

**Benton School District****Meeting Minutes****Printed : 9/22/2016 8:58 AM CST****Benton Board of Education****9/12/2016 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   |
| Jarrood Hambric     | Secretary      |

**I. Call to Order - Heath Nix, President**

5:30 p.m. Meeting called to order by Heath Nix, President

**II. Establishment of Quorum**

5:30 p.m. All members present.

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

A. Benton School District Teacher of the Year, Karen Hammer

B. Panther Pride Award, April Reisma, Ambassador Every Student Succeeds Act

**V. Consent Agenda**

A. Reading of Previous Minutes

5:38 p.m. Motion made to approve the consent agenda items.

Motion made by: Jackie C SasfaiMotion seconded by: Dio VannucciVoting

Unanimously Approved

B. Financial Reports - Laura Baber

5:38 p.m. Motion made to approve the consent agenda items.

Motion made by: Jackie C SasfaiMotion seconded by: Dio VannucciVoting

Unanimously Approved

C. Federal Grant Assurances 2016-2017 - Angie Dischinger

5:38 p.m. Motion made to approve the consent agenda items.

Motion made by: Jackie C Sasfai

Motion seconded by: Dio Vannucci

Voting

Unanimously Approved

D. Approval of Gifts/Donations - Laura Baber

5:38 p.m. Motion made to approve the consent agenda items.

Motion made by: Jackie C Sasfai

Motion seconded by: Dio Vannucci

Voting

Unanimously Approved

**VI. Action Items**

A. Request Approval of Refunding Bonds - Jack Truemper

5:46 p.m. Jack Truemper of Stephens, Inc. presented the report for Refinancing/Refunding Bonds. Motion made to approve the lowest Refunding Bonds bid made by Crews & Associates, Inc.

Motion made by: Jeff Morrow

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

B. Approval of the 2016-2017 Operating Budget - Laura Baber

5:49 p.m. Motion made to approve the 2016-2017 Operating Budgets as presented.

5:48 p.m. Motion made by Jarrod Hambric that was seconded by Jackie Sasfai to approve the 2015-2016 expenditures, which includes a transfer of \$1,093,062.94 to the Unrestricted Building Fund. Motion passed with all members present voting in favor of the motion.

5:49 p.m. Jackie Sasfai made a motion that was seconded by Jarrod Hambric to approve the 2016-2017 Supplemental budget as presented. Motion passed with all members voting in favor of the motion.

Motion made by: Randy Mitchell  
Motion seconded by: Jarrod Hambric

Voting  
Unanimously Approved

- C. Approve Payment to Bank of the Ozarks for the Qualified School Construction Bond - L. Baber

5:51 p.m. Motion made to approve payment to Bank of the Ozarks of the Qualified School Construction Bond as presented by Laura Baber.

Motion made by: Jonathan Woolbright  
Motion seconded by: Randy Mitchell

Voting  
Unanimously Approved

- D. Approve of Bond Refunding Good Faith Deposit - Laura Baber

5:51 p.m. Motion made to approve the Bond Refunding Good Faith Deposit requested by Laura Baber.

Motion made by: Jeff Morrow  
Motion seconded by: Dio Vannucci

Voting  
Unanimously Approved

- E. Proposed Policy Changes (30 Day Read) - Lita Gattis

5:57 p.m. Mrs. Gattis presented Policy 3.6 Licensed Personnel Training and Policy 7.24b Advertising for a 30-Day Read.

- F. Proposed Advertisement Agreements - Athletics - Scott Neathery

5:58 p.m. Motion was made to approve the Advertising MOU between the Benton School District/Athletics and Jones Heating & Air and to approve the Advertising MOU between Benton School District/Athletics and the Everett Group as presented by Scott Neathery.

Motion made by: Jeff Morrow  
Motion seconded by: Dio Vannucci

Voting

Unanimously Approved

G. Proposed Agreement with Bryant Parks & Recreation - Scott Neathery

5:58 p.m. Motion was made to approve the Agreement between Bryant Parks and Recreation and the Benton Athletics/Swim Team as presented by Scott Neathery.

