

**Booneville School District  
School Board Meeting  
July 14, 2015**

The Booneville School District School Board met in a regular meeting on July 14, 2015 at 6:00 p.m. at the Administration Office.

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

The minutes of the June 9, 2015 regular board meeting were amended to correct an error in adjournment time. The meeting adjourned at 9:55, not 10:55 as indicated in the minutes.

The minutes of the June 25, 2015 special called meeting were approved as read.

The financial report was presented by Mr. Parrish.

Administrator reports were given by Trent Goff, Scotty Pierce and Barbette Smithson. Mrs. Smithson introduced the board to Mrs. Jyme Beth Diffie who is the new assistant principal at the elementary school.

**NEW BUSINESS**

Stanley Bryant addressed the board with a proposal to name the football field press box after Mr. Donal Elmore, who recently passed away. Mr. Elmore was the announcer for Bearcat Football for over 20 years.

After discussion, a motion was made by Eric Jones and seconded by Mike Farris to accept this proposal. Motion carried with unanimous consent.

A motion was made by Jane Woolley and seconded by Andy Napier to approve the purchase of Odyssey Ware online license for the ALE Program at a cost of \$17,766 with the money coming from ALE State funds. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Jane Woolley to approve the 2015-16 Student Handbook as presented. Motion carried with unanimous consent.

A motion was made by Jane Woolley and seconded by Andy Napier to approve the bid from Hiland Dairy for full service milk and juice for the 2015-16 school year. Motion carried with unanimous consent.

A motion was made by Mike Farris and seconded by Jane Woolley to approve the bid from Harris Baking Company for cafeteria bread for the 2015-16 school year. Motion carried with unanimous consent.

**OLD BUSINESS**

There was no old business to discuss.

**SUPERINTENDENT'S REPORT**

Mr. Parrish gave the board information on the Arkansas Activities Association proposals for the 2015-16 school year.

Information on back-to-school events and schedules were given to board members.

A Bowling Night for staff and their families is scheduled for August 10 at Bowling World in Fort Smith.

Also, Mr. Parrish said the district will cover half the cost of upgrading the basketball goals in the Boys and Girls Club building for Pee Wee Basketball.

Stacey McCollough declared the meeting into Executive Session at 6:35 p.m.

Stacey McCollough declared the meeting out of Executive Session at 6:42 p.m.

Mr. Parrish made the recommendation that all items on Executive Session agenda be approved.

A motion to accept this recommendation was made by Mike Farris and seconded by Eric Jones. Motion carried with unanimous consent.

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

The meeting adjourned at 6.44 p.m.

The next regular meeting is scheduled for August 11, 2015 at 6:00 p.m.

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Stacey McCollough, Board President

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Eric Jones, Board Secretary

## Booneville School Board

### Revised AGENDA

July 14, 2015

- 1) Call To Order
- 2) Approval of Minutes     June 9, 2015 Regular Meeting
- 3) Financial Report
- 4) Administrator Reports
- 5) NEW BUSINESS
  - a) BHS Alumni Group / Press-box Proposal
  - b) Purchase Approval for On-Line License / ALE Program
  - c) Approval of Student Handbook
  - d) Cafeteria Milk Bids
  - e) Cafeteria Bread Bids
- 6) Old Business
- 7) Superintendent Report
  - a) AAA 2015-16 Proposals
  - b) Back-To-School Activities
  - c)
- 8) Executive Session
  - a) Resignation – Donielle Embry – High School Classroom Teacher
  - b) Recommendation – Carla Parrish – Kindergarten Aide**

*\*Revisions/Additions in RED*