

Benton School District

Benton Board of Education

Meeting Minutes

8/8/2016 5:30:00 PM

Printed : 9/13/2016 2:45 PM CST

Professional Development Center
211 North Border

Attendees - voting members

Heath J Nix	President
Jonathan Woolbright	Vice President
Randy Mitchell	Board Member
Dio Vannucci	Board Member
Jarrold Hambric	Secretary

- I. Meet and Greet the New Superintendent, Dr. Mike Skelton 5:00 p.m.- 5:30 p.m.**
- II. Call to Order - Heath Nix, President**
5:32 p.m. Meeting Called to Order by Mr. Heath Nix
- III. Establishment of Quorum**
Members Absent: Jeff Morrow and Jackie Sasfai
- IV. Pledge of Allegiance**
- V. District News - Superintendent, Dr. Mike Skelton**
- VI. Consent Agenda**
5:36 p.m. Motion made to accept Consent Items
 - A. Reading of Previous Minutes

Motion made by: Jonathan Woolbright

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

- B. Approve the Payment for Dell Financial Services Lease - Laura Baber

It is recommended that the board approve the payment for agreed lease.

Motion made by: Jonathan Woolbright

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

- C. Financial Reports - Laura Baber
Laura Baber recommended that this financial report be approved.

Motion made by: Jonathan Woolbright

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

- D. Approval of Gifts/Donations - Laura Baber

Laura Baber recommended the approval of gifts and donations

Motion made by: Jonathan Woolbright

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

VII. Action Items

- A. Agreement for the Placement of a Juvenile Probation Officer at the Alternative Learning Center - Dr. Skelton

5:38 p.m. Motion made to accept Action Item VII. A

Motion made by: Randy Mitchell

Motion seconded by: Dio Vannucci

Voting

Unanimously Approved

- B. Facilities Fee Waiver Request - Scott Neathery

5:39 p.m. Dio Vannucci recused himself

5:40 p.m. Motion made to accept VII. B

Motion made by: Randy Mitchell

Motion seconded by: Jarrod Hambric

Voting

Heath J Nix - Yes

Jonathan Woolbright - Yes

Randy Mitchell - Yes

Dio Vannucci - Recused

Jarrod Hambric - Yes

- C. Approval of Athletic Trainer - Scott Neathery

5:42 p.m. Motion made to approve action item VII - C

Motion made by: Jonathan Woolbright

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

- D. Approval of Benton Football Broadcast Rights - Scott Neathery

5:44 p.m. Motion made to approve action item VII - D

Motion made by: Jarrod Hambric

Motion seconded by: Jonathan Woolbright

Voting

Unanimously Approved

- E. Approval to Return Student Growth Funding Overpayment - Laura Baber

5:45 p.m. Motion made to approve action item VII - E

Motion made by: Jonathan Woolbright

Voting

Unanimously Approved

- F. Consultant Delegation Form - Kevin Chastain

5:45 Motion made to approve action item VII - F

Motion made by: Jonathan Woolbright

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

- G. Approval of Board Policies on a 30 Day Read - Lita Gattis

5:48 p.m. Motion made to approve action item VII - G

Motion made by: Jonathan Woolbright

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

H. Student Transfer Requests - Lita Gattis

5:50 p.m. Student Transfers presented to Board

1. Student Transfer Requests - Lita Gattis
5:50 p.m. Motion to approve Student Transfer Requests for 15 students

Motion made by: Jarrod HambricMotion seconded by: Randy MitchellVoting

Unanimously Approved

2. Student Transfer Requests - Lita Gattis
5:52 p.m. Motion made to deny the Student Transfer Request for two students

Motion made by: Jarrod HambricMotion seconded by: Dio VannucciVoting

Unanimously Approved

VIII. Information Item**IX. Department Reports**

- A. Facilities Report - Kevin Chastain
- B. Transportation Report- Danny Revis
- C. Child Nutrition/Food Service Report - Martha Nehus
- D. Special Education - Angie McWhorter
- E. Athletics Report - Scott Neathery
- F. Academic Services (CTE/GT/Special Programs) - Angie Dischinger
- G. Technology - Sherri Fite
- H. Curriculum & Instruction - Karla Neathery
- I. Human Resources/Admin & Student Services - Lita Gattis

X. Executive Session (if needed)**XI. Personnel Recommendations/HR Report - Lita Gattis**

5:53 p.m. Lita Gattis presented the Personnel Recommendations and Temporary Contracts to the Board.

