

Benton School District**Meeting Minutes****Printed : 11/14/2017 4:11 PM CST****Benton Board of Education****11/13/2017 05:30 PM**Professional Development Center
211 North Border

No Attendees

I. Call to Order

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

II. Establishment of Quorum

All Board members were present: Jarrod Hambric, Holley Little, Randy Mitchell, Jeff Morrow, Jackie Sasfai, Dio Vannucci, and Jonathan Woolbright.

III. Pledge of Allegiance**IV. Campus Spotlight**

The campus spotlight was not acknowledged at this meeting. Postponed until the December meeting.

V. Panther Pride

- A. Call to Action - Danny Revis
- B. Middle School All Region Choir - Steve Quinn
- C. Jr. High All Region Choir - Lori Kellogg
- D. Athletics - Scott Neathery
 - 1. Boys Cross Country
 - 2. All State Cross Country
 - 3. Tennis Team
 - 4. All State Tennis

VI. Consent Agenda

Board members reviewed the consent agenda.

5:42 p.m., Dio Vannucci made motion to approve the consent agenda as presented.

Jackie Sasfai seconded the motion. All members voted to approve. Motion passed.

- A. Reading of Previous Minutes
- B. Financial Reports - Laura Baber
- C. Approval of Gifts/Donations - Laura Baber

VII. Action Items

- A. Approve SRO payment for 1st and 2nd quarter- Laura Baber

Laura Baber presented the invoice to the Board for payment due to the amount. She explained the invoice is for two quarters.

5:43 p.m., Dio Vannucci made motion to approve payment as requested.

Motion seconded by Randy Mitchell. Motion passed unanimously.

- B. Contract Disclosures and Resolutions - Laura Baber
 - 1. Jerry and Brandy Chumley Disclosure and Resolution

Laura Baber presented the Contract Disclosure and resolution for Jerry and Brandi Chumley.

5:44, Jeff Morrow made motion to approve as requested. Jonathan Woolbright seconded the motion. Motion passed unanimously.

2. Jonathan Woolbright Disclosure and Resolution

Board Member Jonathan exited the meeting at 5:44 p.m.

Laura Baber presented a disclosure and resolution for Jonathan Woolbright.

5:45, Dio Vannucci made motion to approve as presented. Jackie Sasfai seconded the motion. Motion passed unanimously.

5:45 Jonathan Woolbright reenters the meeting.

3. Brandi Landreth Contract Disclosure and Resolution

Laura Baber presented contract disclosure and resolution for Brandi Landreth.

5:45, Dio Vannucci made motion to approve as requested. Randy Mitchell seconded the motion. Motion passed unanimously.

C. Approve Proposed District Policy Changes-Lita Gattis

Lita Gattis requested policy 1.21 and Policy 7.13 be approved after being on a 30 day read in October.

5:46, Randy Mitchell made motion to accept recommendation from administration to approve policy 1.21 and Policy 7.13. Holley Little seconded the motion. Motion passed unanimously.

D. Resolution for waiver for 2018-2019 start date - Lita Gattis

Lita Gattis requested the Board approve the resolution to begin 2018-19 school year on August 15 instead of August 20. She explained the faculty had voted with 73.5% in favor of the change. Once Board approval, the resolution will be sent to ADE for final approval.

5:47, Dio Vannucci made motion to approve the change as requested. Holley Little seconded the motion.

Six members voted in favor - Jarrod Hambric, Holley Little, Randy Mitchell, Jackie Sasfai, Dio Vannucci, and Jonathan Woolbright.

One NO vote was from Jeff Morrow. Motion Passed.

E. Personnel Recommendations/HR Report - Lita Gattis

Lita Gattis presented the Personnel Report as recommended by Administration.

5:48, Jeff Morrow made motion to approve as presented. Randy Mitchell seconded the motion. Motion passed unanimously.

