

**Benton School District****Meeting Minutes****Printed : 1/26/2017 8:51 AM CST****Benton Board of Education****01/23/2017 05:30 PM**Professional Development Center  
211 North Border**Attendees - voting members**

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

**I. Call to Order**

The meeting was called to order by Jonathan Woolbright, Board President, at 5:30

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

- A. BMS Quiz Bowl Team Wins 1st Place
- B. Board Appreciation Month

**V. Consent Agenda**

Consent agenda items were considered.

5:33 Motion made to approve as presented.

Motion made by: Dio Vannucci

Motion seconded by: Jarrod Hambric

**Voting**

Unanimously Approved

- A. Reading of Previous Minutes  
Minutes were approved for 12/12/2016, 1/5/2017, and 1/20/2017.
- B. Financial Reports - Laura Baber
- C. Approval of Gifts/Donations - Laura Baber

**VI. Action Items**

- A. Matching Funds Requests - Laura Baber
  - 1. Ringgold Matching Funds Request

Mrs. Baber presented the request for Matching funds for Ringgold Elementary. The PTO will purchase \$5000 for technology if the district will match those funds.

Motion was made by Heath Nix at 5:34 with a second by Jeff Morrow.

Motion made by: Heath J Nix

Motion seconded by: Jeff Morrow

**Voting**

Unanimously Approved

Voting

Unanimously Approved

## D. Personnel Recommendations/HR Report - Lita Gattis

Lita Gattis presented Personnel Report to be approved as requested.

5:47 Jackie Sasfai made motion to approve as presented.

Motion was seconded by Jared Hambric.

Motion made by: Jackie C Sasfai

Motion seconded by: Jarrod Hambric

Voting

Unanimously Approved

**VII. 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

**VIII. Executive Session (if needed)**

The Board went into executive session at 5:48 to discuss personnel. The meeting reconvened at 6:21 with Jonathan Woolbright stating that no action was taken. He also requested a special meeting for January 25th.

**IX. Student Disciplinary Hearing**

Student Disciplinary Hearing was called at 6:24, with student and parent requesting closed hearing. The Board went to executive session at 6:49 and reconvened at 7:05.

7:07 p.m. Jackie Sasfai made motion to approve recommendation for expulsion for 2017 calendar year, adding that Parent should provide a letter of recommendation from a licensed counselor for readmission.

Randy Mitchell seconded the motion.

Voting

Unanimously Approved

**X. Superintendent's Report**

- A. February 13, 2017 - Regular Board Meeting
- B. February 17, 2017 @ 11:30 a.m. - Lunch with the Board at Angie Grant Elementary

**XI. Adjournment**

The meeting adjourned at 7:09 p.m.

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President

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Secretary

**Benton School District**

**Meeting Minutes**

**Printed : 1/26/2017 9:34 AM CST**

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

**01/25/2017 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 by Board President, Jonathan Woolbright, at 5:07.

**II. Establishment of Quorum**

Board Members Present: Jared Hambric, Randy Mitchell, Jeff Morrow, Jackie Sasfai, Jonathan Woolbright

Members Absent: Heath Nix and Dio Vannucci

**III. Executive Session (If needed)**

The Board went to executive session at 5:08 p.m. and reconvened at 5:21. No action was taken.

**IV. Personnel Recommendation**

At 5:22 p.m., Jeff Morrow made a motion to renew Dr. Mike Skelton's contract to the 3 year maximum.

Motion was seconded by Jackie Sasfai.

All Members voted in favor of the motion.

**V. Adjournment**

Meeting adjourned at 5:23 p.m.

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President

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Secretary