

**Benton School District****Meeting Minutes****Printed : 4/12/2017 9:23 AM CST****Benton Board of Education****04/10/2017 05:30 PM**Professional Development Center  
211 North Border

No Attendees

**I. Call to Order**

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

**II. Establishment of Quorum**

Members Present: Jarrod Hambric, Randy Mitchell, Jeff Morrow, Dio Vannucci, Jonathan Woolbright

Members Absent: Heath Nix, Jackie Sasfai

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

- A. Counselor of the Year Awards
- B. The Art Association of Central Arkansas Youth Art Show Winners from Caldwell Elementary
- C. BHS Debate Team
- D. BHS FBLA

**V. Consent Agenda**

Board members reviewed Consent Agenda.

5:38 Jeff Morrow made motion to approve Consent Agenda as presented.

Jarrold Hambric seconded the motion.

All members voted in favor. Motion Passed.

- A. Reading of Previous Minutes
- B. Financial Reports - Laura Baber

**VI. Action Items**

- A. Adopt Proposed Salary Schedule Changes - Laura Baber

Laura Baber presented the salary schedules and request the members waive the 30 day read due to no changes made on the schedule except adding 7th grade athletics.

Randy Mitchell made a motion a 5:40 to waive the 30 day read of the salary schedules.

Dio Vannucci seconded the motion. Motion passed unanimously.

5:41 Dio Vannucci made motion to accept the salary schedules as presented.

Randy Mitchell seconded the motion. All members voted in favor. Motion Passed.

B. Approval to disburse Recognition Awards funds- Laura Baber

Laura Baber presented the request to Disburse Recognition Reward funds to the receiving schools.

5:42 Jeff Morrow made motion to approve disbursements as requested.

Randy Mitchell seconded the motion. Motion passed unanimously.

C. Contract Disclosure - Laura Baber

Contract disclosure was presented by Laura Baber.

Dio Vannucci made a motion at 5:43 to approve as requested.

Jarrold Hambric seconded the motion. All members voted in favor. Motion Passed.

D. Approval of School Meal Price Increase - Martha Nehus

Martha Nehus presented the request to increase school lunch costs by 15 cents.

5:45 Jarrod Hambric made motion to approve the increase the price of student school lunch.

The motion was seconded by Jeff Morrow with all members voting in favor. Motion Passed.

Ms. Nehus also explained the formula for adult lunches was not available at this time and recommended the Board table the cost of adult lunches.

5:46 Jeff Morrow made motion to table the adult lunch price as requested.

Randy Mitchell seconded the motion. Motion passed unanimously.

E. Approval to waive rental fee - Scott Neathery

Scott Neathery presented a request to waive the fee for Cook Field House to First Baptist Church for a Dodge ball Tournament on May 10, 2017.

5:47 Dio Vannucci made motion to approve as requested.

Jarrold Hambric seconded the motion. Mr. Morrow noted in discussion to make sure liability insurance is in place.

All members voted in favor of the motion. Motion Passed.

F. ESSA Resolution - Karla Neathery

Karla Neathery asked April Reisma to read the resolution and answer any questions. Ms. Reisma explained there would be volunteers from each campus and they would meet on a regular basis. She asked the Board to approve the resolution to show the district's support of ESSA.

5:53 Jeff Morrow made motion to pass the ESSA resolution as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

G. Agreement for the placement of Juvenile Probation Officers - Lita Gattis

Lita Gattis presented the agreement for the Placement of Juvenile Probation Officers at the ALC campus. This is the same agreement as we have for the current school year.

5:54 Randy Mitchell made a motion to approve the agreement as presented.

Dio Vannucci seconded the motion. All members voted in favor. Motion passed.

H. Student Transfer Request - Lita Gattis

Lita Gattis presented two transfer requests. Administration recommended to approve both requests.

5:54 Dio Vannucci made a motion to approve the requests presented.

Randy Mitchell seconded the motion. Motion Passed unanimously.

I. Approve Proposed District Policy Changes - Lita Gattis

Lita Gattis requested the Board approve the policy updates that were presented and put on a 30 day read at the March 13 meeting. Policy updates include 3.08, 3.28F, 4.15, 4.35, 4.35F, 4.35F3, 4.45, 4.45.1, 5.29, 7.24, 8.22F, and 8.76.

5:55 Jeff Morrow made motion to approve policies as requested.

Dio Vannucci seconded the motion. Motion passed unanimously.

