

Benton School District

Meeting Minutes
Printed : 3/4/2015 3:31 PM CST

**Benton Board of Education-Lunch
with Board**

2/6/2015 11:30:00 AM
Angie Grant Elementary School
1124 Hoover Street
Benton, AR 72015

Attendees - voting members

Jeff Morrow Board Member
Jackie C Sasfai Board Member
Jonathan Woolbright Board Member

I. Call to Order

Lunch meeting began at 11:40 a.m.

II. Establishment of Quorum

Members absent:

Paul Viner
Heath Nix
Wade Goodwin
Jarrod Hambric

Central Office Administrators Present:

Mark McDougal
Mary Morgan
Michael Armstrong
Gwen Walker

III. Information Items and Reports

A. Board Luncheon with Faculty

IV. Adjournment

After lunch and a brief tour by Ms. Baber, the meeting ended at 12:30 p.m.

President

Secretary

Attendees - voting members

Paul M Viner	Chair
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**
Members absent:
 Heath Nix
 Jarrod Hambric

Jonathan Woolbright arrived at the meeting at 6:03 p.m.

- III. Pledge of Allegiance**

- IV. District News - Superintendent/Panther Pride**

- A. Kevin Cleghorn - Spirit of Panther Pride
- B. Melissa White - West All-Star Dance Team Coach
- C. Caldwell Elementary - Ranked #1 in 2015 Niche Rankings
- D. Gavin Garcia - District Representative at CEC Conference
- E. Thank You Video from A/V Tech Class

- V. Consent Agenda**

5:46 p.m. - Jackie Sasfai made a motion that was seconded by Wade Goodwin to approve the Consent Agenda as presented. Motion passed with all members present 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
5:47 p.m. - Jeff Morrow made a motion to accept the gifts/donations as presented. Motion was seconded by Wade Goodwin. Motion passed with all members present voting in favor of the motion.
- B. Transfer of Student Requests - Mary Morgan
5:48 p.m. - Jackie Sasfai made a motion to approve the student transfers as presented. Motion was seconded by Jeff Morrow. Motion passed with all members present voting in favor of the motion.
- C. 2015-2016 Proposed Calendar - Mary Morgan
Board will have Proposed 2015-2016 Calendar for a 30-day read. Approval of the calendar will be requested at the next (March) meeting.

The PPC and CPPC were presented with 3 calendar options for approval. Those 3 options were presented to All Staff, and Calendar 1 was selected by the majority. The calendar is very similar to the 2014-2015 approved calendar with one full week at Thanksgiving and a full two weeks during the Christmas/New Year holidays.

- D. Request to Expel - Mary Morgan
5:52 p.m. - Jeff Morrow made a motion that was seconded by Jackie Sasfai to approve the recommendation to expel as presented. Motion passed with all members present voting in favor of the motion.

VII. Department Reports

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

- D. Athletics Report - Randy McFarlin
- 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. Athletics Department Presentation - Randy McFarlin

IX. Superintendent's Report

- A. Long Range Facilities Plan (Board Workshop Follow-Up)
- B. Standards Review Visit
- C. Panther Patrons Council
- D. March 3, 2015 - Benton Area Chamber of Commerce Banquet
- E. March 6, 2015 @ 11:30 a.m. - Lunch with the Board at Howard Perrin Elementary
- F. March 9, 2015 @ 5:30 p.m. - Regular Board Meeting

X. Adjournment

Meeting adjourned at 6:07 p.m.

President

Secretary