

Attendees - voting members

Heath J Nix	President
Jonathan Woolbright	Board Member
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 was called to order at 10:34 a.m.

II. Establishment of Quorum

Dio Vannucci attended the meeting remotely.

Jarrold Hambric left the meeting at 12:11 p.m.

III. Long Range Planning

Among items discussed were:

Student (board to board) transfers
7th Grade Athletics
After hours use of district facilities
Financial Advisor options

IV. Action Item

- A. BMS Contingency Change Order - Kevin Chastain
Request to build a parking lot on the Northeast corner of the campus at a cost of \$52,856.00. There is \$250,000 in contingency, which would leave almost \$200,000 after this transaction.

12:42 p.m. - Jackie Sasfai made a motion that was seconded by Jeff Morrow to approve the request as presented. Motion passed with all members present voting in favor of the motion.

V. Adjournment

Meeting adjourned at 12:44 p.m.

President

Secretary

Benton School District

Meeting Minutes

Benton Board of Education-Lunch with Board

2/19/2016 11:30:00 AM
Ringgold Elementary School
536 River Street
Benton, AR 72015

Attendees - voting members

Heath J Nix President
Jonathan Woolbright Board Member
Jeff Morrow Board Member

I. Call to Order

Lunch meeting began at 11:35 a.m.

II. Establishment of Quorum

Members absent:

Jarrold Hambric
Jackie Sasfai
Randy Mitchell
Dio Vannucci

III. Information Items and Reports

A. Board Luncheon with Faculty

IV. Adjournment

Lunch meeting adjourned at 12:13 p.m.

President

Secretary

Benton School District

Meeting Minutes

**Benton Board of Education-Financial
Advisor Workshop**

2/22/2016 5:00:00 PM

Professional Development Center

211 North Border Street

Attendees - voting members

Heath J Nix	President
Jonathan Woolbright	Board Member
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 5:01 p.m.

II. Establishment of Quorum

All members were present.

III. Information Items and Report

Scott Beardsley, presented on behalf of Crews and Associates. Beardsley presented a strong case as to why Benton School District should consider his firm as their Financial Adviser including the fact that, unlike other firms, Crews and Associates only works with school districts. Crews represents 118 school districts in the state.

Mark Vanderpool and Lisa Roth from First Security Bank along with Nathan Rutledge of Crews and Associates were in attendance in support of Mr. Beardsley.

IV. Adjournment

Meeting adjourned at 5:27 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 was called to order at 5:33 p.m.

- II. Establishment of Quorum**
All members were present

- III. Pledge of Allegiance**

- IV. Special Corporate Recognitions**

- A. Saline Memorial
- B. Everett Motor Company

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

- A. Jeremiah Bowling - Perfect ACT Score
- B. National Merit Finalists Named
- C. Panthers Named to All-State Football Team
- D. BHS Students Named to All-State Choir
- E. BHS Students Named to All-State Band
- F. BHS Students Named to All-Region Band
- G. Pam Cummings Receives Award
- H. April Reisma Receives Selected for National Team
- I. Aaron Conrad Receives MVP Award
- J. Olivia Little - District Spelling Bee Champion
- K. Luke Tolbert Places in State Math Tournament
- L. Zachary Bevill Recognized by Chickasaw Nation

- VI. Campus Spotlight - Caldwell Elementary (Diane Lovell)**

- VII. Consent Agenda**

6:08 p.m. - Jeff Morrow 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. Financial Reports - Laura Baber
- C. Approval of Gifts/Donations - Laura Baber

VIII. Action Items

- A. Approve Payment to Workers Comp Trust - Laura Baber
Administration requested approval to make the annual Worker's Comp payment.
- 6:09 p.m. - Jonathan Woolbright made a motion to approve the Worker's Comp payment as presented. Randy Mitchell seconded the motion and it passed unanimously.
- B. Request to Amend Medicaid Billing Agreement - Angie McWhorter
The Special Education Department requested approval to amend our agreement on Medicaid billing. We currently only bill for vision/hearing screenings. We would like to amend the agreement to bill for other services that we currently provide. This will allow the district to recoup some of the money used to provide these services.
- 6:10 p.m. - Jackie Sasfai made a motion that was seconded by Jarrod Hambric to amend the Medicaid billing agreement as presented. Motion passed with all members voting in favor of the motion.
- C. Student Transfer Requests - Mark McDougal
Out of all the student transfer requests presented, we are not gaining nor losing any students. All requests are for students to stay in their current districts.
- 6:12 p.m. - Randy Mitchell made a motion and it was seconded by Jonathan Woolbright to approve the transfer requests as presented. Motion passed unanimously.
- D. Proposed 2016-2017 District Calendar (30-day read) - Mark McDougal
The proposed calendar for 2016-2017 has been presented to and voted on by the PPC. One of the changes in this calendar is the October 28th day off which provides a little break for teachers (long stretch between Labor Day and the Thanksgiving break). Another change is the "split week" for Christmas break. Administration requests that the board "adopt" the calendar this month. The request to approve will come during the March board meeting.
- 6:16 p.m. - Jackie Sasfai made a motion to adopt the proposed calendar as presented. Motion was seconded by Dio Vannucci. Motion passed unanimously.
- E. Request to Approve eRate Application - Sherri Fite
Administration requested eRate application approval for upgrades to our network infrastructure.
- 6:20 p.m. - Jeff Morrow made a motion that was seconded by Jackie Sasfai to approve the application as presented. Motion passed with all members voting in favor of the motion.
- F. Resolution for Pro Benefits - Jeff Collum

Administration requested approval for a resolution to enter into a partnership with Pro Benefits to establish a 457 Deferred Compensation Plan. This is an expansion of employee benefits and is strictly voluntary. Mr. Kandlbinder presented the program to our District Leadership Team and it was very well received.

6:22 p.m. - Motion made by Jarrod Hambric and seconded by Dio Vannucci to approve the resolution as presented. Motion passed unanimously.

IX. 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. Human Resources/Admin & Student Services - Mark McDougal

X. Executive Session (if needed)

XI. Personnel Recommendations/HR Report - Mark McDougal

6:24 p.m. - Jeff Morrow made a motion that was seconded by Randy Mitchell to approve the Personnel Report as presented. Motion passed unanimously.

XII. Superintendent's Report

- A. March 11, 2016 @ 11:30 a.m. - Lunch with the Board at Angie Grant Elementary
- B. March 14, 2016 - Regular Board Meeting
- C. Special Ed Self-Monitoring Results
- D. Launch New District Website

XIII. Adjournment

Meeting adjourned at 6:30 p.m.

President

Secretary