

**Booneville School District
School Board Meeting
April 11, 2023**

The Booneville School District Board of Directors met in a regular monthly meeting on Tuesday April 11, 2023 at 6:00 P.M. in the elementary school library. In attendance were Dustin Garrett, presiding officer; Eric Jones, Clay Crowley, Bobby Haynes, Todd Tatum, Amy Daniel, Mark Wooldridge and Superintendent Trent Goff.

The minutes of the March 14, 2023 regular board meeting were approved as written.

The financial report was presented by Mr. Goff.

ALE Principal Barbette Smithson had with her three ALE students who had recently attended the 2023 ALE Leadership Day at the Capitol Building in Little Rock. Junior Class member Brice Hurst was awarded the prestigious Diamond Student Award at this event. Also in attendance were Junior ALE students Brianna Elliott and Jayden Barnhart. They reported on the Booneville ALE program being one of only twelve school districts in the state to receive the award for top composite scores in ELA, Math and Science. All board members congratulated Mrs. Smithson and the students for their accomplishments.

Elementary Principal Jyme Beth Diffie had with her four elementary staff members: Leslie Cook, Kindergarten; Laken Alfaro and Brooke Crowley, First Grade; and Savannah Slayline Varner, Second Grade. They gave board members an update on the great progress they are seeing in student literacy abilities after switching to the Saxon Reading Program at the end of the first semester. All four teachers reported that their students were reading and comprehending much more than in previous months and they expressed their appreciation to the board for purchasing the program.

BHS Principal Amy Goers reported that the High School and Junior High were getting their master schedules synced together in order that teachers in the same curriculum areas of both buildings could have times to meet together for PLC and RTI conferences in order to better serve the students as they move up from grade to grade.

NEW BUSINESS

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the 2021-2022 Legislative Audit Final Report as presented by Mr. Goff. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the renewal of the contract for Mrs. Tiffany Boster-Poor as Special Education Examiner for the 2023-24 school year. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve the purchase of 62 mini PC's (including cases, licenses, keyboards, and mouse pads) from Byte Speed in the amount of \$54,739.49; with monies coming from the Technology Department funds. These will be installed in the elementary classrooms to upgrade the teacher computers. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Amy Daniel to approve the Digital Learning Plan for the 2023-24 school year as presented by Ms. Laina Ray. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the 2023-2024 School Improvement Plans for the Elementary, Junior High and High School as presented by the administrators. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Clay Crowley to approve the Petition for Transfer from the Booneville School District to the Magazine School District for the following students:

Elizabeth Ivey KF	Brayden Ivey 2 nd
Ashton Ivey 3 rd	Dustin Ivey 5 th
Roy Ivey 7 th	Rachael Ivey 8 th

Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to be discussed.

SUPERINTENDENT'S REPORT

Mr. Goff reported that the Logan County Leadership Team would be on our campuses on Wednesday April 12 for facility tours.

He also informed the board that he would be calling a Special Called Meeting later this month or early in May in order to approve the Salary Schedule for the 2023-24 school year. He will notify board members of the date when it is set.

Mr. Goff also wanted the board to know that Mr. Josh Walker had recently been named the *Athletic Director Newcomer of the Year*. The award was presented by the Arkansas High School Athletic Administrators Association and the Arkansas Activities Association in recognition of outstanding professional performance by an Athletic Director in the first three years of service. Mr. Walker was not in attendance, but board members extended their congratulations for this outstanding achievement.

EXECUTIVE SESSION

Board President Dustin Garrett declared the meeting into Executive Session at 6:47 p.m.

Board President Dustin Garrett declared the meeting out of Executive Session at 7:05 p.m.

A motion was made by Todd Tatum and seconded by Bobby Haynes to accept letters of resignation from Andrea Scott, Alaisha Nelson and Steve Goff. These resignations will be effective at the end of their current contract. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Mark Wooldridge to accept letters of retirement from Jim Courtney, Jean Stumpf and Carol Rushing. These retirements will be effective at the end of their current contract. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Clay Crowley to accept the recommendation to reassign Vonda Hall to a classroom aide position in the 2023-24 school year. Motion carried with unanimous consent.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made by Todd Tatum, seconded by Amy Daniel; the meeting adjourned at 7:08 p.m.

The next regular meeting is scheduled for Tuesday May 9, 2023.