

Benton School District**Meeting Minutes****Printed : 5/10/2017 12:09 PM CST****Benton Board of Education****05/08/2017 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

Jonathan Woolbright called the meeting to order at 5:30 p.m.

II. Establishment of Quorum

Jarrod Hambric, Randy Mitchell, Jeff Morrow, Jackie Sasfai, Dio Vannucci, and Jonathan Woolbright were present.

Heath Nix was not present.

Roll called at 5:31

III. Pledge of Allegiance**IV. Panther Pride**

- A. Benton Schools Receive Recognition Money
- B. District 4th Grade Quiz Bowl Team
- C. Letter about Literature contest - Kaelyn Evans
- D. Benton Chess Club Tournament Winners
- E. BHS Weightlifting Team
- F. Big Press
- G. All Stars
- H. Academic All Star

V. Consent Agenda

- A. Reading of Previous Minutes

5:48 p.m. The Board minutes were approved by an unanimous vote.

Motion made by: Dio VannucciMotion seconded by: Randy MitchellVoting

Unanimously Approved

- B. Financial Reports - Laura Baber

5:48 p.m. Financial reports were approved unanimously.

Motion made by: Dio VannucciMotion seconded by: Randy MitchellVoting

Unanimously Approved

- C. Approval of Gifts/Donations - Laura Baber

5:48 p.m. Approved gifts and donations unanimously

Motion made by: Dio Vannucci
Motion seconded by: Randy Mitchell
Voting
Unanimously Approved

VI. Action Items

- A. Approve iReady Math & Reading Intervention Programs - Karla Neathery

5:48 p.m. The board approved iReady Math and Reading Intervention purchase.

Motion made by: Jackie C Sasfai
Motion seconded by: Jarrod Hambric
Voting
Unanimously Approved

- B. Student Transfer Requests - Lita Gattis

5:53 p.m. Student transfers were approved as presented.

Motion made by: Randy Mitchell
Motion seconded by: Jeff Morrow
Voting
Unanimously Approved

- C. Approve Student Handbooks - Lita Gattis

5:54 p.m. The board approved the student handbook and waived the 30-day read.

Motion made by: Dio Vannucci
Motion seconded by: Randy Mitchell
Voting
Unanimously Approved

- D. Approve Application for Part B Funds - Laura Baber

5:56 p.m. The board approved the application for Part B Funds.

Motion made by: Dio Vannucci
Motion seconded by: Jackie C Sasfai
Voting
Unanimously Approved

- E. Contract Disclosures - Laura Baber

5:59 p.m. All contract disclosures were unanimously approved by the board.

Motion made by: Dio Vannucci
Motion seconded by: Jeff Morrow
Voting
Unanimously Approved

- F. Woolbright Contract Disclosure

6:02 p.m. Jonathan Woolbright recused himself for the meeting.

6:02 p.m. The board approved the disclosure for Woolbright.

6:03 p.m. J. Woolbright entered back into the meeting.

Motion made by: Jeff Morrow

Motion seconded by: Dio Vannucci

Voting

Jarrold Hambric - Yes

Randy Mitchell - Yes

Jackie C Sasfai - Yes

Dio Vannucci - Yes

Jonathan Woolbright - Recused

Jeff Morrow - Yes

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)

IX. Personnel Recommendations/HR Report - Lita Gattis

X. Upcoming Dates to Remember

Dr. Skelton went over the upcoming dates to remember.

A. May 9, 2017 Debt Extension Election

B. May 12, 2017 - Lunch with the Board at BJHS, 11:30 a.m.

C. May 16, 2017 - Senior Awards Night @ BHS

D. May 18, 2017 - Graduation (Jack Stephens Center @ UALR)

E. May 25, 2017 - Last Day of School

F. June 12, 2017 - Regular Board Meeting

XI. Adjournment

6:05 p.m. The meeting was adjourned by Jonathan Woolbright.

President

Secretary

Benton School District**Meeting Minutes****Printed : 5/16/2017 1:34 PM CST****Benton Board of Education-Lunch with Board****05/12/2017 11:30 AM**Benton Jr. High School
411 N. Border

No Attendees

I. Call to Order

The meeting was called to order by Board President, Jonathan Woolbright, at 11:50 a.m.

II. Establishment of Quorum

Board members present: Jarrod Hambric, Jeff Morrow, Jackie Sasfai, Dio Vannucci, Jonathan Woolbright

Board members absent: Randy Mitchell and Heath Nix

III. Board Luncheon**IV. Action Item****A. Contract Disclosure**

Mrs. Baber presented the Contract Disclosure.

11:51 Dio Vannucci made motion to approve the contract disclosure as presented. Jarred Hambric seconded the motion. Members voted unanimously to approve. Motion Passed.

