

Benton School District**Meeting Minutes****Printed : 7/12/2017 9:30 AM CST****Benton Board of Education****07/10/2017 05:30 PM**Professional Development Center
211 North Border

No Attendees

I. Call to Order

The meeting was called to order at 5:35 by Board President, Jonathan Woolbright.

II. Establishment of Quorum

Board members present: Holley Little, Jeff Morrow, Jackie Sasfai, and Jonathan Woolbright

Board members absent: Jarrod Hambric, Randy Mitchell, Dio Vannucci

III. Pledge of Allegiance**IV. Consent Agenda**

The members had previously viewed the consent agenda.

5:36 Jeff Morrow made motion to approve Consent Agenda items as presented.

Holley Little seconded the motion.

All members voted to approve. Motion Passed.

- A. Reading of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Approval of Superintendent as Ex Officio Financial Secretary

V. Action Items

- A. Request Approval of Refunding of Bonds- Jack Truemper

Mr. Jack Truemper, Stephens Inc., presented the Board with a resolution for the refinance of 6/15/2012 Bond issue. The resolution accepts the bid for the sale.

Motion was made at 5:45 by Jeff Morrow to approve the resolution accepting the bid.

Motion was seconded by Jackie Sasfai. Members voted unanimously to approve. Motion passed.

- B. Approve Jr. High Parking Lot Project - Kevin Chastain

Kevin Chastain presented to bid to the board for the Jr. High Parking lot. He explained the job will take approximately 8 weeks to complete.

Jackie Sasfai made a motion at 5:47 to approve the request as presented.

Holley Little seconded the motion. Motion passed unanimously.

C. Request for Approval of Emergency Purchase Caldwell Kitchen - Kevin Chastain

Kevin Chastain presented a request for emergency purchase for Caldwell Elementary kitchen. He explained that a problem exists with hood ventilation system and must be corrected. The bid for the work is \$27,940. Mr. Chastain explained the purchase must be approved by the Board before he can move forward with ADE.

Jeff Morrow made a motion to approve as requested at 5:49.

Holley Little seconded the motion. All members voted in favor. Motion passed.

D. Contract Disclosure- Laura Baber

Laura Baber presented the Board with a Contract Disclosure for Melissa Lee. Her husband is the owner of Fire Dancer BBQ vending and catering. The school district may pay for catering services with his business.

5:50 Jackie Sasfai made a motion to approve as presented.

Holly Little seconded the motion. The motion passed unanimously.

E. Approve BHS Textbook Purchase - Curt Barger

Curt Barger presented a quote to the Board for textbooks (paper and online) for all English classes. The textbooks are purchased with a 6 year use agreement of the online textbooks.

Jackie Sasfai made a motion at 5:53 to approve the request as presented.

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

F. Approve Policy Changes - Lita Gattis

Lita Gattis presented the District Policies that were placed on a 30 day read in the June meeting, with the request to approve.

5:54 Jeff Morrow made motion to approve policies as presented.

Jackie Sasfai seconded the motion. Motion passed unanimously.

G. Adoption of District Policy Changes

Lita Gattis presented policy changes to the Board for a 30 day read. She stated that the changes were recommended by the ASBA.

5:55 Jeff Morrow tabled the vote until August meeting.

H. Student Transfer Requests - Lita Gattis

Lita Gattis presented the applications for Board to Board transfers. Administrators had reviewed the requests and they made decision request to approve or deny as listed in the Board Packets.

5:56 Jeff Morrow made motion to approve the request as presented.

Holley Little seconded the motion. The motion passed unanimously.

I. Personnel Recommendations/HR Report - Lita Gattis

Lita Gattis presented personnel recommendations to the Board a request they approve.

5:56 Jeff Morrow made motion to approve personnel recommendations as presented.

Jackie Sasfai seconded the motion. All members voted in favor. Motion passed.

VI. 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. Human Resources/Student Services - Lita Gattis
- G. Special Education - Angela McWhorter
- H. Technology - Sherri Fite
- I. Academic Services (CTE/GT/Special Programs) - Dr. Kim Anderson

VII. Superintendent's Report

- A. August 7, 2017 @ 8:00 a.m. - District Convocation
- B. August 14, 2017 - Regular Board Meeting
- C. August 14, 2017 - First Day of School
- D. School Board Election -deadline to file petitions is July 11, 2017 at noon.

