## Booneville School District Special Called Meeting Minutes April 25, 2023

The Booneville School District Board of Directors met in a Special Called Meeting on Tuesday, April 25, 2023 in the boardroom of the Administration building at 6:00 P.M.

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

## **NEW BUSINESS**

Mr. Goff explained to the board that in lieu of the recent passage of the LEARNS Education Act by the Arkansas State Legislature this necessitated changes in both the certified and classified salary schedules as well as the weighted factors for the district. Board members reviewed the new schedules and had the opportunity to ask questions and receive clarification on changes that had been made.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the Proposed 2023-2024 Certified Salary Schedule as endorsed by the PPC. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the 2023-2024 Proposed Weighted Factors. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Amy Daniel to approve the Proposed 2023-2024 Classified Salary Schedule as endorsed by the PPC. Motion carried with unanimous consent.

## **EXECUTIVE SESSION**

There was no business for the Executive Session.

## **ADJOURNMENT**

A motion to adjourn was made by Amy Daniel and seconded by Todd Tatum. Meeting adjourned at 6:40 PM.

The next regular meeting is scheduled for May 9, 2023 at 6:00 P.M.

Dustin Garrett	 Mark Wooldridge
Board President	Board Secretary