

Benton School District**Meeting Minutes**

Printed : 3/15/2018 11:29 AM CST

Benton Board of Education**03/12/2018 05:30 PM**Professional Development Center
211 North Border**I. Call to Order**

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

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

At 5:31, Jeff Morrow made a motion to suspend the rules and add to the agenda the approval of Lawncare bids for 2018-19

- A. BJH Quiz Bowl - Lori Kellogg
- B. All State Choir - Mr. Barger
- C. Computer Science recognition - Mr. Barger
- D. BHS Chess Team - Mr. Barger
 - 1. State Runners-Up
 - 2. All-State Honor
- E. BHS Bowling Team - Scott Neathery

V. Consent Agenda

5:44 Holley Little made motion to approve the 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. Aramark Invoice October 2017
- E. Aramark Invoice November 2017

VI. Action Items

At 5:31, Jeff Morrow made a motion to suspend the rules and add to the agenda the approval of Lawncare bids for 2018-19. Holley Little seconded the motion. Motion Passed Unanimously.

Kevin Chastain then presented the Lawncare bids to show even though several packets ere picked up, only one company bid for the 2018-19 school year. Mr. Chastain stated the reason was likely because of the qualifications and insurance coverages that are required.

At 5:34, Randy Mitchell made motion to approve the bid as requested. Jeff Morrow seconded the motion. Motion passed unanimously.

- A. Approval to Pay QSCB Interest & Fees-Laura Baber
Mrs. Baber presented the request for payment of Qualified School Construction Bond interest due April 15th.

5:45 Jeff Morrow made motion to approve action item A, to pay the QSCB payment. Randy Mitchell seconded the motion. Motion passed unanimously.

- B. Adoption of District Policy Changes - 30 Day Read - Lita Gattis
The Board placed the proposed policy changes on a 30 day read to review.
- C. Approve Proposed Salary Schedule Changes - Lita Gattis

5:48, Jackie Sasfai made motion to approve 2018-19 Salary Schedules as presented. Jonathan Woolbright seconded the motion. Motion passed unanimously.

- D. Benton Schools and Benton PD Memorandum of Understanding for SRO Staffing 2018-19 - Lita Gattis
5:51, Randy Mitchell made motion to approve the MOU for the 2018-19 SRO's. Holley Little seconded the motion. Motion passed unanimously.

VII. Executive Session

5:51, Jeff Morrow made motion for executive session. Sasfai seconded the motion. The Board reconvened at 6:15.

VIII. Personnel Recommendations/HR Report -Lita Gattis

6:15, Randy Mitchell made motion to approve the personnel recommendations as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

IX. Department Reports

- A. Facilities Report - Kevin Chastain
- B. Curriculum & Instruction - Karla Neathery
- C. Transportation Report- Dan 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. Human Resources/Admin & Student Services - Lita Gattis

X. Superintendent - Upcoming Dates to Remember

- A. March 19 - 23, 2018 - Spring Break
- B. March 29, 2018 - Parent/Teacher Conferences 3:30 - 7:30 p.m.
- C. March 30, 2018 - Good Friday, No school
- D. April 9, 2018 - Board Meeting
- E. April 20, 2018 -Lunch with the Board at Howard Perrin Elementary
- F. Kiwanis Meeting - April 19

XI. Adjournment

The meeting adjourned at 6:17 pm.

President

Secretary

Benton School District

Meeting Minutes

Printed : 3/15/2018 10:18 AM CST

Benton Board of Education Special Meeting

03/12/2018 06:15 PM

Professional Development Center
211 N Border
Benton, AR 72015

I. Call to Order

The meeting was called to order by Board President, Jarrod Hambric, at 6:24.

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. Student Disciplinary Hearing

A. Student #60992

Student and Parent were present and requested a closed hearing.

The Board went into executive at 6:33 and reconvened at 6:39.

6:39 Jeff Morrow made motion to accept the recommendation of administration, with one exception which the parent agreed and signed approval.

Jackie Sasfai seconded the motion. Motion passed unanimously.

The Board recessed at 6:40 reconvened at 6:50.

B. Student #91960

The student and parent were not in attendance of the meeting. They had previously requested a closed hearing.

The Board went into executive session at 7:06 and reconvened at 7:13.

7:13 Jeff Morrow made motion to accept the recommendation of administration with one exception.

Randy Mitchell seconded the motion.

Mrs. Gattis will contact parent and student with the modification.

IV. Adjournment

The meeting adjourned at 7:13 p.m.

President

Secretary