Motion made by: Dio VannucciMotion seconded by: Randy MitchellVoting

Unanimously Approved

XII. Upcoming Dates to Remember

- A. August 8, 2016 Open House-Benton Middle School
- B. August 9, 2016 Open House-Benton Junior High and ALC
- C. August 11, 2016 Open House-Benton High School and Elementary Grades 1-5
- D. August 15, 2016 First Day of School
- E. August 16, 2016 Open House for Benton Kindergarten
- F. September 12, 2016 Regular Board Meeting
- G. September 20, 2016 School Board Election

XIII. Adjournment

5:54 p.m. Meeting adjourned

President_____
Secretary

Benton School District

Meeting Minutes

Printed : 9/13/2016 2:45 PM CST

**Benton Board of Education-Budget
Workshop**

8/8/2016 6:00:00 PM

Professional Development Center
211 N. Border

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

6:00 p.m. Meeting began

II. Establishment of Quorum

III. Information Items and Reports

A. Budget Workshop

IV. Adjournment

Meeting adjourned 6:35 p.m.

President

Secretary

Benton School District

Meeting Minutes

Printed : 9/13/2016 2:50 PM CST

**Benton Board of Education-Budget
Workshop**

8/8/2016 6:00:00 PM

Professional Development Center
211 N. Border

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

6:00 p.m. Meeting began

II. Establishment of Quorum

III. Information Items and Reports

A. Budget Workshop

IV. Adjournment

Meeting adjourned 6:35 p.m.

President

Secretary

Benton School District**Meeting Minutes****Printed : 9/13/2016 2:46 PM CST****Benton Board of Education Special Meeting****8/12/2016 5:00:00 PM**

Chenault Administration Building

207 W. Conway Street

Benton, AR 72015

Attendees - voting members

Heath J Nix	President
Jonathan Woolbright	Board Member
Dio Vannucci	Board Member
Jarrold Hambric	Secretary

I. Call to Order - Heath Nix, President

5:22 p.m. Meeting called to order by Heath Nix, President

II. Establishment of Quorum

5:23 Randy Mitchell, Jackie Sasfai, and Jeff Morrow not present.

III. Action Items**A. Student Transfer Requests - Lita Gattis****1. Student Transfer Requests - Lita Gattis**

5:43 Motion made to approve these student transfers

Motion made by: Jarrold HambricMotion seconded by: Dio VannucciVoting

Unanimously Approved

2. Student Transfer Requests - Lita Gattis

5:43 p.m. Motion made to approve the recommendation of Mrs. Gattis on these student transfers.

Motion made by: Jarrold HambricMotion seconded by: Dio VannucciVoting

Unanimously Approved

IV. Personnel Recommendations/HR Report - Lita Gattis

5:46 p.m. Motion made to approve the personnel recommendations made by Mrs. Gattis

Motion made by: Dio VannucciMotion seconded by: Jarrold HambricVoting

Unanimously Approved

V. Adjournment

5:48 p.m. Meeting adjourned

President

Secretary

Benton School District

Meeting Minutes

Printed : 9/13/2016 2:46 PM CST

Benton Board of Education Meeting

8/16/2016 5:00:00 PM

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

Attendees - voting members

Jonathan Woolbright	Board Member
Randy Mitchell	Board Member
Dio Vannucci	Board Member
Jarrold Hambric	Secretary

I. Call to Order - Jonathan Woolbright, Vice-President

5:01 p.m. Meeting called to order by Jonathan Woolbright

II. Establishment of Quorum

5:02 p.m. Members absent: Heath Nix, Jeff Morrow, Jackie Sasfai

III. Action Items

A. Request Approval to Purchase Items from White River Services - Sherri Fite

5:02 Motion made to approve the White River Services purchase.

Motion made by: Randy Mitchell

Motion seconded by: Dio Vannucci

Voting

Unanimously Approved

IV. Personnel Recommendations/HR Report - Lita Gattis

5:07 p.m. Motion made to accept the personnel recommendations.

Motion made by: Jarrold Hambric

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

V. Adjournment

President

Secretary