, 2022 at 6:00 P.M.		
Dustin Garrett	Mark Wooldridge	
Board President	Board Secretary	