

Booneville School District
Booneville School Board Meeting
July 12, 2022

The Booneville School Board met Tuesday 12, 2022 at 6:00 P.M. in the Administration building conference room.

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

The Minutes of the June 14, 2022 regular meeting and the Special Called meeting on June 29, 2022 were approved as written by unanimous consent.

The District Financial Report was presented by Mr. Goff.
Mr. Goff also presented Mr. Nichol's School Comparison Report.

Kurt Banta (Commissioned School Security Officer) came to speak to the board about Emergency Response Training.

ADMINISTRATOR REPORTS

Mr. Walker presented the board with the 2022-2023 Handbook which includes updates to the consequences of vaping and requiring semester testing for grade and attendance accountability and preparation. The exemption policy will remain for students who have met all requirements. Mrs. Goers added that there will be requirements to be met for missing days, including school related. Mrs. Diffie stated there were no changes at the Elementary.
Mr. Walker invited the board to come participate in the All for One Day next Wednesday.

NEW BUSINESS

A motion was made by Amy Daniel and seconded by Mark Wooldridge to accept the recommendation to appoint Clay Crowley in Zone 3 to the recently vacated board member position. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Bobby Haynes to approve the 2022-2023 contract with Harvie Nichols and CH Educational Services, Inc. for Finance Consulting and Consulting Services. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Mark Wooldridge to approve the changes to the 2022-2023 Handbook. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Mark Wooldridge to approve the 2022-2023 contract with Western AR Pediatric Rehab for OT/PT services. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Mark Wooldridge to approve the purchase of Pre-K furniture and supplies from Lakeshore with the Quality Improvement Grant in the amount of \$105,931.00. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Mark Wooldridge to approve the renewal of IStation (online Assessment & Remediation) Subscription for K-8 in the amount of \$23,413.00 using ESSER II funding (Tips/Taps). Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Mark Wooldridge to approve the purchase of 8 Smartboards from Piraino Consulting for the Jr and Sr High buildings in the amount of \$42,904.00, includes a 5 year warranty, using ESA funding (Tips/Taps). Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Mark Wooldridge to approve the renewal of the K12 Subscription with Renaissance (Assessment to determine reading level) in the amount of \$18,564.41 using ESA funding and the renewal of the license with Odysseyware (Imagine Learning) K-12 online curriculum in the amount of \$13,500.00 using ALE funding (Tips/Taps). Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Mark Wooldridge to approve the following Petition for Transfer requests:

From County Line	Nathan Hicks	9th
	David Hicks	12th
To Greenwood:	Terrence Shelton	6th
	Kimberly Palafox	6th
	Jordan Maynard	8th
To Mansfield:	Alex Sanchez	9th
To Ft Smith:	Delilah Hansen	K
	Naomi Hansen	2nd
	Fiona Hansen	4th
	Isabel Hansen	6th

Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss at this time.

SUPERINTENDENT'S REPORT

Mr. Goff informed the board that due to scheduling conflicts with the company, the High School floor refinishing is being postponed at this time. The ESSER III funding is good until 2024.

Mr. Goff stated that Jonas Gattis said they plan to have the shading installed at the Elementary by the 1st week of August.

Mr. Goff also reported that he has been appointed to the County Equalization Board and will be attending a Board meeting this Thursday with the County Judge and Assessor.

Mr. Goff asked the board if he could attend the Superintendent National Conference for 2-3 days in February 2023 in SanAntonio.

EXECUTIVE SESSION

Dustin Garrett declared the meeting into Executive Session at 6:54 P.M.

Dustin Garrett declared the meeting out of Executive Session at 7:28 P.M.

A motion was made by Amy Daniel and seconded by Mark Wooldridge to accept the resignation letters from Barbara Clare and Dawn Collins (Schlup). Motion carried by unanimous consent.

A motion was made by Amy Daniel and seconded by Mark Wooldridge to accept the recommendations to hire Hattie Lloyd as a Bus Driver and Mike Robertson as an Elementary Custodian. Motion carried with unanimous consent.

ADJOURNMENT

A motion to adjourn was made by Amy Daniel and seconded by Bobby Haynes

Meeting adjourned at 7:29 P.M.

The next regular meeting is scheduled for August 9, 2022 at 6:00 P.M.

Dustin Garrett
Board President

Mark Wooldridge
Board Secretary