B. White River Services Purchase

Mrs. Fite presented the White River Services order that would be over \$50,000.

11:52 Jackie Sasfai made motion to approve the purchase as requested. Motion second by Jeff Morrow. All members voted in favor. Motion passed.

C. 2017 Erate Contract

Mrs. Fite presented the Erate Contract. She explained the circumstances that this needed to be approved in the case that current vendor may not be available.

11:54 Dio Vannucci made motion to approve the Erate Contract as presented. Jarred Hambric second the motion. Members voted unanimously to approve. Motion Passed.

D. Harmon Drive Purchase

Dr. Mike Skelton presented the proposed purchase of a home/land located at Harmon Drive. The land will provide a cut-thru to relieve traffic problems. Once the street work is complete, there will be options regarding the home.

12:06 Dio Vannucci made motion to purchase the home as presented. Jackie Sasfai second the motion. All members voted in favor. Motion Passed to purchase the home.

E. Approval of Construction Projects

a. Caldwell Elementary Roofing Project

Kevin Chastain presented the Caldwell Roofing Project to the Board.

12:08 Jeff Morrow made motion to approve as presented. Second was made by Jackie Sasfai. All Board members voted in favor. Motion passed.

b. Chenault Administration Building Roofing Project

Kevin Chastain presented the Chenault Admin Roofing Project.

12:10 - Jarrod Hambric made motion to approve as presented. Dio Vannucci second the motion. All members voted in favor. Motion passed.

c. ROTC Remodel Project

Kevin Chastain presented the request for ROTC Remodel project at the high school.

12:13 Jeff Morrow made a motion to approve as presented. Jarrod Hambric seconded the motion. Vote was unanimous. Motion passed.

d. Cook Fieldhouse Locker Room Remodel Project

Kevin Chastain presented the request for Cook Fieldhouse Renovation.

12:17 Dio Vannucci made motion to approve as presented. Second made by Jeff Morrow. All members voted in favor. Motion Passed.

V. Information Items and/or Reports

A. Bond Election Results

Dr. Mike Skelton expressed appreciation to the Board for support in getting bond restructure passed with overwhelming positive results.

B. Financial update from Mr. Jack Truemper

Mr. Jack Truemper updated the Board on how the Bond Extension would affect finances.

The Board asks that the June meeting be moved to June 19th.

VI. Adjournment

Meeting was adjourned at 12:41.

President

Secretary

Benton School District**Meeting Minutes****Printed : 5/25/2017 10:50 AM CST****Benton Board of Education Special Meeting****05/24/2017 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 5:04 p.m.

II. Establishment of Quorum

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

Board Members Absent: Heath Nix, Dio Vannucci

III. Executive Session (If needed)

No executive session needed.

IV. Action Item**A. Personnel Recommendations - Lita Gattis**

Lita Gattis presented the personnel recommendations as approved by administration.

5:12 Jeff Morrow made motion to approve personnel recommendations as presented by Mrs. Gattis.

Second by Randy Mitchell. All members voted in favor of the motion. Motion Passed.

B. Student Transfer Requests - Lita Gattis

Lita Gattis presented the student transfer requests recommended by Administration for approval.

5:14 Jackie Sasfai made a motion to approve the student transfer requests as presented.

Second by Randy Mitchell. Board voted unanimously to approve the motion. Motion Passed.

C. Contract Disclosures-Laura Baber

Laura Baber presented contract disclosures and asked the Board for approval.

5:16 Jarred Hambric made motion to approve Diane Temple Disclosure for Micaiah Temple. Jeff Morrow seconded the motion. Motion passed unanimously.

5:16 Randy Mitchell made motion to approve Diane Temple Disclosure for Tori Temple. Jackie Sasfai seconded the motion. Motion passed unanimously.

5:17 Randy Mitchell made motion to approve Ronna McKinley Disclosure for Nick McKinley. Jarred Hambric seconded the motion. Motion passed unanimously.

D. Approval of Payroll Changes

1. Approval of change in weekly hours for Central Office Staff

Lita Gattis requested the Board approve central office staff increase hours to 40 per week.

5:22 Randy Mitchell made motion to increase the Classified Staff at Central Office to a 40 hour work week. Jarred Hambric seconded the motion. All members voted in favor. Motion passed.

2. Approval of Classified Staff to monthly pay

Laura Baber presented the request to change the pay periods to Monthly. She explained that these Classified Employees would receive a paycheck for 12 months and this would benefit the employees who had to come in to pay for insurance during the summer.

Brian Lowrance explained that it would also benefit these employees during the winter months when they might not work due to snow and wouldn't receive that pay until the days were made up.

