

Attendees - voting members

Paul M Viner	Chair
Heath J Nix	Vice Chair
Jarrold Hambric	Board Member
Jeff Morrow	Board Member
Jackie C Sasfai	Board Member
Jonathan Woolbright	Board Member
Wade Goodwin	Secretary

I. Call to Order - Paul Viner, President

Meeting was called to order at 5:30 p.m.

II. Establishment of Quorum

All board members were present

III. Pledge of Allegiance

IV. District News - Superintendent/Panther Pride

- A. Benton Schools Qualify for Reward Funds
- B. Parx Pinnell Wins Logo Design Contest
- C. Angela White - Choir Director of the Year
- D. Lady Panther Volleyball Team - Conference Champions

V. Consent Agenda

5:42 p.m. - Jarrod Hambric made a motion that was seconded by Heath Nix to approve the consent agenda as presented. Motion passed with all members voting in favor of the motion.

- A. Reading of Previous Minutes
- B. Personnel Recommendations/HR Report
- C. Financial Reports - Michael Armstrong

VI. Action Items

- A. Approval of Gifts/Donations
5:43 p.m. - Jackie Sasfai made a motion to approve gifts/donations as presented. Motion was seconded by Jarrod Hambric. Motion passed with all members voting in favor of the motion.
- B. Approval to Pay Pulaski Tech Invoice - Michael Armstrong
The payment of Pulaski Tech invoices was presented at the

November board meeting as an information item. Because of the large invoice amount, it was decided that these invoices will be presented as action items in all future presentations.

5:44 p.m. - Motion was made by Wade Goodwin to approve payment of Pulaski Tech invoices as presented. Motion was seconded by Jeff Morrow. Motion passed with all members voting in favor of the motion.

- C. Approval to Close Regions Account - Michael Armstrong
Approval to close the Regions money market account was approved at the November board meeting. It was not clear based on the item presented to where the money would be moved, although it was verbalized that the funds would be moved to First Security Bank. After speaking with auditors, it was suggested that the item be brought back to the board and all documentation and minutes should reflect the money from the closed Regions money market account will be moved to First Security Bank.

5:44 p.m. - Wade Goodwin made a motion to approve the closing of the Regions account and moving those monies to First Security Bank. Motion was seconded by Jackie Sasfai. Motion passed with all members voting in favor of the motion.

- D. Contract Disclosures - Michael Armstrong
Contract disclosures for the spouses of Sharon Kindrix and Diane Lovell were presented. Mr. Kindrix is selling and installing a sound system for the Angie Grant Elementary cafeteria. Estimated value of the sound system is \$6,000, and because Mr. Kindrix is a parent and part of the PTO, he is not charging for labor. Grant Elementary is using monies from energy savings to purchase this system. This is a one-time transaction.

5:50 p.m. - Jeff Morrow made a motion that was seconded by Jonathan Woolbright to approve the Kindrix contract disclosure. Motion passed with all members voting in favor of the motion.

Mr. Lovell has a photography business. He was asked by one group to take pictures, but there could be other instances throughout the year when his services may be rendered.

5:52 p.m. - Jeff Morrow made a motion to approve the Lovell contract disclosure. Motion was seconded by Jarrod Hambric. Motion passed with all members voting in favor of the motion.

- E. Transfer of Student Requests - Mary Morgan
5:54 p.m. - Jackie Sasfai made a motion that was seconded by Heath Nix to approve the student transfers as presented. Motion passed with all members voting in favor of the motion.
- F. Technology Purchase - Sherri Fite
Request approval to lease-purchase 310 Mac Book Air computers on a 3-year lease agreement. Lease has been reviewed by school attorney. This is the first time that the district has explored a lease option. We will pilot to see how the roll out goes. Ten teachers will be given 30 Mac computers and carts for their classrooms, plus a computer for each teacher. These 10 teachers will go through intense professional development and heavy training. After the pilot program, we will look at what we can do long term.

6:03 p.m. - Jeff Morrow made a motion to lease the Mac Book Air computers as presented. Motion was seconded by Jackie Sasfai. Motion passed with all members voting in favor of the motion.

- G. Purchase of Buses - John Thompson
At the November board meeting, the Director of Transportation requested approval to pursue purchasing buses using the state procurement process. He has followed that process and is now requesting approval to purchase two new 90-passenger buses for a total cost of \$206,300. Life of the buses is roughly 15 years.

6:06 p.m. - Jarrod Hambric made a motion that was seconded by Heath Nix to approve the purchase of two 90-passenger buses as presented. Motion passed with all member voting in favor of the motion.

VII. Department Reports

- A. Facilities Report - Kevin Chastain
- B. Curriculum & Instruction - Karla Neathery
- C. Athletics Report - Randy McFarlin
- D. Transportation Report- John Thompson

- E. Food Service/Child Nutrition - Martha Nehus
- F. Personnel/Student Services - Mary Morgan
- G. Special Education - Dr. Cindy Rogers
- H. Technology - Sherri Fite
- I. Academic Services (CTE/GT/Special Programs) - Mark McDougal

VIII. Special Education Department Presentation - Dr. Cindy Rogers

IX. Superintendent's Report

- A. Audit Update
- B. December 10-12, 2014 - 2014 ASBA Annual Conference
- C. January 9, 2015 @ 11:30 a.m. - Lunch with the Board at Ringgold Elementary
- D. January 12, 2015 @ 5:30 p.m. - Regular Board Meeting
- E. Superintendent's Evaluation

X. Adjournment

Meeting adjourned at 6:19 p.m.

President

Secretary