VIII. Adjournment

The meeting adjourned at 5:59.

President

Secretary

Benton School District**Meeting Minutes****Printed : 7/19/2017 4:40 PM CST****Benton Board of Education Special Meeting****07/19/2017 02:00 PM**Chenault Administration Building
207 W. Conway Street
Benton, AR 72015

No Attendees

I. Call to Order

The meeting was called to order at 2:00 p.m. by Board President, Jonathan Woolbright.

II. Establishment of Quorum

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

Board Members Absent: Randy Mitchell, Jackie Sasfai

III. Action Item**A. Resolution for No Polling Sites - Lita Gattis**

Lita Gattis presented the Resolution for No Polling Sites for Uncontested School Board Election.

This election Benton School District has two positions to fill. There is only one candidate for each position therefore being no reason to open polling sites.

2:01 - Dio Vannucci made motion to approve Resolution as presented.

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

B. Approve Addendum to Club Lease - Kevin Chastain

Kevin Chastain presented the addendum to the Lease with the Boys and Girls Club.

2:04 Dio Vannucci made motion to approve addendum as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

C. Rescind request for emergency purchase for Caldwell Kitchen

Kevin Chastain asked to Board to rescind the request that was approved at the July 10, 2017 Board Meeting for the emergency purchase for Caldwell Kitchen. He explained there were structural issues with the unit previously approved. Mr. Chastain stated that he expects to have some of the necessary funds remaining from the current project in progress that would help offset this expense.

2:07 Jarrod Hambric made motion to rescind as requested.

Holley Little seconded the motion. All members voted in favor. Motion passed.

D. Approve increase in Adult lunch price - Martha Nehus

Martha Nehus requested an increase in adult lunch prices. She explained the necessity for the increase and that the increase should keep the District compliant for a few years.

2:02 Jared Hambric made motion to approve the increase as presented.

Dio Vannucci seconded the motion. Motion passed unanimously.

IV. Informational

A. Review proposed policy changes

V. Adjournment

The meeting was adjourned at 2:40 p.m.

President

Secretary

Benton School District**Meeting Minutes****Printed : 8/10/2017 11:02 AM CST****Benton Board of Education Special Meeting****08/02/2017 05:30 PM**Professional Development Center
211 North Border Street
Benton, AR 72015

No Attendees

I. Call to Order

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

II. Establishment of Quorum

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

Board Members absent: Randy Mitchell

III. Executive Session (if needed)**IV. Personnel Recommendations - Lita Gattis**

5:33 Jeff Morrow made motion to approve personnel recommendations as presented.

Holley Little seconded the motion. Motion passed unanimously.

V. Action Item**A. Student Transfer Requests - Lita Gattis**

Student Transfer requests were presented by Lita Gattis.

5:37 Jarrod Hambric made motion to approve transfers as presented.

Jackie Sasfai seconded the motion. All members voted in favor. Motion passed.

B. Approve Middle School Cafeteria expansion- Kevin Chastain

Kevin Chastain requested approval of Middle School expansion of cafeteria to increase seating.

5:41 Jeff Morrow made motion to approve as requested.

Jarrod Hambric seconded the motion. Motion passed unanimously.

C. Approve Athletic Complex Private Drive - Kevin Chastain

Kevin Chastain requested approval to proceed with the Private drive to the athletic complex.

5:46 Dio Vannucci made motion to approve as presented.

Darrod Hambric seconded the motion. All members voted in favor. Motion passed.

D. Change Order for Caldwell Roof Job - Kevin Chastain

Kevin Chastain presented change order to the Caldwell roofing to include the kitchen hood replacement.

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

Jackie Sasfai seconded the motion. Motion passed unanimously.

E. BSN/Nike Contract - Scott Neathery

Scott Neathery requested approval of a 5 year contract with BSN/Nike for uniforms for athletic teams.

6:00 Dio Vannucci made motion to approve contract as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

VI. Adjournment

Meeting was adjourned at 6:03 p.m.

President

Secretary