

**Booneville School District
School Board Meeting
May 9, 2023**

The Booneville School Board met Tuesday, May 9, 2023 at 6:00 P.M. in the conference room of the Administration building.

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

Mrs. Thresa Brown and 3 members (Lizzy Gray, Karmen Kent and Sara Ulmer) of the yearbook staff presented a new BHS yearbook to each board member. Mrs. Brown bragged to the board on the entire yearbook staff and their participation and hard work producing an outstanding yearbook and at a lower cost to students this year.

The minutes of the April 11, 2023 Regular meeting and the minutes of the Special Called meeting of April 25, 2023 were approved as read by unanimous consent.

The financial report for the district was presented by Mr. Goff.

Administrator Reports

Jr High Principal, Josh Walker gave a report on the success of the Fun Day that students participated in prior to testing. Mr. Walker informed the board that having Fun Day before testing was to benefit students and teachers during testing and he stated that testing was now complete.

Mr. Walker reported that there were 25 Scholar Athletes this year, who have kept a 3.8 GPA or higher while being involved in sports. He informed the board that both Bearcat baseball and LadyCat softball are headed to state in Farmington this week.

Mrs. Diffie brought a handout from 3rd grade showing the curriculum adjustments and interventions that have contributed to the growth in both reading and math since the beginning of this year. Mrs. Diffie gave a shout out to the ladies who take care of the Fresh Fruits & Vegetables and gave an update on how the School Based Health Clinic is contributing to better attendance district wide with all services up and running; although, there is a great need for more mental health services. She reported that the school now owns all the equipment so whoever is providing services will not need to bring or use their own. She also stated that there will be the need to apply for the grant again for sustainability.

Elementary Graduations are at the High School gym at 9:00 A.M. on the following dates:

K	May 19, 2023
PK	May 22, 2023
6th	May 23, 2023

Mr. Goff informed the board that the U of A recently awarded approximately \$36,000 to BHS for the 2022 content growth in ELA, Math and English. Mrs. Goers shared students' ideas they have expressed a desire to have at the High School to be more social in and around the building.

NEW BUSINESS

Melissa Haney presented the Special Education Budget for approval stating it is based on last year's budget and there are no changes.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve the Special Education Assurances and Agreements School-Age Services Budget for the 2023-2024 school year. Motion carried with unanimous consent.

Laina Ray presented the board with the Title II, Title IV and Title V funding for 2023-2024 and the need to transfer within the Federal funds presented. After discussion a motion was made by Amy Daniel and seconded by Todd Tatum to approve the transfer of all Title IIA Funds to Title V Funds at the beginning of 2023-2024 school year. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the transfer of all IV Funds to Title V Funds at the beginning of 2023-2024 school year. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to adopt the Resolution To Appoint Trent Goff, Booneville Superintendent to the Guy Fenter Education Cooperative Board Directors. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the Lease Agreement with the Boys and Girls Club of South Logan County for the 2023-2024 school year. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve the Contract Disclosure and Resolution between Chad Simpson and Larry Simpson Construction. Motion carried with unanimous consent.

In other business, both Certified and Classified employee contracts were signed by Board President, Dustin Garrett and Board Secretary, Mark Wooldridge for the 2023-2024 school year.

OLD BUSINESS

There was no old business to discuss at this time.

SUPERINTENDENT'S REPORT

Mr. Goff briefly informed the board that since the May 1 deadline for parents to turn in a School Choice application for 2023-2024 that the numbers are down from previous years.

He explained that those coming into the district by School Choice for 2023-2024 will need to enroll by the 10th day of school, 8/28/23, after that date, their School Choice application will be null and void. If a parent decides to enroll after this deadline they will need to apply for a Board to Board transfer.

Booneville's enrollment will begin after 7/1 for grades 1st - 12th at the Superintendent's office. Mr. Goff and Mrs. Diffie reported on the numbers coming in so far for the upcoming year at the elementary. PK registration is in process and Kindergarten registration is scheduled for May 19 - May 24, 2023, and will be held at the Elementary school.

EXECUTIVE SESSION

Dustin Garrett declared the meeting into Executive Session at 6:34 P.M.

Dustin Garrett declared the meeting out of Executive Session at 6:53 P.M.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the recommendation to hire Ashlyn LaRue in Food Service. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded Todd Tatum to approve the recommendation to hire Tosha Smith and Anna Weaver as aides at the elementary school. Motion carried with unanimous consent.

ADJOURNMENT

A motion to adjourn was made by Todd Tatum and seconded by Amy Daniel.

Meeting adjourned at 6:54 P.M.

The next regular meeting is scheduled for June 13, 2023 at 6:00 P.M.

Dustin Garrett, Board President

Mark Wooldridge, Board Secretary