

Benton School District**Meeting Minutes****Printed : 7/12/2016 10:21 AM CST****Benton Board of Education****7/11/2016 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

5:31 pm Meeting called to order

II. Establishment of Quorum

All members were present.

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

Panther Pride recognition of the Everett 9 year old, 11 year old, and 14 year old Benton Panther Baseball teams.

V. Department Presentation - None**VI. Consent Agenda**

5:43 p.m. Dio Vannucci made a motion that was seconded by Jeff Morrow to approve the Consent Agenda in its entirety as presented. The motion passed unanimously.

A. Reading of Previous Minutes

5:43 p.m. Dio Vannucci made a motion that was seconded by Jeff Morrow to approve the Consent Agenda in its entirety as presented. The motion passed unanimously.

B. Financial Reports

Benton School District**Meeting Minutes****Printed : 8/2/2016 10:40 AM CST****Benton Board of Education - Workshop****7/22/2016 11:00:00 AM**

Chenault Administration Building

207 W. Conway 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

11:01 a.m. Meeting was called to order by Heath Nix

II. Establishment of Quorum

11:01 a.m.

Present: Heath Nix, Jeff Morrow, Jackie Sasfai, Jonathan Woolbright, Randy Mitchell, Dio Vannucci

Absent: Jarrold Hambric

11:05 a.m. Jarrold Hambric entered the meeting - all members present

III. Information Items and Reports**IV. Action Items**

- A. Approve to Reclassify Expenditures - Laura Baber
- B. Approve Substitute Rates for 2016-2017 - Laura Baber
- C. Approve Purchase of Chromebooks for BMS - Sherri Fite
- D. Approve Purchase of iPads for Angie Grant Elementary - Sherri Fite
- E. Adopt Proposed Change to Policy (30-day read) - Lita Gattis
- F. Approve Refinancing of Bonds - Jack Truemper

Jack Truemper and Leigh Ann Biernat, with Stephens Public Finance, presented options for the refinancing of bonds. Asked for permission to submit the application to Arkansas Department of Education to proceed.

11:26 a.m. A motion to submit the application to ADE for approval to proceed was given by Dio Vannucci and seconded by Jackie Sasfai. The motion passed unanimously.

G. Resolution for No Polling Sites - Dr. Mike Skelton

Passing the resolution for no polling sites is a requirement when there are uncontested races for vacant school board seats.

12:26 p.m. - Dio Vanucci made a motion that was seconded by Jackie Sasfai to approve the resolution as presented. Motion passed with all members present voting in favor of the motion.

V. Adjournment

1:12 p.m. Meeting adjourned.

President

Secretary

C. Approve 2016-2017 Personnel Policy -Licensed and Classified

D. Approval of Gifts/Donations

VII. Action Items

A. Request Facility Fee Waiver- Scott Neathery

5:45 p.m. Jackie Sasfai made a motion that was seconded by Randy Mitchell to approve the request to waive all facility fees for Holland Chapel Church associated with this request . The motion passed unanimously.

VIII. Information Item

A. Annual Health Services Report - Cheryl Watson

IX. Department Reports

A. Facilities Report - Kevin Chastain

B. Curriculum & Instruction - Karla Neathery

C. Transportation Report - Danny Revis

D. Athletics Report - Scott Neathery

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 - Lita Gattis

X. Executive Session (if needed)

XI. Personnel Recommendations/HR Report - Lita Gattis

5:52 p.m. Jarrod Hambric made a motion that was seconded by Dio Vannucci to approve the Personnel Report as presented. Motion passed unanimously.

XII. Upcoming Dates to Remember

A. August 8, 2016 - Regular School Board Meeting

B. August 8, 2016 - District Back to School Breakfast

C. August 15, 2016 - First Day of School

XIII. Adjournment

5:53 p.m. Meeting adjourned.

President

Secretary