J. Approve Policy 3.54 as proposed by the PPC

5:56 Dio Vannucci made a motion to table policy 3.54 until ASBA issues policy.

Randy Mitchell seconded the motion and all members voted in favor. Motion passed.

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

Jeff Morrow requested the Board go to Executive Session at 5:58 p.m.

The Board reconvened to open session at 6:28.

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

Lita Gattis requested the Board approve the personnel recommendations as requested.

6:28 Dio Vannucci made motion to approve recommendations as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

**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. Superintendent - Upcoming Dates to Remember**

- A. April 14, 2017 - Good Friday, No School
- B. April 21, 2017 - Lunch with the Board at BMS @ 11:30 a.m.
- C. May 4, 2017 3:30 - 5:30 p.m. - Retirement Reception at PDC
- D. May 8, 2017 - Regular Board Meeting
- E. May 18, 2017 - Graduation (Jack Stephens Center @ UALR)
- F. May 25, 2017 - Last Day of School
- G. Bond Restructure Information
  - 1. April 11, 2017 6:30 p.m. Public Meeting at PDC
  - 2. April 20, 2017 6:30 p.m. Public Meeting held at PDC
  - 3. May 3, 2017 12:00 noon Public Meeting held at PDC
  - 4. May 2 - May 8, 2017 Early Voting
  - 5. May 9, 2017 Election Day

**XI. Adjournment**

The meeting adjourned at 6:35 p.m.

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President

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Secretary

**Benton School District****Meeting Minutes****Printed : 4/21/2017 1:57 PM CST****Benton Board of Education-Lunch with Board****04/21/2017 11:30 AM**Benton Middle School  
204 N. Cox Street

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No Attendees

**I. Call to Order**

The meeting was officially called to order at 12:04 by Board President, Jonathan Woolbright.

**II. Establishment of Quorum**

Board Members Present: Jonathan Woolbright, Jarred Hambric, Dio Vannucci, Randy Mitchell, Jackie Sasfai

Board Members Absent: Heath Nix, Jeff Morrow

**III. Board Luncheon**

The Board met at the Middle School and had lunch upon arrival.

**IV. Action Item****A. Approval of Lawn Care Bid - Kevin Chastain**

Kevin Chastain presented the Lawn Care Bids to the Board and recommended James Landscaping be awarded the contract.

12:07 Dio Vannucci made motion to approve Mr. Chastain's recommendation to use James Landscaping for the district Lawn Care.

Randy Mitchell seconded the motion.

All members voted in favor. Motion Passed.

**B. Food Service Outsourcing**

Dr. Mike Skelton reminded the Board of the two companies that had bid for the Food Service Outsourcing Contract: Chartwells and Aramark.

12:10 Jackie Sasfai made motion to outsource Benton School's Food Service.

Dio Vannucci seconded the motion. He noted that the concern for the current food service employees was satisfactory.

Members voted unanimously to approve outsourcing of Food Services.

Dr. Skelton commended both companies for outstanding presentations but did say that the committee voted 6 to 2 that Aramark was their recommendation.

12:12 Randy Mitchell made motion to award contract to Aramark as recommended.

Motion was seconded by Jarrod Hambric.

All members voted in favor. Motion Passed.

**V. Information Items and/or Reports**

A. Upcoming Bond Extension Election

Dr. Skelton went over information being discussed at Public Meetings regarding the upcoming Bond extension election. The last public meeting will be on May 3 at 12 noon in the Professional Development Center.

Early voting begins May 2nd through the 8th. Election day is May 9.

**VI. Adjournment**

The meeting adjourned at 12:18 p.m.

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President

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Secretary

**Benton School District**

**Meeting Minutes**

**Printed : 4/24/2017 11:11 AM CST**

**Benton Board of Education Special Meeting**

**04/21/2017 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 5:00 p.m.

**II. Establishment of Quorum**

Board Members Present: Jonathan Woolbright, Jarrod Hambric, Randy Mitchell, Heath Nix, Jackie Sasfai

Board Members Absent: Jeff Morrow, Dio Vannucci

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

No executive session was needed.

**IV. Action Items**

A. Personnel Recommendations - Lita Gattis

Administration requests that the board approve the personnel recommendations as presented.

5:03 p.m. - Jarrod Hambric made motion to accept the recommendations as presented.

Heath Nix seconded the motion. Members voted unanimously to approve the motion. Motion passed.

**V. Adjournment**

The meeting was adjourned at 5:05 p.m.

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President

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Secretary