

Benton School District

Meeting Minutes

Benton Board of Education Special Meeting

3/3/2016 5:30:00 PM

Professional Development Center

211 North Border Street

Benton, AR 72015

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 5:32 p.m.

II. Establishment of Quorum

All members were present.

III. Executive Session

Members went directly into Executive Session at 5:32 p.m. and remained there until 6:46 p.m.

IV. Action Item

- A. Personnel Recommendations
No action was taken

V. Adjournment

Meeting adjourned at 6:46 p.m. with no action being taken.

President

Secretary

Benton School District

Meeting Minutes

Benton Board of Education Special Meeting

3/7/2016 5:30:00 PM

Chenault Administration Building
207 W. Conway Street
Benton, AR 72015

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 5:31 p.m.

II. Establishment of Quorum
All members were present.

III. Executive Session
Board went into Executive Session immediately.

IV. Adjournment
Meeting adjourned at 6:26 p.m. with no action being taken.

President

Secretary

Benton School District

Meeting Minutes

Printed : 4/12/2016 8:53 AM CST

Benton Board of Education Special Meeting

3/8/2016 5:30:00 PM

Professional Development Center
211 North Border Street
Benton, AR 72015

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

II. Establishment of Quorum

All members were present.

III. Action Item

- A. Approve Proposed 2016-2017 District Calendar - Mark McDougal
The proposed calendar for 2016-2017 was adopted at the February 22 regular school board meeting and set for a 30-day read. Because of rescheduling our March meeting to later in the month (March 28th) we need to go ahead and approve the calendar so that we can get contracts on pace. There were no changes to the calendar from the PPC or the CPPC. Administration asked that we waive the 30-day read and approve the calendar.

5:31 p.m. - Jeff Morrow made a motion that was seconded by Jackie Sasfai to waive the 30-day read. Motion passed unanimously.

5:31 p.m. - Jonathan Woolbright made a motion to approve the 2016-2017 calendar as presented. Motion was seconded by Randy Mitchell and passed unanimously.

IV. Executive Session

The board recessed for Executive Session at 5:32 p.m. and reconvened in open session at 5:58 p.m.

V. Personnel Recommendation

5:59 p.m. - Jarrod Hambric made a motion to accept the contract addendum (resignation) of Superintendent Jeff Collum. Motion was seconded by Jeff Morrow and passed unanimously.

5:59 p.m. - Dio Vannucci made a motion to approve Karla Neathery as Interim Superintendent from March 12, 2016 until such time as the position is filled. Randy Mitchell seconded the motion and it passed unanimously.

VI. Information Item

VII. Adjournment

Meeting adjourned at 6:01 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 5:30 pm.

II. Establishment of Quorum

All members were present.

III. Pledge of Allegiance

IV. District News - Superintendent/Panther Pride

- A. MLK Essay Contest Winners Announced
- B. BJH Quiz Bowl Team Win State
- C. Anastasia Mills Honored at State Competition
- D. BHS Thespian Troupe Receives Silver Honor
- E. Bodee Starr Named Honor Thespian
- F. All-Region Jazz Band Members Named

V. Department Presentation - Accounting (Laura Baber)

VI. Consent Agenda

5:52 p.m. - Dio Vannucci made a motion that was seconded by Jonathan Woolbright 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
- D. Approval to Pay QSCB Interest & Fees

VII. Action Items

- A. MOU for School Resource Officers - Laura Baber
This agreement with the City of Benton is for four (4) School Resource Officers. This year's agreement increased by \$10,080. This increase is the result of re-evaluating the program costs and making adjustments.

5:55 p.m. - Jeff Morrow made a motion to approve the Memorandum of Understanding as presented. Motion was seconded by Jackie Sasfai and passed unanimously.

- B. Approve Payment of Pulaski Tech Invoice - Laura Baber
81 Benton students participated in the Pulaski Tech program for the Spring Semester for a total of \$65,812.50.

5:57 p.m. - Jarrod Hambric made a motion that was seconded by Randy Mitchell to approve payment of the Pulaski Tech invoice. Motion passed with all members voting in favor of the motion.

- C. Contract Disclosures - Laura Baber
Ms. Rickett (mother of district employee, Cory Rickett) bakes cakes for different events throughout the district.

Athletic Director Randy McFarlin's wife is employed by the Flippen Group, who is scheduled to bring a coaching camp to the Benton Event Center. The District will spend approximately \$15,000 with the Flippen Group by sending coaches to the training. Upon board approval the McFarlin/Flippen Group disclosure will be forwarded to the state department for approval.

