

Benton School District**Meeting Minutes****Printed : 7/12/2016 12:41 PM CST****Benton Board of Education****6/13/2016 5:30:00 PM**Professional Development Center
211 North Border**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 p.m.

II. Establishment of Quorum

All members were present.

III. Pledge of Allegiance**IV. District News - Superintendent/Panther Pride**

- A. Three Named to All-State Baseball Team Announced
- B. Trio Named to All-State Softball Team Announced
- C. Five Named to All-State Soccer Teams

V. Department Presentation - Child Nutrition/Food Service (Martha Nehus)**VI. Consent Agenda**

5:45 p.m. - Dio Vannucci made a motion that was seconded by Randy Mitchell to approve the Consent Agenda in its entirety as presented. Motion passed unanimously.

- A. Reading of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Contracts, Written Agreements, and MOUs
- E. Approve Annual Insurance Renewals

- F. Contract Disclosures (Previously Approved)
- G. Milk and Bread Bids
- H. Semi-Annual Interest Payment

VII. Action Items

- A. Student Transfer Requests - Mary Morgan

The nine requests presented are for standard reasons (kids have always been in a district and want to remain there, proximity to schools, siblings already in the district, etc.).

5:47 p.m. - Jeff Morrow made a motion to approve the student transfer requests as presented. Motion was seconded by Jackie Sasfai and passed unanimously.

- B. Adopt Proposed Classified Salary Schedule Change - Mary Morgan

Changes to the Classified Salary Schedule include changes to the federal minimum wage, layover rate change, and the addition of a Psychological Examiner line to the schedule. The federal minimum wage increase does not take place until January 1, 2017, but adding it to the schedule now prevents having to bring the item back before the board in January. Administration requested that the 30-day read be waived.

5:51 p.m. - Jonathan Woolbright made a motion that was seconded by Jackie Sasfai to waive the 30-day read. Motion passed with all members voting in favor of the motion.

5:51 p.m. - Jonathan Woolbright made a motion to approve the Classified Salary Schedule as presented. Dio Vannucci seconded the motion and it passed unanimously.

- C. Adopt Proposed Salary Index Change - Mary Morgan

The salary index change adds the position of Sports Medicine Teacher/Trainer. This is a certified position with a stipend. The PPC met and approved this position and came up with (what they believe is) an amount that is comparable to other districts. Administration is asking that the 30-day read rule be suspended.

5:53 p.m. - Jeff Morrow made a motion to approve the salary index change as presented. Dio Vannucci seconded the motion and it passed unanimously.

5:54 p.m. - Jeff Morrow made a motion to approve the salary index change as presented and it was seconded by Randy Mitchell. Motion passed unanimously.

D. Recommendation to Expel - Mary Morgan

Administration recommended the expulsion of a 6th grade student that brought a weapon (taser) to school, which a violation of policy. The expulsion will be in effect until the end of the Fall semester.

5:55 p.m. - Randy Mitchell made a motion to uphold the expulsion as recommended. Motion was seconded by Jonathan Woolbright and passed unanimously.

E. Approve Non-Renewal of Ortho MOU - Mary Morgan

Administration received a letter of non-renewal from Ortho Arkansas. This non-renewal leaves the District without athletic trainer services (as of May 31, 2016). Securing new trainers will be an issue for the new Athletic Director. (NOTE: There was really no need to bring this forward as an action item, but nonetheless, it was presented.)

5:57 p.m. - Dio Vannucci made a motion that was seconded by Jackie Sasfai to approve the Ortho Arkansas non-renewal as presented. Motion passed unanimously.

F. Proposed 2017-2018 Estimated Budget of Expenditures - Laura Baber

Laura Baber met with Stephens, Inc. to review and evaluate the estimated budget of expenditures. A 5% increase was estimated because of anticipated growth. This is only an estimate, but it is requirement, and it must be printed in the local publication.

5:58 p.m. - Jonathan Woolbright made a motion to approve the proposed estimated budget of expenditures as presented. Motion was seconded by Jarrod Hambric and passed unanimously.

G. School Recognition & Reward Funds Disbursement - Laura Baber

Administration requested approval to disburse monies awarded in the School Recognition program. We received approval from the state last week, and we are working to disburse the funds by July 1st. All campuses receiving recognition money elected to award bonuses to their staff.

5:59 p.m. - Jeff Morrow made a motion that was seconded by Randy Mitchell to approve the disbursement of funds as presented. Motion passed unanimously.

H. Contract Disclosure (New) - Laura Baber

6:01 p.m. - Dio Vannucci made a motion to approve the contract disclosures as presented. Jonathan Woolbright seconded the motion and it passed unanimously.

I. Science Digital Textbook Order - Karla Neathery

It has been 10 years since they had new materials at the high school, and it is time to upgrade. The Digital Book with Textbook Option was selected because it is more cost-effective AND some parents prefer textbooks over digital books.

6:03 p.m. - Randy Mitchell made a motion that was seconded by Dio Vannucci to approve the digital textbook order as presented. Motion passed with all members voting in favor of the motion.

VIII. Information Items

A. New BHS Bell Schedule - Karla Neathery

The attached bell schedule will be implemented beginning in the Fall. Officer Jackson, Mark McDougal, John Thompson, Lita Gattis, Curt Barger, Steve Quinn and Lori Bacon all met and agreed to the earlier bell schedule for the high school.

B. BHS Mac Initiative (6 minute video) - Karla Neathery

IX. Department Reports

A. Facilities Report - Kevin Chastain

B. Curriculum & Instruction - Karla Neathery

C. Transportation Report - NO REPORT AT THIS TIME

D. Athletics Report - NO REPORT AT THIS TIME

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 - Mary Morgan

X. Executive Session (if needed)

The board recessed to Executive Session at 6:13 p.m. and resumed in Regular Session at 6:27 p.m.

XI. Personnel Recommendations/HR Report - Mary Morgan

6:28 p.m. - Dio Vannucci made a motion that was seconded by Jackie Sasfai to approve the Personnel Report as presented. Motion passed unanimously.

XII. Upcoming Dates to Remember

A. June 12, 2016 - July 12, 2016 - Petition for Candidate for School Board

B. July 11, 2016 - Regular School Board Meeting

XIII. Adjournment

Meeting adjourned at 6:28 p.m.

President

Secretary

Benton School District

Meeting Minutes

Printed : 7/12/2016 12:41 PM CST

Benton Board of Education Special Meeting (Personnel)

6/23/2016 5:00:00 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
Dio Vannucci	Board Member
Jarrold Hambric	Secretary

I. Call to Order - Heath Nix, President

Meeting was called to order at 5:04 p.m.

II. Establishment of Quorum

Members present: Heath Nix, Jonathan Woolbright, Randy Mitchell, Dio Vannucci.

Jarrold Hambric arrived at 5:10 p.m.

Members not present: Jackie Sasfai and Jeff Morrow.

III. Executive Session (if needed)

Board recessed for Executive Session at 5:05 p.m.

5:10 p.m. Jarrold Hambric entered into Executive Session.

Returned to Regular Session at 5:15 p.m.

IV. Personnel Recommendations

5:15 p.m. Dio Vannucci made a motion that was seconded by Randy Mitchel to approve the Personnel Report as presented. Motion passed unanimously.

V. Adjournment

Meeting adjourned at 5:15 p.m.

President

Secretary