F. Propose Certified Salary Schedule increase - Lita Gattis

Lita Gattis presented the proposed certified salary schedule as a representative of the PPC. The PPC asks that \$1250 be added to the base salary. The 2017-18 raise would be paid in a lump sum in December.

5:50, Holley Little made motion to approve the increase as requested. Dio Vannucci seconded the motion. Motion passed unanimously.

G. Proposed Classified Salary Schedule Increase - Brian Lowrance

Brian Lowrance presented the proposed classified salary schedule as a representative of the CPPC. The CPPC asks that an increase of .40 per hour be added to classified employees. The 2017-18 raise would be paid in a lump sum in December.

5:52, Randy Mitchell made motion to approve the increase as recommended. Jackie Sasfai seconded the motion. Motion passed unanimously.

H. Middle School Canopy Change Order - Kevin Chastain

Kevin Chastain presented a Change order for the Middle School cafeteria addition. This increase would fund a canopy from the cafeteria to the gym.

5:54, Dio Vannucci made motion to approve as presented. Randy Mitchell seconded the motion. All members voted in favor. Motion passed.

VIII. 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) - Dr. Kim Anderson
- I. Student Services/Human Resources - Lita Gattis

IX. Superintendent's Report

- A. November 20 - 24 No School for Thanksgiving Break
- B. ASBA Annual Conference December 6 - 8, 2017 Statehouse Convention Center
- C. December 11, 2017 @ 5:30 p.m. - Regular School Board Meeting
- D. January 19 - Lunch with the Board BJH
- E. January Board Meeting 8th or 16th.

The board agreed that the 16th of January would likely be a better date for the Board meeting due to the Christmas break.

Board recessed at 5:56 p.m.

X. Student Discipline Hearing

A. Student #71089

The Board reconvened at 6:00 p.m. to begin student #71089 disciplinary hearing.

Dr. Mike Skelton presented a student suspended expulsion recommendation to the Board. The student and the parents were present along with an interpreter. The parents requested a closed meeting.

The Board went into executive session at 6:15 and reconvened at 6:26 p.m.

Jackie Sasfai made a motion to accept administration recommendation for suspended expulsion until November 8, 2018.

Randy Mitchell seconded the motion. Motion Passed unanimously.

The Board recessed at 6:30 p.m.

B. Student #91032

The Board reconvened at 6:35 p.m.

Dr. Mike Skelton presented a student suspended expulsion recommendation to the Board for student #91032. The student and parents were present and requested a closed meeting.

The Board went into executive session at 7:00 p.m.

The Board reconvened at 7:04 with no decisions made in executive session.

Jeff Morrow made a motion to accept administration recommendation for suspended expulsion until November 8, 2018.

Dio Vannucci seconded the motion. Motion Passed unanimously.

The Board recessed at 7:05.

C. Student #82102

The Board reconvened at 7:11 for student #82102 disciplinary hearing.

Dr. Mike Skelton presented a student suspended expulsion recommendation to the Board. The student and the Mother were present and requested a closed meeting.

The Board went into executive session at 7:41 p.m..

The Board reconvened at 7:49 p.m. with no decision made in executive session.

Jeff Morrow made a motion to accept administration recommendation for suspended expulsion until November 13, 2018.

Randy Mitchell seconded the motion. Motion Passed unanimously.

The Board recessed at 7:52 p.m..

D. Student #11736

The Board reconvened at 7:56 p.m. for student #11736 disciplinary hearing.

Dr. Mike Skelton presented a student expulsion recommendation to the Board. The student and the parents were present and requested a closed meeting.

The Board went into executive session at 8:20 p.m.

The Board reconvened at 8:27 with no decision made in executive session.

Jeff Morrow made a motion to accept administration recommendation for expulsion until November 14, 2018.

Jackie Sasfai seconded the motion. Motion Passed unanimously.

XI. Adjournment

The meeting was adjourned at 8:28 p.m.

President

Secretary