

**Booneville School District
School Board Meeting
May 13, 2024**

The Booneville School Board met Monday, May 13, 2024 at 6:00 P.M. in the conference room of the Administration building.

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

Administrator Report: Student Success Report

The Grading Subcommittee, a part of the Junior High (JH) Guiding Coalition, presented their findings to the board. Those present Subcommittee members were Sarah Smithson, Julie Raggio, Aleceia Wise and Jacob Hattabaugh. Mr. Walker initially explained the coalition's approach to change. As challenges arise, the Guiding Coalition forms a subcommittee to explore ways to enhance operations or efficiency. This subcommittee then investigates best practices from exemplary Professional Learning Community (PLC) schools. After identifying three effective methods used by other schools, the findings and recommendations are presented to the Guiding Coalition for discussion and voting. If approved, the change is implemented. However, if the change involves handbook policy, the subcommittee reports to the board for their approval.

Specifically, the Grading Subcommittee's report to the board focused on semester tests and grading policies, to find improved grading methods that accurately reflect students' knowledge. Their recommendation adjusts grading weights from 40% for each of the first and second 9-week periods, plus 20% for the semester test, to 50% for each of the first and second 9-week periods. Additionally, they are proposing to raise the standards for semester test exemptions to include end-of-unit proficiency. To qualify for exemption, students must have no unexcused absences, earn a "C" or higher in each class, and demonstrate proficiency in (70% or higher) on each end-of-unit assessment.

NEW BUSINESS

Food Service Director, Rhonda Whitehead was present to explain and answer questions about the qualifications for the (CEP) Community Eligibility Provision. A motion was made by Todd Tatum and seconded by Dustin Garrett to approve the recommendation for district participation in the Community Eligibility Provision meal program beginning the 2024-2025 school year. Motion carried with unanimous consent.

A motion was made by Dustin Garrett and seconded by Todd Tatum to approve the amended 2024-2025 weighted factors. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Bobby Haynes to approve American Fidelity (ASBA) as the Student and Athletic Insurance including the catastrophic benefit without the Cat cash benefit in the amount of \$8,866.27 beginning the 2024-2025 school year. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Mark Wooldridge to approve the transfer of \$1.5 million from the building fund to a 12-month CD at First Western Bank. Motion carried with unanimous consent.

A motion was made by Bobby Haynes and seconded by Mark Wooldridge to approve the annual Lease Agreement with the Boys and Girls Club of South Logan County in the amount of \$1. Motion carried with unanimous consent.

A motion was made by Eric Jones and seconded by Todd Tatum to approve the 2024-2025 school year contract with Solution Tree (Year 2 Training) for the Elementary and Jr High in the amount of \$156,000.00 using School Improvement Funds. (Tips/Taps) Motion carried with unanimous consent.

A motion was made by Dustin Garrett and seconded by Mark Wooldridge to approve Contract Disclosures with Rhonda Whitehead and Emily Crowley. Motion carried with unanimous consent.

OLD BUSINESS

There was no old business to discuss at this time.

SUPERINTENDENT'S REPORT

Mr. Goff reminded the board that Class Night is Tuesday, May 14 at 7:00 P.M.

High School graduation is Thursday night, May 16 at 8:00 P.M.

Kindergarten graduation is Tuesday, May 14 at 9:00 A.M.

6th graduation is Thursday, May 16 at 9:00 A.M.

Pre-K Celebration is Tuesday, May 21 at 9:00 A.M.

EXECUTIVE SESSION

Amy Daniel declared the meeting into Executive Session at 6:46 P.M.

Amy Daniel declared the meeting out of Executive Session at 7:04 P.M.

A motion was made by Bobby Haynes and seconded by Dustin Garrett to accept the resignations of Katrina Morris, Courtney Bosold, Jacob Ford (effective May, 8 2024) and Porscha Russell. Motion carried with unanimous consent.

A motion was made by Bobby Haynes and seconded by Mark Wooldridge to recommend the hiring in the food service department of Lora Wilkins, Lacey Whitehead and Ashlie Trantham. Motion carried with unanimous consent.

A motion was made by Todd Tatum and seconded by Mark Wooldridge to recommend hiring Charlie Bolyard Hopper as a teacher. Motion carried with unanimous consent.

A motion was made by Bobby Haynes and seconded by Mark Wooldridge to reassign Braylea Draper and Megan Austin as teachers. Motion carried with unanimous consent.

ADJOURNMENT

A motion to adjourn was made by Todd Tatum and seconded by Eric Jones
Meeting adjourned at 7:05 P.M.

The next regular meeting is scheduled for June 11, 2024 at 6:00 P.M.

Amy Daniel, Board President

Clay Crowley, Board Secretary