

Booneville School District
School Board Meeting
June 11, 2024

The Booneville School Board met Tuesday June 11, 2024 at 6:00 P.M. in the Administration building conference room for the regular June board meeting.

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

A motion was made by Bobby Haynes and seconded by Todd Tatum to approve the minutes of the regular May 13, 2024 board meeting as read. Motion carried with unanimous consent.

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

ADMINISTRATOR REPORTS: Student Success Reports

Mr. Walker reported that in our last 1003 meeting with the state, they were very pleased to see the increases in our reading scores. The state said that they aren't seeing results like that at the middle level, so they would like to come see what we're doing. Solution Tree came June 10th to work with the High School Guiding Coalition and June 11th with the Junior High Guiding Coalition. There is great work being done in both buildings! The Junior High is spending two more days with Dr. Page from Solution Tree and all core collaborative teams will be working on building proficiency ladders for Essential Units and learning targets.

Mrs. Diffie's powerpoint presentation disclosed Booneville Elementary reading levels are up (including Sped and dyslexia students) utilizing the 1 hour daily interventions. Elementary teachers are currently working on Learning Progression and Complexity of Letters (K2), matching upper/lower case letters to teach.

Mrs. Goers also reported that although some students are entering with low reading levels, all high school students who are using DreamBox during flex time are gaining.

Mrs. Diffie stated that is a culture change, it's not a curriculum, it's a process that can be used by any teacher, applied across any curriculum.

NEW BUSINESS

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve naming Mark Wooldridge as Board President for the 2024-2025 school year. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve naming Clay Crowley as the Board Vice President for the 2024-2025 school year. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve naming Eric Jones as the Board Secretary for the 2024-2025 school year. Motion carried with unanimous consent.

New Board President Mark Wooldridge began presiding over the meeting.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the recommendation of a \$625.00 bonus for all staff to be paid in June 2024. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the 2024-2025 District Policy revisions and changes as recommended by Arkansas School Board Association (ASBA). Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the 2024-2025 Student Handbook revisions and changes. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Dustin Garrett to approve the 2024-2025 Certified Salary Schedule as presented by Mr. Goff. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Dustin Garrett to approve the 2024-2025 Classified Salary Schedule 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 Resolution to comply with ACT 1105 of the 2017 regular legislative session regarding 20% carryover balance. The Board authorizes the Superintendent and district treasurer to move any amount above \$1,860,000 ending balance in the 2000 funds to the building fund after categorical and restricted funds are first deducted from the ending balance. Motion carried with unanimous consent.

A motion was made by Dustin Garrett and seconded by Amy Daniel to approve the bid from Thomas Built Buses for the purchase of a new school bus as recommended by Bus Director, John Weaver, in the amount of \$136,258.00, using transportation funds. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve purchasing Illustrative Math by Kendall Hunt Publishing for 7th - 8th grades and Algebra I in the amount of \$10,022.40 using Declining Enrollment funds. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve purchasing Classroom Resource Center Saxon Math and Phonics for K, 1st and 2nd, and 3rd grade Math, in the amount of \$130,144.29 using ESA funding. Motion carried unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve purchasing Voyager Sopris Step-Up to writing for 2nd-6th grades in the amount of \$10,159.17 using ARP ESSER Learning Loss funding. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Amy Daniel to approve the bid from Bit Direct to purchase 120 Chromebooks including licenses for the Elementary and High School in the amount of \$36,570.00 using ESA and operating funds. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the school nurse supervisor contract renewal with Nickie Kent for the 2024-225 school year. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Dustin Garrett to approve the bid from Aimco Equipment Company (AIMCO) purchasing in the amount of \$57,973.83 after July 1, 2024, a new walk-in freezer to be placed in the maintenance warehouse using operating funds. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve the DataMax (Tips/Taps) copier bid 60 month service contract for a monthly fee of \$3140.00. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Bobby Haynes to approve the purchasing the Sole Source virtual tutoring from BookNook for the Elementary and Jr High schools in the amount of \$164,200.00, pending the awarding of the High-Impact Grant. Motion carried with unanimous consent.

A motion was made by Amy Daniel and Todd Tatum to approve purchasing the Sole Source SAVVAS Social Studies and Science student editions for the Elementary in the amount of \$36,644.18 using Declining Enrollment funds. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve purchasing Edgenuity (Imagine Learning) (Tips/Taps) for the Jr High and High School ALE/Credit Recovery in the amount of \$10,380.50 using ALE funds. Motion carried with unanimous consent.

A motion was made by Amy Daniel and seconded by Todd Tatum to approve purchasing Renaissance Reading, Literacy and Math K-12 (Tips/Taps) in the amount of \$26,059.90 using ESA funds. Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss at this time.

SUPERINTENDENT'S REPORT

Mr. Goff reported School Choice numbers for the 2024-2025 school year:

IN 16 (*12 New*)

OUT 22 (*will drop 2*)

Board to Board from Southside High School: Landon Bowman 10th

Mr. Goff recommended the board not meet in July due to so many out next month for continuing Ed. If need be there will be a Special Called meeting.

Recently Mr.Goff was informed that the LEARNS Act created the Merit Teacher Incentive Fund Program to recognize and reward excellent teachers across the State of Arkansas. 8 teachers who have reached Merit status by demonstrating outstanding growth in student performance in the Booneville School District and will be receiving individual bonuses.

EXECUTIVE SESSION

Mark Wooldridge declared the meeting into Executive Session at 6:58 P.M.

Mark Wooldridge declared the meeting out of Executive Session at 7:19 P.M.