Motion made by: Jarrod Hambric  
Motion seconded by: Jackie C Sasfai

Voting  
Unanimously Approved

H. Student Transfer Requests - Lita Gattis

1. Student Transfer Requests

6:00 p.m. Motion made to accept the Student Transfer requests presented by Lita Gattis.

Motion made by: Jarrod Hambric  
Motion seconded by: Randy Mitchell

Voting  
Unanimously Approved

2. Student Transfer Request/Remove Request

6:01 p.m. Mrs. Gattis informed the Board that this student request had been rescinded.

I. Approval of Contract Disclosure

6:01 p.m. Motion made to approve the Contract Disclosure of Cindy Jones, employee/teacher of the district. Her husband will referee/umpire for Benton Softball and Basketball games.

Motion made by: Dio Vannucci  
Motion seconded by: Jackie C Sasfai

Voting  
Unanimously Approved

**VII. Department Reports**

A. Facilities Report - Kevin Chastain

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

**VIII. Personnel Recommendations/HR Report - Lita Gattis**

6:03 p.m. Motion made to approve the Personnel Recommendations made by Lita Gattis.

Motion made by: Jonathan Woolbright  
Motion seconded by: Dio Vannucci

Voting  
Unanimously Approved

**IX. Upcoming Dates to Remember**

- A. September 13, 2016 Planning and Zoning Commission Meeting 6:00 p.m.  
Benton City Hall
- B. September 14, 2016 Go Build Saline 10:30 a.m. Benton Events Center
- C. September 21, 2016 - Legislative Breakfast 7:30 a.m. Professional  
Development Center
- D. September 23, 2016 Lunch with the Board (Workshop) at Caldwell Elementary  
11:30 a.m.

**X. Adjournment**

6:05 p.m. Meeting adjourned.

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President

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Secretary

**Benton School District**

**Meeting Minutes**

**Printed : 10/5/2016 8:55 AM CST**

**Benton Board of Education-Lunch with Board**

**9/23/2016 11:30:00 AM**

Caldwell Elementary School

1800 W. Sevier Street

Benton, AR 72019

**Attendees - voting members**

|                     |              |
|---------------------|--------------|
| Heath J Nix         | President    |
| Jonathan Woolbright | Board Member |
| Randy Mitchell      | Board Member |
| Jackie C Sasfai     | Board Member |
| Dio Vannucci        | Board Member |
| Jarrold Hambric     | Secretary    |

**I. Call to Order**

Meeting was called to order at 11:59 a.m.

**II. Establishment of Quorum**

**III. Lunch at Caldwell Elementary**

**IV. Information Items and Reports**

A. Strategic Planning

Among items discussed were:

- Traffic Issues
- Food Services
- Graduation
- 7th Grade Athletics
- Baseball field
- Construction

**V. Adjournment**

Meeting Adjourned at 1:45 p.m.

\_\_\_\_\_  
President

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Secretary

**Benton School District**

**Meeting Minutes**

**Printed : 10/5/2016 8:52 AM CST**

**Benton Board of Education Special Meeting (Personnel)**

**9/30/2016 5:00:00 PM**

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

**Attendees - voting members**

|                 |              |
|-----------------|--------------|
| Heath J Nix     | President    |
| Randy Mitchell  | Board Member |
| Jeff Morrow     | Board Member |
| Jackie C Sasfai | Board Member |
| Jarrold Hambric | Secretary    |

**I. Call to Order - Heath Nix, President**

Call to Order by Heath Nix, President: 5:02

**II. Establishment of Quorum**

5:02 p.m. Dio Vannucci and Jonathan Woolbright absent. Heath Nix, Jarrod Hambric, Randy Mitchell, Jeff Morrow, and Jackie Sasfai present.

**III. Personnel Recommendation**

Motion made by: Jeff Morrow  
Motion seconded by: Jarrod Hambric

Voting  
Unanimously Approved

**IV. Adjournment**

Meeting Adourned at 5:33 p.m.

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President

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Secretary