

**Booneville School Board**  
**Agenda**  
**September 13, 2016**

- 1) Call To Order
- 2) Approval of Minutes      August 9, 2016 Regular Meeting
- 3) Financial Report
  - a) TASC Report
- 4) Special Presentation To Board Members Todd Preston & Stacey McCollough
- 5) Administrator Reports
- 6) NEW BUSINESS
  - a) Rescheduling of October Board Meeting
  - b) Approve Resolution / Salaries / Act 1120 of 2013
  - c) Truck Bids
    1. Agri Department
    2. Maintenance Department
  - d) School Bus Advertising (*examples in front folder pocket*)
  - e) Assurances Approval for ASCIP
  - f) Acceptable Use Policy (AUP)
  - g) Internet Content Filter (Smoothwall)
- 7) Old Business
- 8) Superintendent Report
  - a) Board Training Dates at Guy Fenter Co-Op (October 10 & December 1) (3 hours credit each)
  - b) ASBA New Board Member Institute in Little Rock – October 17 – (6 hours credit)
  - c) Ray Beardsley – Financial Training – Can come on Nov. 14 or Nov. 21 – (4 hours credit)
  - d) ASBA Annual Conference in Little Rock – December 7-9
  - e) SWEPCO Energy Assessments (*per building assessments in back folder pocket*)
  - f) \$21,000 Robotics Grant
  - g) Rattlesnake Road Bus Route
- 9) Executive Session
  - a) Resignation – Lindell Upton – Elementary After-Hours Custodian
  - b) Resignation – Jill Upton – Elementary After-Hours Custodian
  - c) Resignation – Shantel Young – Elementary After-Hours Custodian
  - d) Resignation – Teresa Heissler – Cafeteria
  - e) Recommendation – Libby Cobb – Jr. High Special Education Aide
  - f) Recommendation – Jessica Rice – Elementary Special Ed Aide
  - g) Recommendation – Anne Stone – Elementary After-Hours Custodian
  - h) Recommendation – Angela Durrough – Elementary After-Hours Custodian
  - i) Leave of Absence Request – Sherry Stephens
  - j) Approval of Contract Addendum – Jennifer Herrera – Degree Upgrade
  - k) Approval of Contract Addendum – Tommy McLean – Degree Upgrade
  - l) Approval of Contract Addendum – Brittany Morrison – Degree Upgrade
  - m) Approval of Contract Addendum – Donald Glover – Degree Upgrade