

**Booneville School District
School Board Meeting
June 10, 2015**

The Booneville School District School Board met in a regular meeting on June 10, 2015 at 6:00 p.m. at the Administration Office.

In attendance were: Stacey McCollough, presiding officer; Eric Jones, Mike Farris, Andy Napier, Todd Preston, Bill Oliver, Jane Woolley and John Parrish, Superintendent.

The minutes of the May 5, 2015 expulsion hearing and the May 5, 2015 regular board meeting were approved as read by unanimous consent.

The financial report was presented by Mr. Parrish.

The board gave special recognition BHS Trap Shooting Team and faculty sponsors Jim Tanner and Keri Lindsey. The team has recently won the state championship title. Members of the team are: Trey Black, Chase Wiggins, Casey Johnson, Drew McCubbin, Jacob Tucker. Board members and others in attendance congratulated the team for their efforts and hard work preparing for the state meet.

Administrator reports were given by Mrs. Barbette Smithson and Mr. Scotty Pierce.

NEW BUSINESS

Mr. Darriell Mathis with Discount Imaging gave a presentation from his company on ways the district could save money by networking all printing to limited printers in each building. The board will take this under advisement and talk further with administrators about this proposal. No action was taken.

A motion was made by Todd Preston and seconded by Mike Farris to accept a bid of \$13,500 from Health Special Risk Insurance for student insurance during the 2015-2016 school year. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Jane Woolley to table the Petition for Transfer of Adisyn Hill. Motion carried with unanimous consent.

The board discussed the stipend for National Board Certification which had been approved by the board in February 2009 and agreed to look into this further a later date. No action was taken.

A motion was made by Mike Farris and seconded by Eric Jones to approve the 2015-2016 policy changes as presented by Mr. Parrish and recommended by ASBA. Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss.

SUPERINTENDENT'S REPORT

Mr. Parrish reported that the district was not awarded the School Based Health Clinic grant during this funding cycle. He stated that he hopes to be able to reapply next year.

Mr. Parrish also gave the board information on a Joint Use Agreement grant that is being written in partnership with the Booneville Chamber of Commerce to place a disc golf course at Marcelle Phillips Park and Veterans Park.

Mr. Parrish also gave the board information on a classroom security lock that he would like to be considered. He will contact the company and try to have a bid for the board soon.

Stacey McCollough declared the meeting into Executive Session at 8:10 p.m.

Stacey McCollough declared the meeting out of Executive Session at 9:50 p.m.

Mike Farris stated that he wished to withdraw his earlier motion to table the petition for transfer.

A motion was made by Mike Farris and seconded by Andy Napier to approve the Petition for Transfer of Adisyn Hill to Magazine School District. Motion carried with unanimous consent.

Mr. Parrish recommended that all items on the Executive Session be approved.

A motion to accept this recommendation was made by Jane Woolley and seconded by Todd Preston. Motion carried with unanimous consent.

With no further business, a motion to adjourn was made by Eric Jones and seconded by Mike Farris.

The meeting adjourned at 10:55 p.m.

The next regular meeting is scheduled for July 9, 2015 at 6:00 p.m.

Stacey McCollough, Board President

Eric Jones, Board Secretary

Booneville School Board
REVISED AGENDA
June 9, 2015

- 1) Call To Order
- 2) Approval of Minutes May 5, 2015 Expulsion Hearing
 May 5, 2015 Regular Meeting
- 3) Financial Report
- 4) Special Presentation – Trap-Shooting Team / State Champions
- 5) Administrator Reports
- 6) NEW BUSINESS
 - a) Discount Imaging / Darriell Mathis
 - b) Student Insurance Bids
 - 1) Health Special Risk \$13,500.00
 - 2) Dwight Jones Agency \$16,723.90
 - c) Petition for Transfer – Adisyn Hill to Magazine
 - d) **National Board Certification Stipend Clarification**
 - e) 2015-16 District Policy Recommendations
- 7) Old Business
- 8) Superintendent Report
 - a) School-Based Health Clinic Update
 - b) JUA Grant Opportunity
 - c) U-Lock It Security
- 9) Executive Session
 - a) Resignation – Ricky May – Teacher/Coach
 - b) Resignation – Kayla Pennebaker – Elementary Classroom Teacher
 - c) Resignation – Susan Fackler – Elementary Classroom Teacher
 - d) **Resignation – Mike Nichols – Elementary 4-6 Principal**
 - e) **Resignation – Jason Wallace – Teacher/Coach**
 - f) **Resignation – Karen Hart Gipson – Curriculum Coordinator**
 - g) **Recommendation – Jake Fennell – Social Studies Teacher/Ass't Girls BB Coach**
 - h) Recommendation – Chris Smith – Coaching Position
 - i) Recommendation – Andy McDonald – Jr. High Teacher & Coaching Position
 - j) Recommendation – Teena Wilson – Special Ed Classroom Teacher
 - k) Recommendation – Teresa Bogart – Special Education Paraprofessional
 - l) Recommendation – Deanna Watson – Pre-K Aide
 - m) Recommendation – Melissa Tatum – Elementary Classroom
 - n) Recommendation – Jessica Smith – Elementary RN

*****Additions to agenda in RED**

