

Benton School District**Meeting Minutes****Printed : 1/25/2017 3:42 PM CST****Benton Board of Education****12/12/2016 05:30 PM**Professional Development Center
211 North Border**Attendees - voting members**

Jarrold Hambric	Vice President
Randy Mitchell	Board Member
Jackie C Sasfai	Board Member
Dio Vannucci	Board Member
Jonathan Woolbright	President
Jeff Morrow	Other

I. Call to Order

Meeting was called to order at 5:30 p.m.

II. Establishment of Quorum

Jackie Sasfai entered the meeting at 5:32.

Heath Nix was absent.

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

- A. Art Design Winners
- B. BHS All-Region Choir Honorees
- C. BHS Jazz Band All-Region Honorees
- D. BJH and BMS All Region Choir Honorees
- E. Benton Jr. High Jazz Band All-Region Honorees

V. Campus Spotlights**VI. Information Item - Sherri Fite**

5:46 p.m. Mrs. Baber explained that the change was made from projectors to monitors. This change will save funds in the future due to less maintenance and consumables needed.

VII. Consent Agenda

5:47 Mr Vannucci made a motion that was seconded by Mr. Morrow to approve consent agenda as presented. All voted in favor of the motion.

- A. Reading of Previous Minutes
- B. Financial Reports - Laura Baber
- C. Approval of Gifts/Donations - Laura Baber

VIII. Executive Session (if needed)

No executive session was needed.

IX. Action Items

- A. Disclosures - Laura Baber

Mr. Morrow left the building at 5:48, prior to discussion and vote of Disclosures.

1 - Cathey Contract Disclosure - 5:49 Mr. Mitchell made motion that was seconded by Mr. Vannucci to accept disclosure as presented. No discussion. All members voted in favor of the motion.

2 - Harris Contract Disclosure - 5:49 Mr. Vannucci made motion that was seconded by Mrs. Sasfai to accept disclosure as presented. No discussion. Members voted unanimously to approve motion.

3 - Sanders Contract Disclosure - 5:50 Mr. Vannucci made motion that was seconded by Mr. Mitchell to accept disclosure as presented. No discussion. All members voted in favor of the motion.

4 - Morrow Contract Disclosure - 5:50 Mr. Vannucci made motion that was seconded by Mr. Mitchell to accept disclosure as presented. No discussion. Members voted unanimously to approve the motion.

Mr. Morrow re-enters room at 5:52, when Disclosures are completed.

B. Approval to Proceed with Construction Projects - Kevin Chastain

Mr. Chastain requested approval to proceed with bid process on the projects listed, using option 2 for the Athletic Drive.

5:54 Mr. Mitchell made the motion to begin the process as requested. Mr. Hambric seconded the motion. Members voted unanimously to approve.

C. Transfer of Student Requests Group A -Lita Gattis

Mrs. Gattis has researched each of the transfers requested in Group A and is recommending that the board approve the transfer requests.

5:56 Mr. Vanucci made motion to accept transfers as requested. Motion seconded by Mr. Mitchell. All members voted in favor of the motion.

D. Transfer of Student Requests Group B - Lita Gattis

Mrs. Gattis researched the request listed in Group B and is requesting the request be denied.

5:56 Mr. Morrow made a motion that was seconded by Mr.Vannucci to approve the request to deny this transfer. Members voted unanimously to approve the motion.

X. Personnel Recommendations/HR Report - Lita Gattis

Mrs. Gattis presented the personnel information and request they be approved as presented.

5:57 Mr. Vannucci made the motion to accept as requested and Mrs. Sasfai seconded the motion. All members voted in favor of the motion.

XI. 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. Student Services/Human Resources - Lita Gattis

XII. Superintendent's Report

- A. January 23, 2017 - Regular Board Meeting
 - B. January 2017 - Lunch with the Board at Benton High School
- Members agreed to have Lunch with the Board at BHS on January 20, 2016.

XIII. Adjournment

President

Secretary

Benton School District**Meeting Minutes****Printed : 1/25/2017 3:44 PM CST****Benton Board of Education Special Meeting****01/05/2017 05:00 PM**Chenault Administration Building
207 W. Conway Street
Benton, AR 72015

No Attendees

I. Call to Order

The meeting was called to order at 5:03 by Board President, Jonathan Woolbright.

II. Establishment of Quorum

5:03 Board Members present except Heath Nix.

Mr. Vannucci left the meeting at 6:10 p.m.

III. Student Disciplinary Hearing**A. Student #91393**

The Parent and Student #91393 were present and requested a closed hearing.

The closed hearing began at 5:04 and the board adjourned into executive session at 5:27. The meeting reconvened into open session at 6:03. Dr. Skelton presented the recommendation for Suspended Expulsion with the criteria set forth and agreed upon by all parties. The student must meet all criteria or the expulsion will stand.

6:04 Motion was made by Jeff Morrow to approve the suspended expulsion until January 10, 2018.

The motion was seconded by Dio Vannucci.

Vote was unanimously approved.

Parent of student thanked the Board and left the meeting at 6:08.

B. Student #11530

The Parent and Student #11530 were present and requested a closed hearing.

The closed hearing began at 6:17 p.m. and the board adjourned into executive session at 6:39. The meeting reconvened into open session at 6:48 p.m.. Dr. Skelton presented the recommendation for Suspended Expulsion with the criteria set forth and agreed upon by all parties. The student must meet all criteria or the expulsion will stand.

6:53 p.m. Motion was made by Jeff Morrow to approve the suspended expulsion for the remaining school year 2017.

The motion was seconded by Randy Mitchell.

Vote was unanimously approved.

Parent of student thanked the Board and left the meeting at 6:53 p.m.

IV. Action Items

A. Personnel Recommendations - Gattis

6:56 p.m. Lita Gattis presented the Personnel Recommendations to the Board and requested they be approved as presented.

Motion was made by Jackie Sasfai to approve as requested at 6:57 p.m.

Motion was seconded by Randy Mitchell.

Vote was unanimous to approve.

B. Student Transfer Requests - Gattis

Lita Gattis requested the board approve the Board to Board transfer as requested.

6:58 p.m. Mr. Randy Mitchell made a motion to approve the request as presented.

Motion was seconded by Jared Hambric.

All members voted in favor.

C. Debt Service Payments - Baber

Mrs. Laura Baber requested approval to pay Debt Service. The funds must be received by January 15, 2017.

Motion was made at 6:53 p.m. by Mr. Jared Hambric and seconded by Jackie Sasfai to approve as presented.

Motion passed unanimously.

V. Adjournment

Meeting adjourned at 7:10 p.m.

President

Secretary

Benton School District

Meeting Minutes

Printed : 1/25/2017 3:44 PM CST

Benton Board of Education Lunch with the Board

01/20/2017 11:30 AM

Benton High School

211 North Border Street

Benton, AR 72015

No Attendees

I. Call to Order

II. Establishment of Quorum

Jonathan Woolbright and Jared Hambric were the only two members present until Randy Mitchell arrived at 11:48. No Quorum was established.

III. Information Item

- A. Lunch at Benton High School
- B. HUB/ALC Presentation

IV. Adjournment

President

Secretary