

**Booneville School District
School Board Meeting
March 14, 2023**

The Booneville School Board met Tuesday March 14, 2023 at 6:00 P.M. in the boardroom of the administration office for the regular March board meeting.

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

MINUTES

The minutes of the February 14, 2023 regular meeting were approved as read by unanimous consent.

ADMINISTRATOR REPORTS

Mrs. Diffie was at PLC training in Pine Bluff, both Coach Walker and Amy Goers were on duty as Booneville was hosting Bearcat Relays and both the softball and baseball games.

Mr. Goff gave an overview and attempted to answer questions with the information given at this time regarding the LEARNS Act and teacher salary increases.

Laina Ray informed the board that Juniors have taken the Civic Exam and the ACT. Aspire will be given in April for grades 3-10 and K-2 will be taking IStation. There have been 17 English Language Learners who have taken ELPA 21. She added that the final allocations for Title I funds were received which allowed her to submit that budget last week.

NEW BUSINESS

A motion was made by Amy Daniel and seconded by Clay Crowley to approve the recommendation to hire Kenny Glenn as a part-time SRO to assist in covering days at both the Jr High and High School. This salary will be partnered with the Logan County Sheriff's Department. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Clay Crowley to approve a Resolution Adopting The Hazard Mitigation Plan for the Booneville School District. Laina Ray will be the contact. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Clay Crowley to approve the purchase of 100 chromebooks and 15 replacement chargers from Bit Direct (Tips/Taps) in the amount of \$34,364.25 for the Jr High and High School using ARP ESSER Learning Loss funding. Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss at this time.

SUPERINTENDENT'S REPORT

Mr. Goff asked the board if he could move the April regular board meeting to the Elementary school because there will be students presenting the success of the new reading programs that have been initiated.

Mr. Goff informed the board that the HVAC changeouts will be completed this week at the High School then they will move to the Elementary.

Swepeco/Entegrity...(I didn't understand exactly what was said)

Mr. Harvie Nichols provided filed Bills that Mr. Goff handed out to the board with notations of action that will be coming soon from the LEARNS Act.

Mr. Goff stated he planned to attend some meetings tomorrow, March 15 at the Capitol in Little Rock.

EXECUTIVE SESSION

Dustin Garrett declared the meeting into Executive Session at 6:29 P.M.

Dustin Garrett declared the meeting out of Executive Session at 6:47 P.M.

A motion was made by Amy Daniel and seconded by Bobby Haynes to accept a letter of retirement for the end of the year from Pam Scott. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Clay Crowley to reassign Renita Walker as the High School secretary. Motion carried with unanimous consent.

ADJOURNMENT

A motion was made by Amy Daniel and seconded Clay Crowley

Meeting adjourned at 6:50 P.M.

The next regular meeting is scheduled for April 11th to be held at Booneville Elementary at 6:00 P.M.

Dustin Garrett
Board President

Mark Wooldridge
Board Secretary