

**BOONEVILLE PUBLIC SCHOOLS
SCHOOL BOARD MEETING
Elementary School Cafeteria
REGULAR MEETING
October 16, 2007**

The Booneville School Board met in a regular meeting October 16, 2007 at 6:00 p.m. with the following members present: Glynda McConnell (presiding officer), Beth Bryant, Clay Wiggins, Sam Tabler, Todd Preston, Bill Oliver, Pat Pace and Bobby Ashley, Superintendent.

Glynda McConnell called the meeting to order.

The Annual Report to the Public was held prior to the school board regular business session. (See attached form for reports given).

Glynda McConnell welcomed Bill Oliver as the new board member.

A motion was made by Beth Bryant and seconded by Clay Wiggins to elect Glynda McConnell as President of the School Board for 2007-2008. Motion carried unanimously.

A motion was made by Sam Tabler and seconded by Pat Pace to elect Beth Bryant as Vice-President of the School Board for 2007-2008. Motion carried unanimously.

A motion was made by Pat Pace and seconded by Clay Wiggins to elect Sam Tabler as Secretary of the School Board for 2007-2008. Motion carried unanimously.

A motion was made by Sam Tabler and seconded by Clay Wiggins to designate Glynda McConnell as disbursing officer for 2007-2008. Motion carried unanimously.

The minutes of the September 11, 2007 regular school board meeting were approved as read by unanimous consent.

The financial report was presented by Mr. Ashley.

A motion was made by Sam Tabler and seconded by Clay Wiggins to approve the transfer of Jonathan Wilkinson from the Greenwood School District to Booneville. Motion carried unanimously.

A motion was made by Beth Bryant and seconded by Pat Pace to approve the transfer of Alissa Tindle and Clarissa Tindle from the Greenwood School District to Booneville. Motion carried unanimously.

Ray Beardsley representing Beardsley Public Finance was in attendance to discuss with the board options regarding the issuance of the second lien bonds for new construction. He advised the board that the State had approved the plan for improvements.

A motion was made by Clay Wiggins and seconded by Sam Tabler to delay the sale of the second lien bonds until a later date. Motion carried unanimously.

Glynda McConnell appointed Sam Tabler and Todd Preston to an Agri committee. The purpose of the committee is to pursue opportunities to assist with the Agri program. Pat Pace and Clay Wiggins were appointed to a committee to work with community leaders on improving public relations.

Glynda McConnell also told board members that the board would begin meeting on a quarterly basis, in addition to the regular monthly meetings, to continue the strategic planning process for the future.

Glynda McConnell declared the meeting into executive session at 8:10 p.m.

Glynda McConnell declared the meeting out of executive session at 8:55 p.m.

A motion to adjourn was made by Todd Preston and seconded by Clay Wiggins.

Meeting adjourned at 9:00 p.m.

The next regular scheduled meeting will be on November 13, 2007.