

**Booneville School District
School Board Meeting
November 8, 2022**

The Booneville School Board met at 6:00 P.M. in the boardroom of the Administration building on Tuesday, November 8, 2022 for the regular November board meeting.

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

Andi Elliott spoke to the board during Conference time. She approached the board as a former educator with a question to follow up on the testing report given in the regular October meeting.

The minutes of the October 11, 2022 regular meeting and Report to the Public, and the minutes of the October 21, 2022 Special Called meeting were approved as read by unanimous consent.

The financial report was presented by Mr. Goff.

ADMINISTRATOR REPORTS

Mrs. Diffie highlighted current activities at the elementary school. The first Veteran's Day program since the pandemic will be open to the public, Friday, November 11 at 9:00 A.M. Mrs. Diffie informed the board of CRC Properties awarding 3rd grade teacher Mrs. Thiel the Teacher of the Month and that parental involvement with Partners in Education is in place.

Mrs. Goers and Mr. Walker were on duty attending home Basketball games.

NEW BUSINESS

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the purchase of 24 computers in the amount of \$57,576.00 and an additional 4 computers in the amount of \$3,300.00 from ByteSpeed (Tips/Taps) using ARP ESSER - Learning Loss funding. The computers will be installed in the High School computer lab and impact lab. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the purchase of 300 chromebooks in the amount of \$98,220.00 from BitDirect (Tips/Taps) using ARP ESSER - Learning Loss funding and will be used at the High School. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve a Petition for Transfer for Gracie Marshall 12th to Lavaca. Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss at this time.

SUPERINTENDENT'S REPORT

Mr. Goff stated that the solar project should be completed by mid-January 2023 with the service startup being February - March 2023. There will be a PR release at that time.

HVAC project is set to begin during Christmas break.

Mr. Goff reported that Mrs. Haynes has recently been informed that there will be 5 new ABC PK slots available soon.

Mr. Goff informed the board that the Eye Clinic, with Dr. Laster opened at the School Based Health Clinic / Bearcat Care Center yesterday, November 7th. He stated he had his eyes checked and that the clinic reported that appointments were booked all day.

EXECUTIVE SESSION

Dustin Garrett declared the meeting into Executive Session at 6:27 P.M.

Dustin Garrett declared the meeting out of Executive Session at 6:36 P.M.

A motion was made by Todd Tatum and seconded by Amy Daniel to accept April Simpson's resignation effective December 16, 2022. Motion carried with unanimous consent.

ADJOURNMENT

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

Meeting adjourned by 6:37 P.M.

The next regular meeting is scheduled for December 13, 2022 at 6:00 P.M.

Dustin Garrett
Board President

Mark Wooldridge
Board Secretary