

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

Printed : 4/13/2018 9:36 AM CST

**Benton Board of Education****04/09/2018 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, Dio Vannucci, Jonathan Woolbright

Board members absent: Randy Mitchell, Jeff Morrow, Jackie Sasfai

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

- A. 5th Grade Quiz Bowl Winners - Steve Quinn
- B. 6th Grade Quiz Bowl Winners - Steve Quinn
- C. Poet's Roundtable Poetry Contest Winners - Steve Quinn
- D. Archery Recognition - Curt Barger

**V. Consent Agenda**

The consent agenda was reviewed by the board.

5:39 Jeff Morrow made motion to approve the consent agenda as presented.

Dio Vannucci seconded the motion. Motion passed unanimously.

- A. Reading of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Aramark Invoices - December 2017 and January 2018

**VI. Action Items**

- A. Change Order for Athletic Road and Jr. High Parking - Kevin Chastain  
Kevin Chastain presented a change order for the Athletic Road and Jr. High. He informed the board that the change order decreased the invoice dollar amounts.

5:40 Holley Little made motion to approve Action Item A as presented.

Dio Vannucci seconded the motion. Motion passed unanimously.

- B. Contract Disclosure - Laura Baber  
Laura Baber presented a Contract Disclosure/Resolution for an employee family member to work as an interpreter.

5:41, Dio Vannucci made motion to approve disclosure/resolution as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

- C. Approve Final Audit - Mike Cobb, Jeannette Curtis  
Mr. Cobb, auditor, reported that the district is showing growth both in enrollment and revenue. He stated that the district is taking good care of our finances.

5:47, Dio Vannucci made motion to approve the audit as presented.

Holley Little seconded the motion. Motion passed unanimously.

- D. Approval of Flippen Group Invoice - Karla Neathery  
Karla Neathery presented the Flippen Group invoice for approval. She explained that this is the Capturing Kids Hearts program that the district has used for our elementary professional development training. We are not ready to extend to our teachers grades 5 - 12.

5:48 p.m. Dio Vannucci made motion to approve Flippen Invoice as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

- E. Approve Policy Changes - Lita Gattis  
Lita Gattis presented the policies that had been placed on 30 day read at the March meeting.

5:49 Dio Vannucci made motion to approve policies change as presented.

Holley Little seconded the motion. Motion passed unanimously.

**F. 2018-19 Salary Schedule Changes (30 Day Read) - Lita Gattis**

Lita Gattis presented the changes to the 2018-19 Salary schedule, which include a change in coaching stipends and bus driver trip pay.

The salary schedule changes were put on a 30 day read.

**G. Adoption of District Policy Changes (30 Day Read) - Lita Gattis**

Lita Gattis presented proposed policy changes.

The changes were put on a 30 day read.

**VII. Executive Session (if needed)**

No executive session taken.

**VIII. Personnel Recommendations/HR Report - Lita Gattis**

Lita Gattis presented the personnel recommendations.

5:55 Jonathan Woolbright made motion to approve the personnel recommendations as presented.

Holley Little seconded the motion. Motion passed unanimously.

**IX. 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. Human Resources/Admin & Student Services - Lita Gattis

**X. Superintendent - Upcoming Dates to Remember**

A. April 20, 2018 - Lunch with the Board at Perrin Elementary @ 11:30 a.m.

B. April 30, 2018 3:30 - 5:30 p.m. - Retirement Reception at PDC

C. May 14, 2018 - Regular Board Meeting

D. May 17, 2018 - Graduation (Jack Stephens Center @ UALR)

E. May 23, 2018 - Last Day of School

**XI. Adjournment**

The meeting was adjourned at 5:57 p.m. by Jarrod Hambric.

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President

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Secretary

**Benton School District****Meeting Minutes****Printed : 4/21/2018 2:48 PM CST****Benton Board of Education Special Meeting****04/18/2018 03:00 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 3:07 p.m.

**II. Establishment of Quorum**

All 7 board members were present: Jarrod Hambric, Holley Little, Randy Mitchell, Jeff Morrow, Jackie Sasfai, Dio Vannucci, Jonathan Woolbright.

