

**Booneville School District  
School Board Meeting  
Minutes  
February 14, 2023**

The Booneville School Board met at 6:00 P.M. in the conference room of the Administrative building on Wednesday February 14, 2023 for the regular February board meeting.

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

Mr. Walker informed the board that Junior Beta was well represented at this year's Beta Convention and he introduced Sara Lee who is the Junior Beta Sponsor. Junior Beta members in attendance were Lily Haynes, Lucy Haynes and Kaci Aydelott. Mr. Walker stated there were 50 out of 70 Booneville Junior Beta members in attendance at this year's Beta Convention. He listed the criteria to be a Beta member and that the Beta convention is by invitation only. Mr. Walker congratulated the club members' abilities and achievements. Ms. Lee added that Junior Beta has been in existence for 12 years and stated the four pillars of achievement as a Beta Club member. Mr. Goff stated he was proud of them for representing Booneville so well. The following students placed at this year's Beta Convention Competition:

Lily Haynes           4th place Poetry  
Lucy Haynes        5th place Social Studies  
Daniela Vazquez 2nd place Spanish  
Kaci Aydelott      4th place Quilling  
Cooper Lentz      4th place Social Studies  
Taryn Woodle     4th place Spelling Bee; Taryn also 1st place in the Logan County Spelling Bee  
Aleeya Brown     1st place Mixed Media Art  
Sean Pennington 3rd place Science  
Engineering Team 5th place: Sean Pennington, Whit Kendall, Reed Brackney, Caysen Lewis and Tayden Washburn

Mrs. Diffie briefly reported that the Daddy/Daughter Dance is scheduled on March 4 and Parent/Teacher Conferences are this Thursday.

Mr. Walker reported for Mrs. Goers, who was unable to attend. He said the high school just kicked off their new reading assessment program called DreamBox (10th-12th) that is prescriptive for the level of the students who are using it.

Mrs. Haynes reported that the Pre K enrollment is currently at 98 and relayed that the PreK was recently awarded \$105,000.00 from the American Rescue Plan Act (ARPA) and that it will help sustain the current program.

## **MINUTES**

The minutes of the January 18, 2023 regular meeting were approved as read by unanimous consent.

## **FINANCIAL**

The district financial report was presented by Mr. Goff.

## **NEW BUSINESS**

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the 2023-2024 School Year Calendar. Motion carried with unanimous consent.

Together Mr. Walker and Mr. Goff explained what a Purple Star School is and how the Booneville School District is in the process of meeting the requirements. A motion was made by Amy Daniel and seconded by Todd Tatum to approve the Resolution that the Booneville District School Board recognizes and salutes military children and expresses its support for the military children and families. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Clay Crowley to approve the renewal of two CD's with First Western Bank. Motion carried by unanimous consent.

Mr. Goff noted the need to open a new checking account.

A motion was made by Todd Tatum and seconded by Clay Crowley to approve the opening of a new checking account at First Western Bank. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Amy Daniel to approve the purchase of the in-person instruction coaching Professional Development service from Solution Tree (Tips/Taps) in the amount of \$137,800.00 using School Improvement funding that will be utilized at the Elementary and Junior High. Motion carried with unanimous consent.

## **OLD BUSINESS**

There was no old business to discuss at this time.

## **SUPERINTENDENT'S REPORT**

Mr. Goff reported that there is a School Safety Funds Grant that will be applied for once priorities have been met.

Mr. Goff has learned that the same partners cannot apply for the JUA grant at the same place as the last grant was awarded, and that the district plans to apply next year for the JUA grant once the criteria is revealed.

Mr. Goff gave a brief overview of the latest legislative updates that he recently shared with the board. He added that Mr. Harvie Nichols is currently attending and maintaining contact with Mr. Goff on all of the education initiatives.

### **EXECUTIVE SESSION**

Dustin Garrett declared the meeting into Executive Session at 6:28 P.M.

Dustin Garrett declared the meeting out of Executive Session at 6:49 P.M.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the contract renewals for the following administrators as listed.

Laina Ray	Federal Coordinator/School Improvement Specialist/Test Coordinator
Melissa Haney	Special Education Supervisor
Jyme Beth Diffie	Elementary Principal
Jenifer Herrera	Elementary Assistant Principal
Josh Walker	Junior High Principal/Athletic Director
Amy Goers	Senior High Principal
Barbette Smithson	ALE Principal
Scott Hyatt	Dean of Students/Assistant Athletic Director

Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to accept the resignations of Ronnie Denton as Head Softball Coach as of February 1, 2023 and Tammye Ashley as a bus driver at the end of the 2022-2023 school year.

Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Amy Daniel to reassign Chad Simpson as the Head Softball Coach and Bailey Stringer as Assistant Softball Coach. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Amy Daniel to accept the recommendation to reassign Shannon Fritsche as an Administrative Assistant in the Superintendent's office. Motion carried with unanimous consent.

### **ADJOURNMENT**

A motion was made by Amy Daniel and seconded by Todd Tatum  
Meeting adjourned at 6:51 P.M.

The next regular meeting is scheduled for March 14, 2023 at 6:00 P.M.

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Dustin Garrett  
Board President

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Mark Wooldridge  
Board Secretary