

**Booneville School District
School Board Meeting
MINUTES
December 13, 2022**

The Booneville School Board met in a regularly scheduled monthly meeting on Tuesday December 13, 2022 at 6:00 p.m. in the boardroom of the Administration Office.

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

Administrators of each building had students in attendance who were recognized for outstanding performance in academic and extra-curricular activities.

Elementary Principal Jyme Beth Diffie and GT Coordinator Georgia Littleton introduced several members of the elementary Chess Team who recently competed in a tournament in Greenwood. Third and fourth grade team members in attendance were: Roman Strong, Ella Green, Charlotte Green, Hadley Kimes, and Ainsley Kimes.

The group placed third overall in the regional tournament held in November and will be competing again in January.

Junior High Principal Josh Walker introduced eighth grade student Cooper Lentz who also competed with the Chess Team in Greenwood. Cooper scored a perfect five-out-of-five games at the tournament. He also plays chess with several other groups and organizations in the area.

High School Principal Amy Goers and Counselor Ginger Loyd had in attendance senior class member Lucas Deltedesco. Lucas is an outstanding student at BHS who has scored high on all AP Incentive Tests which he has taken; has a score of 35 on the ACT; and is a semi-finalist for National Merit Scholar.

The board commended these students for their achievements and encouraged them to keep pushing forward with their successes.

The minutes of the November 8, 2022 regular board meeting were approved as read by unanimous consent.

The financial report was presented by Mr. Goff and accepted as read.

NEW BUSINESS

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the purchase of Saxon Phonics and Spelling from Classroom Resources for grades K-2 totaling \$32,609.50. Funds for this purchase will come from ARP ESSER 3 Learning Loss Federal monies. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the purchase of Dream Box software and service agreement in the amount of \$8,750.00 to be paid with ARP ESSER 3 Learning Loss funds. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Amy Daniel to approve contract disclosures from: Robert Haynes – whose son Samuel does seasonal groundskeeping for the district; Trent Goff – whose son Tyler does seasonal groundskeeping for the district; and wife Candy works as a volleyball line judge during volleyball season. Mr. Goff explained that it was at the recommendation of the State Auditor that these disclosures were brought to the board for approval. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the Petition for Transfer of four students from Booneville to Magazine. Mr. Goff explained that these students were currently attending Magazine, but had moved into the Booneville School District and wished to continue their education in Magazine. Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss.

SUPERINTENDENT'S REPORT

Mr. Goff requested that the January regular board meeting be rescheduled as he would be attending the annual Superintendent's Symposium on the date that the meeting was currently set. After discussion, it was decided that the meeting would be pushed forward to Wednesday January 18, 2023 at 6:00 P.M.

With only three personnel items on the Executive Session agenda, President Dustin Garrett ask if any board member had a need to retire into Executive Session for discussion. With all board members in agreement, the meeting continued with no Executive Session.

A motion was made by Amy Daniel and seconded by Todd Tatum to accept the letters of intent to retire from Cindy Lawrence and Annetta Garner effective at the end of the 2022-23 school year. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Amy Daniel to accept the recommendation to hire Madeline Herrera in an elementary teaching position beginning the second semester of the 2022-23 school year. Motion carried with unanimous consent.

With no further business to discuss, a motion to adjourn was made by Todd Tatum and seconded by Amy Daniel and the meeting adjourned at 6:30 p.m.

The next regular meeting is scheduled for January 18, 2023 at 6:00 p.m.

Dustin Garrett, Board President

Mark Wooldridge, Board Secretary