**III. Student Disciplinary Hearing****A. Student #BW90670**

This student/parent did not show for the meeting but had requested that the hearing be closed. This was on the agenda first but was moved to third, giving student time to appear.

The board went into executive session at 4:55 and reconvened at 5:04.

5:05 Jarrod Hambric made motion for suspended expulsion as recommended by administration. Jeff Morrow seconded the motion. Motion passed unanimously.

Board recessed at 5:07 and reconvened at 5:13.

**B. Student #MR111599**

The student and parent were present and requested a closed hearing.

3:36 The board went into executive session.

Reconvened at 3:49.

3:54 Randy Mitchell made motion for suspended expulsion as recommended by administration, with modifications. The suspended expulsion will expire on 9/1/2018. Jeff Morrow seconded the motion. Motion passed unanimously.

Lita Gattis had parent sign agreement that included modifications.

**C. Student #MA11790**

The student and parent were present and requested a closed hearing.

The board went into executive session at 4:22.

Reconvened at 4:29.

Jonathan Woolbright asked student who was with him and student answered.

4:31 Dio Vannucci made motion for suspended expulsion as recommended by administration, with modifications. The suspended expulsion will expire on 12/31/2018. Jackie Sasfai seconded the motion. Motion passed unanimously.

Lita Gattis had parent sign agreement that included modifications.

**D. Student #CM111768**

The students (CM11768 and KM11767) and parent were present and requested a closed hearing.

5:47 The board went into executive session.

Reconvened at 6:16.

6:17 Jeff Morrow made motion for suspended expulsion for both students as recommended by administration, with modifications.

Jackie Sasfai seconded the motion. Motion passed unanimously.

Lita Gattis had parent sign agreement that included modifications.

E. Student #KM111767

**IV. Adjournment**

The meeting adjourned at 6:23.

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President

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Secretary

**Benton School District**  
**Meeting Minutes**  
**Printed : 4/20/2018 7:50 AM CST**

**Benton Board of Education Special Meeting**  
**04/18/2018 05:00 PM**  
Professional Development Center  
211 N Border  
Benton, AR 72015

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**I. Call to Order**

The meeting was called to order at 6:32 by Board President, Jarrod Hambric. The delayed start was due to an extended discipline hearing prior to this meeting.

**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. Personnel Recommendations**

Lita Gattis presented the personnel recommendations.

6:34, Jackie Sasfai made motion to approve personnel recommendations as presented. Randy Mitchell seconded the motion. Motion passed unanimously.

**IV. Adjournment**

The meeting was adjourned at 6:35 p.m.

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President

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Secretary

**Benton School District**  
**Meeting Minutes**  
**Printed : 4/21/2018 2:27 PM CST**

**Benton Board of Education-Lunch with Board**  
**04/20/2018 11:30 AM**  
Howard Perrin Elementary School  
1201 Smithers  
Benton, AR 72015

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**I. Board Luncheon**

**II. Call to Order**

Meeting was called to order by Dr. Mike Skelton at 12:00.

**III. Establishment of Quorum**

Board Members present: Jonathan Woolbright, Holley Little, Jeff Morrow

Board Members absent: Dio Vannucci, Jackie Sasfai, Randy Mitchell, Jarrod Hambric

No forum.

**IV. Information Items and Reports**

A. Policy update/review

**V. Adjournment**

Meeting adjourned at 1:08. No decisions or votes were made.

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President

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Secretary

**Benton School District**

**Meeting Minutes**

**Printed : 5/4/2018 12:20 PM CST**

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

**05/02/2018 11:30 AM**

Ringgold Elementary School  
536 River Street

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**I. Board Luncheon**

**II. Call to Order**

The meeting was called to order at 12:03 by Board President, Jarrod Hambric.

**III. Establishment of Quorum**

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

Members Absent: None

**IV. Information Items and Reports**

A. Projects planning/update

Kevin Chastain presented project updates and new project info. BJHS, baseball field, new building needs, land purchase needs, arena upkeep, CTE needs - These were all brought up for the board to consider for possible future action. No decisions or votes were made.

**V. Adjournment**

The meeting adjourned at 1:08 p.m.

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President

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Secretary