

Attendees - voting members

Paul M Viner	Chair
Heath J Nix	Vice Chair
Jarrold Hambric	Board Member
Jeff Morrow	Board Member
Jonathan Woolbright	Board Member

- I. Call to Order - Paul Viner, President**
Meeting was called to order at 5:30 p.m.

- II. Establishment of Quorum**
Members absent:
Jackie Sasfai
Wade Goodwin

Member, Jonathan Woolbright, arrived at 6:11 p.m. and all action items had been voted on by that time.

III. Pledge of Allegiance

IV. District News - Superintendent/Panther Pride

- A. Everett Buick GMC - District Supporter
- B. BHS Cheerleaders - 6A State Champions
- C. BHS Swimmers Named to the All-America Team
- D. Brandy Chumley - 2014 Volleyball Coach of the Year
- E. BHS All-State Band Students
- F. BHS All-State Choir Students
- G. Caleb Webb - Perfect ACT Score
- H. Cole Jester and Dawn Le - National Merit Finalists
- I. JROTC Academic Team
- J. JROTC Leadership Team
- K. Data Dashboard (Energy Conservation) Update

V. Consent Agenda

5:50 p.m. - Jeff Morrow made a motion that was seconded by Jarrold Hambric to accept the Consent Agenda as presented by administration. 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. School Board Legal Liability Renewal Proposal - Michael Armstrong

Typically school board legal liability insurance is renewed by February 1, but Banc Corp South has been trying to lower the bill, therefore delaying the invoicing. This year we will experience a 23.6% increase in the premium. The premium is \$8,222.00 for the period of April 2, 2015 through February 1, 2016. As long as the premium remains under the \$10,000 mark, no bid is required.

5:52 p.m. - Jarrod Hambric made a motion to approve the school board legal liability insurance as presented. Motion was seconded by Heath Nix. Motion passed with all members present voting in favor of the motion.

- B. Cook Fieldhouse Renovations - Kevin Chastain

Kevin Chastain brought forward a GMP for replacement of windows and doors at Cook Fieldhouse. \$200,000 was budgeted for the project, but the bid came in at \$214,740 with a \$15,000 contingency built in. If the contingency is not used, the project will be right on budget. There was asbestos in the caulking, and this bid includes removal of that substance. Mr. Chastain met with Lita Gattis to discuss logistics during the process and the possible rearranging of some classes. Better windows and doors should also result in energy savings.

5:54 p.m. - Heath Nix made a motion to approve the Cook Fieldhouse Renovations as presented. Motion was seconded by Jeff Morrow. Motion passed with all members present voting in favor of the motion.

- C. Change Order (BJH Structural Repairs) - Kevin Chastain

Change Order for Benton Junior High for the structural upgrades project. This order reduces the price of the project by \$2,415.

5:55 p.m. - Jarrod Hambric made a motion that was seconded by Heath Nix to approve the change order as presented. Motion passed with all members present voting in favor of the motion.

Mr. Chastain also informed the board that the district had entered into an agreement with Lewis Architects Engineers to conduct a traffic study. Lewis will come back in approximately 2

months with their recommendations.

- D. Transfer of Student Requests - Mary Morgan
Mary Morgan spoke with Bauxite and Little Rock school districts and everyone is in agreement about the transfers.

5:59 p.m. - Jeff Morrow made a motion that was seconded by Jarrod Hambric to approve the Transfer of Student Requests as presented. Motion passed with all members present voting in favor of the motion.

- E. Approve 2015-2016 District Calendar - Mary Morgan
The board has had the 2015-2016 District Calendar for 30 days to review. Administration is requesting that the board approve the calendar.

6:01 p.m. - Jarrod Hambric made a motion to approve the 2015-2016 District Calendar as presented. Motion was seconded by Jeff Morrow. Motion passed with all members present voting in favor of the motion.

Mary Morgan explained the District Calendar creation/selection process. The calendar is one of the responsibilities of the PPC. The PPC requests that Ms. Morgan bring three (3) options for the calendar. Ms. Morgan also meets with the CPPC to review the options. After PPC & CPPC approval, the calendar is distributed to ALL district personnel for a vote. Majority rules.

- F. Proposed Additional Duty Stipend & Admin. Index (30-Day Read) - Mary Morgan
No action taken. This is a 30-day read item for the board.
- G. Proposed Board Policy Changes (30-Day Read) - Mary Morgan
No action taken. Board has proposed policy changes for 30-day read.

Mary Morgan suggested to the board that they pay close attention to those policies beginning with "1" because they directly affect the board.

- H. Proposed Standards Review Corrections (30-Day Read) - Mary Morgan

After the standards review visit, we are required to make changes to these items as directed by the Standards Review Committee. The changes/corrections must be made within 60 days.

- I. Application to Upgrade Network - Sherri Fite
Sherri Fite requested that the board grant approval to file the application for eRate funding. This federal funding program

helps with funding with bandwidth and infrastructure.

6:13 p.m. - Jeff Morrow made a motion to approve filing of the application for eRate funding. Motion was seconded by Heath Nix. 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. Campus Spotlight (Benton Jr. High)- Curt Barger

IX. Superintendent's Report

- A. April 10, 2015 @ 11:30 a.m.- Lunch with the Board at Caldwell Elementary
- B. April 13, 2015 @ 5:30 p.m. - Regular Board Meeting
- C. Cycle 1 Information for 2014-2015 Budget

X. Adjournment

Meeting adjourned at 6:37 p.m.

President

Secretary