

**Benton School District****Meeting Minutes****Printed : 8/15/2017 10:41 AM CST****Benton Board of Education****08/14/2017 05:30 PM**Professional Development Center  
211 North Border

No Attendees

**I. Call to Order**

The meeting was called to order at 5:30 p.m. by Board Vice President, Jarrod Hambric.

**II. Establishment of Quorum**

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

Board members absent: Jonathan Woolbright

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

- A. April Reisma - NEA Foundation California Casualty Award for Teaching Excellence
- B. Corey Bobby - 2017 State-Level Finalist for the Presidential Awards for Excellence in Mathematics and Science Program

**V. Consent Agenda**

5:35 p.m. Jeff Morrow made motion to approve the Consent Agenda as presented.

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

- A. Reading of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Approve payment of SRO 3rd and 4th quarter 2016-17

**VI. Action Items**

- A. Approve Adoption of District Policy Changes

Lita Gattis again presented the policy changes that had been on a 30 day read from July 2017.

5:37 p.m. Jeff Morrow made motion to approve policies as presented.

Motion seconded by Dio Vannucci. Motion passed unanimously.

- B. Student Transfer Requests - Lita Gattis
  - 1. Approve Transfers

Lita Gattis presented the group of Student Transfers that administration recommends approval.

5:38 p.m. Randy Mitchell made motion to approve the transfers as requested.

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

2. Denied Transfers

Lita Gattis presented the group of Student Transfer requests that administration recommends be denied.

5:38 Randy Mitchell made motion to deny student transfers as recommended by administration.

Holley Little seconded the motion. Motion passed unanimously.

C. Personnel Recommendations/HR Report - Lita Gattis

Jeff Morrow asked for executive session. The Board went into executive session at 5:39 p.m. and reconvened at 5:54 with Jarrod Hambric stating that no decisions were made during the session.

5:54 Dio Vannucci made motion to approve personnel recommendations as presented.

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

D. Approve BHS Swim and Tennis agreement - Scott Neathery

1. BHS Swim Agreement

Scott Neathery presented the Swim Team agreement with City of Benton.

5:56 p.m. Holley Little made motion to approve the swim team agreement as presented.

Jeff Morrow seconded the motion. Motion passed unanimously.

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2. BHS Tennis agreement

Scott Neathery presented the tennis agreement between BHS and City of Benton and recommended approval.

5:57 p.m. Holley Little made motion to approve tennis agreement as presented.

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

E. Contract Disclosures

Laura Baber presented two contract disclosures.

5:58 Jackie Sasfai made motion to accept Tamme Adams' disclosure as presented.

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

5:58 Randy Mitchell made motion to accept Cheryl Watson's disclosure as presented.

Jackie Sasfai seconded the motion. Motion passed unanimously.

F. Approve SRO Memorandum of Understanding

Lita Gattis presented the Memorandum of Understanding for the SRO's in the schools. She noted the funds increased by 3.5% due to a cost of living increase for the officers.

6:00 p.m. Dio Vannucci made motion to approve the MOU as presented.

Jackie Sasfai seconded the motion. Motion passed unanimously.

## VII. Department Reports

A. Facilities Report - Kevin Chastain

Mr. Morrow asked Kevin Chastain for an update on the projects that are happening in the district. As per Mr. Chastain:

Private Drive - Rain is slowing the process. Have to wait for dry ground for tests.

Jr. High Parking Lot - rain is slowing.

Preliminary research has begun on the baseball field.

Transportation Hub is probably six months out. Old fuel tanks will have to be removed from previous location.

Caldwell kitchen/roof should be complete by Thursday, 8/17/2017.

Fusion students started classes at Boys/Girls club today.

B. Curriculum & Instruction - Karla Neathery

C. Transportation Report- Danny Revis

Jeff Morrow questioned Danny Revis about the transportation Department. Mr. Revis said he is good with bus drivers at this time but expects to continue looking for qualified drivers.

Mr. Revis said the buses got a bit behind on the first day due to traffic, but he felt good about the way things worked out.

D. Athletics Report - Scott Neathery

E. Child Nutrition/Food Service Report - Martha Nehus

Jeff Morrow asked how things went at the schools with Aramark and lunches.

Steve Quinn stated they had staggered the students in/out of the cafeteria and that it worked out ok. He said lunches got a little behind but he expects a smoother process in time.

- 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

**VIII. Superintendent's Report**

- A. Lunch with the Board - Ringggold Elementary - Friday, August 18, 2017
- B. Salt Bowl Game - Saturday, September 2, 2017
- C. September 11, 2017 - Regular Board Meeting
- D. School Board Election early voting September 12 - 18th.
- E. 2017-18 Lunch with the Board Dates

**IX. Adjournment**

The meeting was adjourned at 6:21 p.m.

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President

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Secretary

**Benton School District**

**Meeting Minutes**

**Printed : 8/21/2017 10:57 AM CST**

**Benton Board of Education-Lunch with Board**

**08/18/2017 11:30 AM**

Ringgold Elementary School  
536 River Street

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No Attendees

**I. Call to Order**

Meeting called to order by Board President, Jonathan Woolbright.

**II. Establishment of Quorum**

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

Board Members Absent: Dio Vannucci

**III. Information Items and Reports**

- A. Board Luncheon
- B. Financial Update - Laura Baber

**IV. Adjournment**

Meeting was adjourned at 12:10.

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President

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Secretary