

**Benton School District**

**Meeting Minutes**

**Printed : 12/12/2017 3:56 PM CST**

**Benton Board of Education-Facilities**

**Master Plan Public Hearing**

**12/11/2017 05:00 PM**

Professional Development Center  
211 North Border Street

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**Attendees**

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**I. Call to Order**

Jarred Hambric, Board President, called the meeting to order at 5:02 p.m.

**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. Facilities Master Plan - Kevin Chastain**

Kevin Chastain turned the meeting to Leslie Dyess, Facilities Liaison with Dawson Coop.

at 5:03, Ms. Dyess presented the District Master Plan.

There were no questions.

**IV. Adjournment**

The meeting adjourned at 5:12.

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President

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Secretary

**Benton School District****Meeting Minutes**

Printed : 12/12/2017 3:54 PM CST

**Benton Board of Education**

12/11/2017 05:30 PM

Professional Development Center

211 North Border

**Attendees****I. Call to Order**

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

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

**A. Essay Winner - McCartney Asher**

**B. Call to Action**

**C. BJH Volleyball - Scott Neathery**

**D. BHS Pepsteppers - Scott Neathery**

**E. All State Football - Scott Neathery**

**F. BHS All Region Choir - Curt Barger**

**G. Mrs. Darci Stoll - Selected for Teacher Leadership Advisory Group for Department of Education**

**H. Advanced Placement Materials and Equipment Grant received by three BHS teachers - Curt Barger**

**V. Campus Spotlights**

**A. University Of Arkansas OEP Awards**

**B. Recognition**

**VI. Consent Agenda**

Holley Little made a motion to accept Consent Agenda as presented at 5:48 p.m.

Jonathan Woolbright seconded the motion. All members voted in favor. Motion passed.

**A. Reading of Previous Minutes**

**B. Financial Reports - Laura Baber**

**C. Approval of Gifts/Donations - Laura Baber**

**VII. Action Items**

**A. Benton Jr. High Addition and Dining Space Reconfiguration Approval - Kevin Chastain**

Kevin Chastain presented the bid proposal for the Jr. High Addition and reconfiguration.

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

Jeff Morrow seconded the motion. Motion passed unanimously.

**B. Transportation Relocation Project Approval- Kevin Chastain**

Kevin Chastain presented the bid proposal for the transportation relocation project.

6:07 Jeff Morrow made motion to approve the transportation relocation project as presented.

Holley Little seconded the motion. Motion passed unanimously.

**C. Salt Bowl Payment Request - Scott Neathery**

Scott Neathery presented the proposed payment to Bryant for half the profits from the Salt Bowl.

6:08 Jeff Morrow made motion to approve payment as requested.

Holley Little seconded the motion. Motion passed unanimously.

**D. Contract Disclosure & Resolution**

**1. Megan and Brad Harris Contract Disclosure and Resolution**

Laura Baber presented the Contract Disclosure and Resolution for Megan and Brad Harris.

6:09 Dio Vannucci made motion to approve as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

**2. John Zachary Contract Disclosure and Resolution**

Laura Baber present contract disclosure and resolution for John Zachary.

6:10 Dio Vannucci made motion to approve as presented.

Holley Little seconded the motion. Motion passed unanimously.

**E. Transfer of Student Requests Group A -Lita Gattis**

Lita Gattis presented Group A of Student Transfer Request for approval.

6:11 Dio Vannucci made motion to approve transfers as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

**F. Transfer of Student Requests Group B - Lita Gattis**

Lita Gattis presented Group B of Student Transfer Requests for denial of transfer.

6:11 Dio Vannucci made motion to approve denial of transfer for Group B.

Jeff Morrow seconded the motion. Motion passed unanimously.

**G. Pulaski Tech Invoice**

Laura Baber presented invoice for Pulaski Tech stating that Benton has 91 students enrolled.

6:12 Jeff Morrow made motion to approve payment of invoice to Pulaski Tech.

Dio Vannucci seconded the motion. Motion passed unanimously.

**VIII. Executive Session (If needed)**

Jeff Morrow made motion for executive session. Jonathan Woolbright seconded the motion.

Board went into executive session at 6:13

Board reconvened at 6:32. Jarrod Hambric stated that no actions were taken in executive session.

**IX. Personnel Recommendations- Lita Gattis**

Lita Gattis presented the personnel recommendations.

6:32 Dio Vannucci made motion to approve personnel recommendations as presented.

Holley Little seconded the motion. Motion passed unanimously.

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

**XI. Superintendent's Report**

- A. January 12, 2018 - Lunch with the Board at Benton Jr. High School**
- B. January 16, 2018 - Regular Board Meeting**
- C. Statement of Financial Interest due to Clerk by January 31, 2018.**

**XII. Adjournment**

The meeting adjourned at 6:34 p.m.

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President

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Secretary