Jackie Sasfai explained her concerns for employees with the change.

Laura Baber explained that the vote by the Classified Employees was 55% in favor of the change.

5:33 Jeff Morrow made a motion to begin paying Classified Employees on a monthly payroll effective the 2017-18 school year. The motion was seconded by Randy Mitchell. Members in favor - Jarred Hambric, Randy Mitchell, Jeff Morrow, Jonathan Woolbright. Members Opposed - Jackie Sasfai. Motion Passed.

E. Resignation of Heath Nix from School Board

5:34 Jeff Morrow made motion to accept Heath Nix's resignation from Benton School Board. Jarrod Hambric seconded the motion. Motion passed unanimously.

F. Process for Replacement of Vacant Board Position

Jeff Morrow stated that since the Board Elections are in September 2017, he believed the best thing would be to appoint someone to the Board and not go through and interview process.

5:43 Jeff Morrow made a motion to replace Heath Nix Board Position by process of appointment without the application/interview process. Motion was made by Jackie Sasfai. All members voted in favor.

A tentative date for a Special Meeting to appoint new member was set for June 1, 2017, 5:00 p.m.

V. Adjournment

The meeting was adjourned at 5:45 p.m.

President

Secretary

Benton School District**Meeting Minutes****Printed : 6/5/2017 11:59 AM CST****Benton Board of Education Special Meeting****06/01/2017 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 5:02 p.m. by Board President, Jonathan Woolbright.

II. Establishment of Quorum

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

Members Absent: Jackie Sasfai

III. Executive Session (If needed)

No executive Session needed.

IV. Action Item**A. Appointment of New Board Member**

Jeff Morrow stated that Holley Little was interested in joining Benton's School Board as the replacement for Heath Nix. He stated that Ms. Little is involved in the community and has a background that would be beneficial to the district.

5:04 Jeff Morrow made a motion to appoint Holley Little to the Board to replace Heath Nix.

Motion seconded by Randy Mitchell. All members voted in favor. Motion Passed.

B. Personnel Recommendations - Lita Gattis

Lita Gattis presented the personnel recommendations and requested they be approved.

5:06 Jarrod Hambric made motion to approve the personnel recommendations as presented.

Motion was seconded by Dio Vannucci. Members voted unanimously to approve the motion. Motion Passed.

C. Approval of Benton Broadcast Rights

Scott Neathery presented the request for the Touchdown Club to have Broadcast rights to the football games for the next three years.

5:14 Jarrod Hambric made motion to approve request for Broadcast rights to the Touchdown Club as presented.

Motion seconded by Randy Mitchell. All members voted in favor. Motion Passed.

D. Contract Disclosure - Laura Baber

Laura Baber presented contract disclosure for Scott and Karla Neathery.

5:14 Dio Vannucci made motion to approve disclosure as presented.

Jeff Morrow seconded the motion. All members voted in favor. Motion Passed.

V. Informational Item

A. Prioritize Future Projects - Dr. Skelton

Kevin Chastain discussed projects that are now in progress or will soon be in progress.

Middle School is very near completion.

Caldwell Elementary is receiving new roof.

Central Office roofing will begin around June 12, 2017

ROTC renovation at the High School started June 1, 2017.

Working on paperwork to get ADE approval for Parking and Harmon cut-thru.

VI. Adjournment

The next meeting was requested by Dr. Skelton for June 6, 2017 to continue with new hires.

Meeting adjourned at 5:28 p.m.

President

Secretary

Benton School District

Meeting Minutes

Printed : 6/12/2017 10:04 AM CST

Benton Board of Education Special Meeting

06/06/2017 05:00 PM

Chenault Administration Building

207 West Conway Street

Benton, AR 72015

Attendees - voting members

Holley Little Board Member

Randy Mitchell Board Member

Jackie C Sasfai Board Member

Dio Vannucci Board Member

I. Call to Order

5:00 pm Meeting called to order by Randy Mitchell.

II. Establishment of Quorum

5:00 Members present: Holley Little, Randy Mitchell, Jackie Sasfai, and Dio Vannucci

Members absent: Jarrod Hambric, Jeff Morrow, and Jonathan Woolbright

III. Executive Session (If needed)

No executive session needed.

IV. Action Item

A. Personnel Recommendations - Lita Gattis

5:00 Motion made by Dio Vannucci to accept all Personnel Recommendations made by Lita Gattis. Motion seconded by Jackie Sasfai

All members present approved

B. Approve Voluntary Teaching Contracts

5:02 Motion made to approve Voluntary Teaching Contracts by Dio Vannucci and seconded by Mrs. Sasfai.

All members present voted to approve

V. Adjournment

The meeting was adjourned at 5:06 p.m.

President

Secretary