6:00 p.m. - Jeff Morrow made a motion that was seconded by Dio Vannucci to approve both the Rickett and McFarlin/Flippen Group disclosures. Motion passed unanimously.

- D. Approve Final Audit - Laura Baber
Mr. Cobb and Ms. Curtis from the accounting firm Cobb and Suskie were on hand to answer any questions that the board might have about the audit report. Mr. Cobb presented an overview of the audit and stated that Benton School District received an "unqualified report" which is the same thing as a "clean opinion." The District complies with all federal and state laws, and has no major audit exceptions.

6:12 p.m. - Jonathan Woolbright made a motion to approve the final audit report as presented. Motion was seconded by Jarrod Hambric and passed unanimously.

- E. Adoption of District Policy Changes - Mark McDougal
The Policy Committee met on Friday, March 4th to review the proposed policy changes/additions. Policies have also been presented to the PPC and the CPPC. Administration is asking to adopt policies this month, review during 30-day read, and approve at the next board meeting.

6:13 p.m. - Dio Vannucci made a motion that was seconded by Randy Mitchell to adopt the policies as presented. Motion passed with all members voting in favor of the motion.

- F. Student Transfer Requests - Mark McDougal
These transfer requests represent students that we never had or that we already had. There is no change in student enrollment numbers with these transfers.

6:14 p.m. - Jeff Morrow made a motion to approve the student transfer requests as presented. Jackie Sasfai seconded the motion and it passed unanimously.

- G. Recommendation to Expel - Mark McDougal
A 16-year-old student was recommended for expulsion for possession of a weapon while on campus. The expulsion is effective for the remainder of the 2015-2016 Spring semester as well as the Fall 2016-2017 semester. The students' parents waived their right to a hearing before the Board.

6:15 p.m. - Jackie Sasfai made a motion that was seconded by Randy Mitchell to uphold the expulsion recommendation as presented. Motion

passed unanimously.

- H. Approval to Purchase eRate Projects - Sherri Fite
Administration requested approval to purchase eRate projects that were approved for 2015-2016 eRate funding. This infrastructure upgrade increases bandwidth for students.

6:18 p.m. - Jarrod Hambric made a motion to approve purchase of eRate projects. Motion was seconded by Dio Vannucci and passed unanimously.

- I. Approval to Purchase Chromebooks/Carts for Various Campuses - Sherri Fite
6:19 p.m. - Jeff Morrow made a motion that was seconded by Jarrod Hambric to approve the Chromebook purchases. Motion passed unanimously.
- J. Request to Approve Revised Dell Lease Agreement - Sherri Fite
This purchase was approved at the January meeting, but the vendor failed to include sales tax in the agreement. A revised agreement was submitted, and it changes the annual payment by approximately \$3,200.

6:19 p.m. - Jeff Morrow made a motion that was seconded by Jarrod Hambric to approve the revised agreement as presented. Motion passed unanimously.

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. Human Resources/Admin & Student Services - Mark McDougal

IX. Personnel Recommendations/HR Report - Mark McDougal

6:25 p.m. - Jackie Sasfai made a motion that was seconded by Jarrod Hambric to approve the Personnel Report as presented. Motion passed unanimously.

X. Executive Session

The Board recessed to Executive Session from 6:25 p.m. to 7:23 p.m.

XI. Upcoming Dates to Remember

- A. April 1, 2016 @ 11:30 a.m. - Lunch with the Board at Angie Grant Elementary
- B. April 9-11, 2016 - NSBA Annual Conference (Boston, MA)
- C. April 15, 2016 @ 11:30 a.m. - Lunch with the Board at Howard Perrin Elementary
- D. April 18, 2016 - Regular Board Meeting
- E. April 26, 2016 @ 6:00 p.m. - Annual Retirement Banquet

XII. Adjournment

Meeting adjourned at 7:23 p.m.

President

Secretary

Benton School District

Meeting Minutes

Benton Board of Education Special Meeting

3/30/2016 5:30:00 PM

Chenault Administration Building
207 W. Conway Street
Benton, AR 72015

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 5:35 p.m.

II. Establishment of Quorum

All members were present.

III. Executive Session

Members went directly into Executive Session at 5:35 p.m. and remained until 7:40 p.m.

IV. Adjournment

Meeting adjourned at 7:40 p.m.

President

Secretary