

Benton School District

Meeting Minutes

Benton Board of Education-Lunch with Board

11/6/2015 11:30:00 AM

Benton Middle School
204 North Cox Street
Benton, AR 72015

Attendees - voting members

Heath J Nix	President
Jonathan Woolbright	Vice President
Randy Mitchell	Board Member
Jeff Morrow	Board Member
Jackie C Sasfai	Board Member
Jarrold Hambric	Secretary

I. Call to Order

Lunch meeting began at 12:05 p.m.

II. Establishment of Quorum

Dio Vannucci was absent.

III. Information Items and Reports

A. Board Luncheon with Faculty

After lunch, Principal Steve Quinn took board members and administrators on a tour to see the progress being made on the middle school expansion.

IV. Adjournment

Meeting ended at approximately 12:20 p.m.

President

Secretary

Attendees - voting members

Heath J Nix	President
Jonathan Woolbright	Vice President
Randy Mitchell	Board Member
Jeff Morrow	Board Member
Jackie C Sasfai	Board Member
Dio Vannucci	Board Member
Jarrold Hambric	Secretary

I. Call to Order

Meeting called to order at 3:58 p.m. by Heath Nix.

II. Establishment of Quorum

All members were present.

III. Information Items and Reports

Arkansas School Boards Association representative, Kristen Garner, conducted advanced board training (the roles and responsibilities of an effective school board).

IV. Adjournment

Meeting adjourned at 5:18 p.m.

President

Secretary

Attendees - voting members

Heath J Nix	President
Jonathan Woolbright	Vice President
Randy Mitchell	Board Member
Jeff Morrow	Board Member
Jackie C Sasfai	Board Member
Dio Vannucci	Board Member
Jarrold Hambric	Secretary

I. Call to Order - Heath Nix, President

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

II. Establishment of Quorum

All members were present

III. Pledge of Allegiance

IV. District News - Superintendent/Panther Pride

- A. BHS Golf Teams Win Conference Titles
- B. Shooting Stars Basketball Program
- C. Energy Savings Presentations

V. Consent Agenda

5:40 p.m. - Jonathan Woolbright made a motion that was seconded by Jarrod Hambric to approve the consent agenda as presented. Motion passed unanimously.

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

VI. Action Items

- A. Approval of Soccer Booster Club - Randy McFarlin
Administration requested approval of the Soccer Booster Club. There was discussion about the number of booster clubs that we have, and how this could pose problems when we keep soliciting the same vendors when fundraising. Families with multiple children in different sports could be affected as well. Coach McFarlin stressed that it is *not a requirement* to join the booster clubs. He went on to say that the model seems to be working well, but we have the option of "clustering" clubs if necessary.

5:41 p.m. - Jarrod Hambric made a motion that was seconded by Jackie Sasfai to approve the Soccer Booster Club as presented. Motion passed with all members voting in favor of the motion.
- B. Approval of Salt Bowl Payment to Bryant - Randy McFarlin
Net profit from the Salt Bowl was \$122,013.70 which comes to \$61,006.85 each for Benton and Bryant. Bryant had already deposited a \$5,000 (Skippy) donation into their account. Administration requested approval to pay the

remaining amount of \$56,006.85 to close out the transaction.

5:46 p.m. - Jeff Morrow made a motion to approve the Salt Bowl payment to Bryant. Motion was seconded by Randy Mitchell. Motion passed unanimously.

- C. Budget Amendment for Proposed Bonus - Laura Baber
Administration is requesting an increase in the 2015-2016 budget of between \$698,000 and \$710,000 to be used for one-time non-recurring employee bonuses.

5:48 p.m. - Jeff Morrow made a motion that was seconded by Jackie Sasfai to approve the budget amendment as presented. Motion passed unanimously.

- D. Resolution for Bonus Proposal - Laura Baber
Administration requested approval for a one-time non-recurring bonus to all employees (under contract as of November 9th). The bonus will be equal to 2% of their annual salary (minus stipends and any additional indexes) plus a flat \$250 in addition to the 2%. (Mrs. Baber read aloud the entire resolution)

5:51 p.m. - Jeff Morrow made a motion that was seconded by Jarrod Hambric to approve the resolution as read/presented. Motion passed with all members voting in favor of the motion.

- E. Bonus Proposal - Mark McDougal
Administration, PPC and CPPC recommended approval for a one-time non-recurring bonus to all contracted employees of 2% of their annual (base) salary, plus \$250.

5:53 p.m. - Jonathan Woolbright made a motion to approve the bonus proposal as presented. Motion was seconded by Randy Mitchell. Motion passed unanimously.

- F. Transfer of Student Requests - Mark McDougal
5:55 p.m. - Jarrod Hambric made a motion that was seconded by Jackie Sasfai to approve the student transfer requests as presented. Motion passed unanimously.
- G. Miscellaneous Change Orders - Kevin Chastain
Kevin Chastain presented four (4) change orders of past construction projects that are wrapping up. The combined change orders represent \$10,038 in savings.

5:56 p.m. - Jarrod Hambric made a motion to approve the change orders as presented. Motion was seconded by Randy Mitchell. Motion passed unanimously.

- H. Approval of Gifts/Donations - Lita Gattis
Everett Motors donated 98 jackets to the faculty and staff of Benton High School. The jackets were valued at \$3,910.92.

5:58 p.m. - Jeff Morrow made a motion that was seconded by Randy Mitchell to accept the jackets donated by Everett. Motion passed unanimously.

VII. Information Item

- A. Wage Works Update - Laura Baber

VIII. Department Reports

- A. Facilities Report - Kevin Chastain
- B. Curriculum & Instruction - Karla Neathery
- C. Transportation Report- John Thompson
- D. Athletics Report - Randy McFarlin
- E. Child Nutrition/Food Service Report - Martha Nehus
- F. Special Education - Angie McWhorter
- G. Technology - Sherri Fite
- H. Academic Services (CTE/GT/Special Programs) - Angie Dischinger
- I. Student Services/Human Resources - Mark McDougal

IX. Department Presentation - Facilities - Kevin Chastain

X. Superintendent's Report

- A. Board Self-Evaluation
- B. December 14, 2015 @ 5:30 p.m. - Regular School Board Meeting

XI. Adjournment

Meeting adjourned at 6:12 p.m.

President

Secretary