

**Benton School District**

**Meeting Minutes**

**Printed : 1/12/2018 1:40 PM CST**

**Benton Board of Education Lunch with the Board**

**01/12/2018 11:30 AM**

Benton Jr. High School  
411 North Border Street  
Benton, AR 72015

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**I. Lunch at Benton Jr. High School**

**II. Call to Order**

The meeting was called to order by Board President, Jarrod Hambric, at 11:51.

**III. Establishment of Quorum**

Board Members Present: Jarrod Hambric, Randy Mitchell, and Jonathan Woolbright.

Board Members Absent: Holley Little, Jeff Morrow, Jackie Sasfai, and Dio Vannucci.

No quorum was established.

**IV. Workshop**

**V. Adjournment**

The meeting adjourned at 12:37.

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President

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Secretary

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

Printed : 2/5/2018 8:58 AM CST

**Benton Board of Education****01/18/2018 05:30 PM**Professional Development Center  
211 North Border**I. Call to Order**

The meeting was called to order by Jarrod Hambric, Board President, at 5:31.

**II. Establishment of Quorum**

Board Members Present: Jarrod Hambric, Randy Mitchell, Jackie Sasfai, Dio Vannucci, Jonathan Woolbright

Board Members Absent: Holley Little, Jeff Morrow

**III. Pledge of Allegiance****IV. District News - Panther Pride**

A. Board Appreciation Month

B. BJHS All Region Concert Band and All Region Jazz Band

**V. Consent Agenda**

Prior to consent agenda review:

5:32 Dio Vannucci made motion to suspend rules and to add Hazard Mitigation item to action items.

Randy Mitchell seconded the motion. Motion passed unanimously.

Consent agenda was reviewed.

5:38 Dio Vannucci made motion to approve consent agenda as presented.

Jackie Sasfai seconded the motion. Motion passed Unanimously.

A. Reading of Previous Minutes

B. Financial Reports - Laura Baber

C. Approval of Gifts/Donations - Laura Baber

D. Debt Service Payment

**VI. Executive Session**

5:39 Dio Vannucci made motion to go into executive session. Mitchell seconded and all members agreed.

Meeting reconvened at 6:32 p.m. with Mr. Hambric stating that no decisions had been made.

**VII. Action Items**

A. Personnel Recommendations/HR Report - Lita Gattis

6:32 Jonathan Woolbright made motion to extend Dr. Mike Skelton's contract with modifications.

Jackie Sasfai seconded the motion. Motion passed unanimously.

6:33 Dio Vannucci made motion to approve personnel recommendations as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

B. Student Transfer Requests - Lita Gattis

Lita Gattis presented five student transfers to the Board explaining that these had been pending release from other districts.

6:34 Randy Mitchell made motion to approve the transfers as presented.

Jackie Sasfai seconded the motion. Motion Passed Unanimously.

C. Proposed 2018-19 District Calendar (30 Day Read) - Lita Gattis

Lita Gattis presented the proposed district calendar for a 30 day read.

6:35 Randy Mitchell Made motion to accept calendar for 30 day read.

Jackie Sasfai seconded the motion. Motion passed unanimously.

D. Proposed Policy Changes (30 day read) - Lita Gattis

Lita Gattis presented the policy changes for a 30 day read.

6:36 Jonathan Woolbright made motion to accept proposed policy changes for a 30 day read.

Randy Mitchell seconded the motion. Motion passed unanimously.

E. Payment of Video Surveillance System Service Agreement- Kevin Chastain

Kevin Chastain presented the annual video surveillance Service Agreement for payment.

6:38 Dio Vannucci made motion to approve as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

F. Approve Payment of School Board Legal Liability and Employment Practices Coverage - Laura Baber

Laura Baber presented the school board legal liability and employment practices coverages invoice for payment.

6:40 Dio made motion to approve payment as presented.

Jackie Sasfai seconded the motion. Motion passed unanimously.

G. Adult Education Building lease for 2018-19 - Laura Baber

Laura Baber presented the lease for the Adult Education Building for 2018-19 school year.

6:41 Jackie Sasfai made motion to approve as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

H. Aramark August 2017 Invoice

Laura Baber presented the Aramark Invoice for August 2017. She explained that payment is just now being presented due to delays in receiving documentation needed from Aramark.

6:44 Dio Vannucci made motion to approve Aramark Invoice as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

I. Hazard Mitigation Plan

6:46 Dio Vannucci made motion to approve resolution as presented for the Hazard Mitigation Plan.

Randy Mitchell seconded the motion. Motion Passed unanimously.

#### **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) - Kim Anderson
- I. Human Resources/Admin & Student Services - Lita Gattis

#### **IX. Student Discipline Hearing**

6:47 Jarrod Hambric recessed the board to clear the room for student disciplinary hearings.

##### A. Student #111542

Student Disciplinary Hearing was called at 6:54, with student and parent requesting closed hearing. The Board went to executive session at 7:03 and reconvened at 7:17.

7:18 p.m. Dio Vannucci made motion to approve recommendation for suspended expulsion for the remainder of the school year with modifications.

Jackie Sasfai seconded the motion. Motion Passed unanimously.

Board Recess at 7:23.

##### B. Student #61156

The Board reconvened at 7:27 for Student Disciplinary Hearing #61156. A closed hearing was requested.

The Board went to executive session at 7:37 and reconvened at 8:03.

8:03 p.m. Dio Vannucci made motion to approve recommendation for suspended expulsion, with modifications.

Jackie Sasfai seconded the motion. Motion passed unanimously.

#### **X. Superintendent's Report**

- A. January 31, 2018 - Statement of Financial Interest filing deadline
- B. February 12, 2018 - Regular Board Meeting
- C. February 23, 2018 @ 11:30 a.m. - Lunch with the Board at Angie Grant Elementary
- D. February 22 thru March 1, 2018 - Filing period for School Board Candidates

#### **XI. Adjournment**

The meeting was adjourned at 8:04 p.m.

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President

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Secretary