

Attendees - voting members

Brad Bohannon	President
Paul M Viner	Vice President
Wade Goodwin	Board Member
Jarrood Hambric	Board Member
Jeff Morrow	Board Member
Heath J Nix	Board Member
Jonathan Woolbright	Secretary

- I. Call to Order - Brad Bohannon, President**

Meeting was called to order at 5:30pm
- II. Establishment of Quorum**

All members were present.
- III. Pledge of Allegiance**
- IV. District News - Superintendent/Panther Pride**
 - A. Faulkner College Scholarship Fund
 - B. Dr. Daniel & Pat Dillard Donation
 - C. Cheryl Watson - Nurse Administrator of the Year
 - D. Carole Ann Ramsey - Business Teacher of the Year
 - E. BHS Students Complete Arkansas Governor's School
 - F. Data Dashboard Review
- V. Consent Agenda**

5:42pm - Heath Nix made a motion to approve the Consent Agenda as presented. Motion was seconded by Wade Goodwin. Motion passed with all members voting in favor of the motion.

 - A. Reading of Previous Minutes
 - B. Personnel Recommendations/HR Report
 - C. Financial Reports - Michael Armstrong
- VI. Action Items**
 - A. Add All Duly Elected BSD Board Directors to Primary Checking Account - Michael Armstrong
Request was presented to add all board members as alternate disbursement officers in case somebody is "out of pocket." Superintendent is the primary signer and the board president is the secondary signer. All other board members will serve as alternate disbursement officers in case of emergency only.

5:46pm - Heath Nix made a motion to approve the request as presented. Motion was seconded by Paul Viner. Motion passed with all members voting in favor of the motion.
 - B. Request Permission to Open a Sam's Club Business Credit Acct. - Michael Armstrong
With the dissolution of the athletic booster club, the concession stands now fall on the district. The administration is requesting that the board approve a credit card from Sam's Wholesale Club, which would allow for the purchase of bulk items needed for the concession stand. Administration is in the process of drawing up guidelines for card use. The card balance will be paid in full

monthly, and a limit of \$10,000 was recommended.

5:50pm - Jeff Morrow made a motion, and it was seconded by Paul Viner to approve the request as presented. Motion passed with all members voting in favor of the motion.

C. Authorization for Transfer of Funds - Michael Armstrong

5:55pm - Jeff Morrow made a motion, and it was seconded by Jonathan Woolbright to approve the transfer of funds as presented. Motion passed with all members voting in favor of the motion.

D. Approve Proposed Policy Changes - Mary Morgan

The board has had 30 days to review policies, and the administration is requesting the board approve the proposed policy changes.

5:56pm - Jonathan Woolbright made a motion and it was seconded by Wade Goodwin to approve the proposed policy changes as submitted. Motion passed with all members voting in favor of the motion.

E. Transfer of Student Requests - Mary Morgan

Four student transfer requests were submitted for approval. Three of the requests were from other districts into Benton, one request was from Benton to Bauxite.

5:58pm - Jarrod Hambric made a motion to approve all four transfer requests as presented. Motion was seconded by Paul Viner. Motion passed with all members voting in favor of the motion.

F. Request for Approval of MOU with Saline 24/7 - Randy McFarlin

The Board combined agenda items VI.F. and VI.G. into one action item. Both broadcasters (Saline 24/7 and Saline Broadcasting) were given one-year agreements to see how their services go and each will be re-evaluated at year's end.

6:00pm - Heath Nix made a motion to approve both MOUs (Saline 24/7 and Saline Broadcasting) as presented. Motion was seconded by Paul Viner. Motion passed with all members voting in favor of the motion.

G. Request for Approval of MOU with Saline Broadcasting LLC - Randy McFarlin

The Board combined agenda items VI.F. and VI.G. into one action item. Both broadcasters (Saline 24/7 and Saline Broadcasting) were given one-year agreements to see how their services go and each will be re-evaluated at year's end.

