

Benton School District**Meeting Minutes****Printed : 6/21/2017 9:57 AM CST****Benton Board of Education****06/19/2017 05:30 PM**Professional Development Center
211 North Border

No Attendees

I. Call to Order

The meeting was called to order by Board President, Jonathan Woolbright, at 5:32 p.m.

II. Establishment of Quorum

Board Members present: Jarrod Hambric, Holley Little, Randy Mitchell, Jeff Morrow, Jackie Sasfai, Dio Vannucci, Jonathan Woolbright

Board Members absent: none

III. Pledge of Allegiance**IV. Action Item****A. Approval of Final Bond Resolution - Jack Truemper**

Mr. Jack Truemper, Stephen's, Inc., presented to the Board the Final Bond Resolution. He informed the Board that the restructure will allow the District to receive \$13,128,700 on June 29th, and that at least 85% of the funds should be used within three years.

5:43 p.m. Dio Vannucci made motion to adopt resolution as presented. Jeff Morrow seconded the motion.

Motion passed unanimously.

V. Panther Pride**A. VFW - Teacher of the Year, Karen Westbrook****B. Call to Action/SmartSave Awards****VI. Consent Agenda**

Board Members had no discussion of Consent Agenda.

5:56 Dio Vannucci made motion to approve Consent Agenda as presented.

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

A. Reading of Previous Minutes**B. Approval Of Dell Payment (2nd Installment)****C. Financial Reports****D. Audit Contract****E. Approve Annual Insurance Renewals****F. Debt Service Interest Payment****G. Contract Disclosures (previously approved)****VII. Action Items****A. Approval of Athletic Insurance - Scott Neathery**

Scott Neathery presented the request for approval of Athletic insurance with Naught-Naught Insurance Agency.

5:58 Jarrod Hambric made motion to approve the request to purchase athletic insurance with Naught-Naught Insurance Agency. Jackie Sasfai seconded the motion. All members voted in favor. Motion passed.

B. Approval Lease renewal of UofA Pulaski Tech Adult Ed Center

Laura Baber presented the lease renewal for Adult Ed. She noted that the name had changed to U of A Pulaski Tech due to the recent merger of the schools, but there were no other differences from previous year.

5:59 Jackie Sasfai made motion to approve lease as requested. Randy Mitchell seconded the motion. Vote was approved unanimously. Motion passed.

C. Adoption of District Policy Changes - Lita Gattis

Lita Gattis presented the proposed District Policy changes. She asked that they be put on a 30 day read for Board review.

6:00 Jarrod Hambric made motion to put the proposed District Policy changes on a 30 day read for review to be adopted at July meeting. Dio Vannucci seconded the motion. The vote was unanimous to approve. Motion Passed.

D. Student Transfer Requests - Lita Gattis

Lita Gattis presented the requests for Board to Board transfers. She stated that administration recommends to approve.

6:01 Randy Mitchell made motion to approve transfers as presented. Jeff Morrow seconded the motion. Motion passed with a unanimous vote.

VIII. Executive Session (if needed)

No executive session needed.

IX. Personnel Recommendations/HR Report - Lita Gattis

Lita Gattis presented the Personnel Recommendations and asked the Board to approve as presented.

6:02 Jeff Morrow made motion to approve personnel recommendations as presented. Dio Vannucci seconded the motion. All members voted in favor. Motion passed.

X. 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)
- I. Human Resources/Admin & Student Services - Lita Gattis

XI. Upcoming Dates to Remember

- A. June 11, 2017 - July 11, 2017 - Petition for Candidate for School Board
- B. July 10, 2017 - Regular School Board Meeting
- C. Training Dates
 - 1. Administrative Directives & Hard Conversations with Kristen Garner
 - 2. Southern Region Leadership Conference
 - 3. Stephens Board Training
 - 4. ASBA Online Coursework

XII. Adjournment

The meeting was adjourned at 6:08 p.m.

President

Secretary

Benton School District**Meeting Minutes****Printed : 6/22/2017 4:19 PM CST****Benton Board of Education Special Meeting****06/22/2017 12:00 PM**

Chenault Administration Building

207 W. Conway Street

Benton, AR 72015

No Attendees

I. Call to Order

The meeting was called to order at 12:00 noon by Jonathan Woolbright, Board President.

II. Establishment of Quorum

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

Board Members Absent: Jackie Sasfai

III. Action Item**A. Approve Payment for Harmon Drive House**

Dr. Skelton presented the house at 1711 Harmon Drive. The offer was accepted and the home inspection was done and necessary repairs completed. Funds to complete the purchase must be approved by the Board. Total funds including closing costs ate \$160,482.72. The purchase of this home will allow another access to the athletic facility and will help the flow of traffic. This will also be a safety precaution because it opens another entrance for emergency vehicles to access facilities.

12:06 Dio Vannucci made motion to approve the funds as requested for purchase of 1711 Harmon Drive.

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

B. Approve White River Services Purchase

Sherri Fite presented request for purchase of 500 chrome books and 9 carts. These will go to Middle School and to replace outdated books. She stated the funds are budgeted and available. Total cost is \$145,658.22.

12:08 Jarrod Hambric made motion to approve purchase as requested. Jeff Morrow seconded the motion. The motion passed with a unanimous vote.

IV. Adjournment

The meeting adjourned at 12:08.

President

Secretary