

**Booneville School District
School Board Meeting
August 9, 2022**

The Booneville School Board met Tuesday, August 9, 2022 at 6:00 P.M. in the conference room of the Administration building for a regular board meeting.

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

The minutes of the July 12, 2022 regular board meeting were approved as written by unanimous consent.

The district financial report was presented by Mr. Goff.

All administrators were attending Orientation from 5:00 - 7:00 P.M.

Coach Goers and Coach Crowley presented the board with a proposal to make an amendment to the Athletic Handbook. No action was taken at this time.

NEW BUSINESS

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve the Arkansas Department of Education Statement of Assurances for Programs under the Elementary and Secondary Education Act of 1965 as amended by the Every Student Succeeds Act for the 2022-2023 school year. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the bid from Savvas for the state approved High School History editions (2) Teacher and (60) High School Student editions and (1) 6th grade Teacher and (30) 6th grade Student editions in the amount of \$11,098.92 to be paid with ARP ESSER (Learning Loss) funding. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve the following

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|-------------------------|--------------------|--------------------------------------|------|
| Petitions for Transfer: | To Greenwood: | Vianey Martinez | 10th |
| | To Magazine: | Padie-May Swafford | 6th |
| | | Hope A. Corley | 11th |
| | | Piper Osburn | 8th |
| | | Zelda Qualls | K |
| | | Drizzt Do'urden Tharron Cain Wilkins | K |
| | From Greenwood: | Andrew Tibbits | 11th |
| | From Mansfield: | Braylen Buchanan | 4th |
| | From Magazine | Emma Asbury | K |
| | From County Line: | Vance Yuan | K |
| | | Gabriel Moretti | 12th |
| | | Garrik Moretti-Hale | 6th |
| | From Western Yell: | Jaxson Gault | 5th |

Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the Contract Disclosure Form B from Katelyn Holub and KH Originals (T-shirts/Gifts/Crafts). Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the Resolution authorizing a 5% salary increase for staff pursuant to Act 1120 of 2013. Motion carried with unanimous consent.

OLD BUSINESS

A motion was made by Todd Tatum and seconded by Bobby Haynes approving the Resolution to Adopt Board Policy 2.4 that states SUPERINTENDENT'S RESPONSIBILITY FOR DISTRICT SECURITY, to establish an Emergency Response Team (ERT), and to contract with Emergency Response Training LLC to provide CSSO training to select Booneville School District Staff selected for the ERT.

Motion carried by unanimous vote.

SUPERINTENDENT'S REPORT

Mr. Goff informed the board that the ARP ESSER Fund is temporarily frozen pending appropriation requirements.

EXECUTIVE SESSION

Dustin Garrett declared the meeting into Executive Session at 7:02 P.M.

Dustin Garrett declared the meeting out of Executive Session at 7:24 P.M.

A motion was made by Todd Tatum and seconded by Amy Daniel to approve the recommendation to hire Meredith Brotherton as an Elementary Aide. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to accept the resignation from Autumn Coffey, Food Service Department. Motion carried with unanimous consent.

ADJOURNMENT

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

Meeting adjourned at 7:25 P.M.

The next regular meeting is scheduled for September 13, 2022.

Dustin Garrett
Board President

Mark Wooldridge
Board Secretary