Booneville School District Special Called School Board Meeting June 21, 2023

The Booneville School Board met Wednesday June 21, 2023 at 5:00 P.M. in the boardroom of the administration building for a Special Called Board meeting.

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

NEW BUSINESS

A motion was made by Clay Crowley and seconded by Clay Crowley and seconded by Dustin Garrett to approve the purchase of DESE approved SAVVAS Science textbooks (2nd-6th) using ARP ESSER Learning Loss FUND in the amount of \$22,562.48. SAVVAS is the sole publisher and copyright holder for these products. Motion carried with unanimous consent.

A motion was made by Clay Crowley and seconded by Bobby Haynes to approve the purchase of DESE approved SAVVAS Social Studies textbooks (2nd-6th) using ARP ESSER Learning Loss FUND in the amount of \$22,756.84. SAVVAS is the sole publisher and copyright holder for these products. Motion carried with unanimous consent.

A motion was made by Clay Crowley and seconded by Bobby Haynes to approve the purchase of the DESE approved Classroom Resource Center Saxon Phonics refill kit (K-2nd) using ARP ESSER Learning Loss FUND in the amount of \$28,432.04. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Dustin Garrett to approve the purchase of DESE approved Classroom Resource Center Saxon Math Kit (K-6th) using ARP ESSER Learning Loss FUND in the amount of \$44,378.00. Motion carried with unanimous consent.

EXECUTIVE SESSION

There was no need to go into the Executive Session.

A motion was made by Bobby Haynes and seconded by Eric Jones to accept the recommendation to hire Casey Opher as a teacher. Motion carried with unanimous consent.

ADJOURNMENT

A motion to adjourn was made by Eric Jones and seconded by Clay Crowley. Meeting adjourned at 5:10 P.M.

The next regular meeting is scheduled for July 18, 2023 at 6:00 P.M.	
Amy Daniel, Board President	Clay Crowley, Board Secretary