6:00pm - Heath Nix made a motion to approve both MOUs (Saline 24/7 and Saline Broadcasting) as presented. Motion was seconded by Paul Viner. Motion passed with all members voting in favor of the motion.

H. Proposed Drug Testing Policy (30-day read) - Randy McFarlin

New proposed drug testing policy will take care of three critical things:

1. Random testing
2. Confidentiality
3. Outside group to collect and test sample

Sanctions for positive test results and refusal to test were discussed. It was recommended that instead of a refusal being considered a positive test with appropriate sanctions, a refusal would result in an immediate 30-day suspension.

6:27pm - Heath Nix made a motion and it was seconded by Paul Viner to waive the 30-day read. Motion passed with all members voting in favor of the motion.

6:28pm - Heath Nix made a motion to approve the policy with change on the student consent item as mentioned. Motion was seconded by Paul Viner. Motion passed with all members voting in favor of the motion.

- I. Tip-Off Club for Basketball/Booster Club Recognition - Randy McFarlin
Agenda items VI.I. and VI.J. were combined into one action item. Requests were to approve booster clubs for basketball (Tip-Off Club) and baseball (RBI Club).

6:31pm - Paul Viner made a motion and it was seconded by Jarrod Hambric to approve booster clubs for both basketball and baseball. Motion passed with all members voting in favor of the motion.

- J. Request for Approval of Baseball Booster Club - Randy McFarlin
Agenda items VI.I. and VI.J. were combined into one action item. Requests were to approve booster clubs for basketball (Tip-Off Club) and baseball (RBI Club).

6:31pm - Paul Viner made a motion and it was seconded by Jarrod Hambric to approve booster clubs for both basketball and baseball. Motion passed with all members voting in favor of the motion.

- K. Adult Meal Price Increase - Martha Nehus
The USDA sends out recommendations for adult meal prices. The current adult meal price is \$3.25 which is less than the required \$3.28. The Administration recommends increasing the adult meal price to \$3.50 which should prevent having an increase of two or three cents every year.

6:34pm - Paul Viner made a motion to approve the adult meal price increase as presented. Motion was seconded by Wade Goodwin. Motion passed with all members voting in favor of the motion.

VII. Department Reports

- A. Facilities Report - Kevin Chastain
- B. Curriculum & Instruction - Karla Neathery
- C. Athletics Report - Randy McFarlin
- D. Transportation Report- John Thompson
- E. Food Service/Child Nutrition - Martha Nehus
- F. Personnel/Student Services - Mary Morgan
- G. Technology - Sherri Fite
- H. Special Education - Dr. Cindy Rogers
- I. Academic Services (CTE/GT/Special Programs) - Mark McDougal

VIII. Presentation - Facilities Services - Kevin Chastain

IX. Superintendent's Report

- A. 2014 Convocation Highlights
- B. Bleacher Expansion Project
- C. Handbook Update
- D. Impact of the Approval by P&Z of Lindsey Housing Units
- E. September 5, 2014 @ 11:30am - Lunch with the Board (BJH)
- F. September 5, 2014 - Salt Bowl
- G. September 15, 2014 - Regular Board Meeting

X. Adjournment
Meeting adjourned at 6:44pm

President

Secretary

Benton School District

Meeting Minutes

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**Benton Board of Education-Budget
Workshop**

8/25/2014 4:30:00 PM

Professional Development Center
211 North Border Street

Attendees - voting members

Brad Bohannan	President
Paul M Viner	Vice President
Wade Goodwin	Board Member
Jarrold Hambric	Board Member
Jeff Morrow	Board Member
Heath J Nix	Board Member
Jonathan Woolbright	Board Member

I. Call to Order

Meeting was called to order at 4:30pm

II. Establishment of Quorum

All members were present.

Heath Nix arrived at 4:32pm and Jarrold Hambric joined the meeting at 4:34pm

III. Information Items and Reports

A. Budget Workshop - Michael Armstrong

IV. Adjournment

Meeting adjourned at 5:23pm

President

Secretary