

**Attendees - voting members**

Brad Bohannon	President
Paul M Viner	Vice President
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**

Members absent:

Jarrold Hambric  
Wade Goodwin

**III. Pledge of Allegiance**

**IV. District News - Superintendent/Panther Pride**

- A. Teacher of the Year  
Darci Stoll was announced as Teacher of the Year
  
- B. Recognition of Benton Police Department  
At the recent Arkansas Safe Schools Conference, Chief Kirk Lane and the Benton Police Department were recognized for their contributions to the SRO program. Supt. Jeff Collum also received the Safe Schools Leadership Award from the same conference.

**V. Consent Agenda**

5:41pm - Paul Viner made a motion to accept the Consent Agenda as presented. Motion was seconded by Jeff Morrow. Motion passed with all members present 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. Approval of Superintendent as ex Officio Financial Secretary - Michael Armstrong  
Recognition of the superintendent as ex Officio Financial Secretary is done annually for each fiscal year.

5:41pm - Jeff Morrow made a motion to accept the superintendent as the ex Officio Financial Secretary as presented. Motion was seconded by Jonathan Woolbright. Motion passed with all members present voting in favor of the motion.

- B. Milk and Bread Bids - Michael Armstrong  
There was only one supplier for school milk. Hiland was the the only bid received and the only option. Milk prices have gone up a little since last year.

Double D Bakery was the only bidder to have all three required elements. Bimbo had a lower cost, but could not provide all three required elements.

5:46pm - Jeff Morrow made a motion and it was seconded by Heath Nix to accept the milk and bread bids as presented. Motion passed with all members present voting in favor of the motion.

- C. Proposed Policy Changes (30-day read) - Mary Morgan  
Policies presented for 30-day read. No action required at this time.
- D. Approve 2014-2015 Personnel Policies and Salary Schedules - Mary Morgan  
The approval of personnel policies and salary schedules is required by law. Act 989 dictates that these policies and schedules be approved by the board and the signature page posted on the district's website.

5:48pm - Jeff Morrow made a motion to approve the personnel policies and salary schedules for posting on the website. Motion was seconded by Paul Viner. Motion passed with all members present voting in favor of the motion.

- E. Transfer of Student Request - Mary Morgan  
5:49pm - Jonathan Woolbright made a motion to accept the student transfer as presented. Motion was seconded by Paul Viner. Motion passed with all members present voting in favor of the motion.

- F. Reallocation of Contingency Funds - Kevin Chastain  
Request for \$15,000 contingency fee to be reallocated to the bleacher project. (There was no contingency fee in the bleacher project to begin with). Bleachers must be complete by August 21.

5:50pm - Jeff Morrow made a motion that was seconded by Heath Nix to reallocate contingency funds to the bleacher project. Motion passed with all members present voting in favor of the motion.

- G. Change Order (BJH Entry Upgrades) - Kevin Chastain  
This change order brings money back to the district. Security upgrades at BJH came in at a lower GMP.

5:52pm - Paul Viner made a motion to approve the change order as presented. Motion was seconded by Jonathan Woolbright. Motion passed with all members present voting in favor of the motion.

- H. Change Order (Contingency BHS Auditorium Roof) - Kevin Chastain  
Change order presented for auditorium roof project. \$15,000 was in contingency, but flaws were discovered from the original build. This money will allow us to correct those problems. The auditorium roof project is approximately 75% complete.

5:53pm - Jeff Morrow made a motion that was seconded by Jonathan Woolbright to approve the change order as presented. Motion passed with all members present voting in favor of the motion.

- I. Additional Parking at Ringgold - Kevin Chastain  
This item was tabled and will be brought forth at a later date.

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

This item was tabled and will be brought forth at a later date. Language (verbiage) needs to be tweaked.

- K. SRO Memorandum of Understanding - Jeff Collum  
A fourth SRO (Bobby Shell) was recommended for hire. This document (MOU) spells out the financial agreement for all BSD SROs.

5:59pm - Paul Viner made a motion that was seconded by Heath Nix to approve the MOU as presented. Motion passed with all members present voting in favor of the motion.

- L. Resolution for No Polling Sites - Jeff Collum  
Because there was a single (uncontested) filing for BSD school board, this resolution allows the district to not open any polling places. Jackie Sasfai was the only person to file for the lone seat being vacated by Brad Bohannan.

6:00pm - Jeff Morrow made a motion to approve the resolution as presented. Motion was seconded by Heath Nix. Motion passed with all members present 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. Technology - Sherri Fite
- G. Special Education - Dr. Cindy Rogers
- H. Academic Services (CTE/GT/Special Programs) - Mark McDougal

**VIII. Presentation - Personnel/Student Services - Mary Morgan**

**IX. Superintendent's Report**

- A. Move to New Administration Offices Complete
- B. August 11, 2014 - Convocation
- C. August 18, 2014 - First Day of School
- D. August 25, 2014 @ 4:30pm - Board Budget Workshop (prior to regular board meeting)
- E. August 25, 2014 - Regular Board Meeting
- F. September 9 through September 15, 2014 - Early Voting
- G. September 16, 2014 - Annual School Board Election

**X. Adjournment**

Before adjourning, the subject of BHS football broadcasts was discussed. Representatives from KEWI-690AM and Saline247.com were present. Up to now, there's been a "gentlemen's agreement" or handshake on how BSD games were broadcast. Jeff Morrow suggested a revenue-sharing relationship between the district and the broadcaster(s). He also suggested a one-year contract with both parties to see how they perform before possibly entering into an exclusive relationship in future years. Supt. Collum and Randy McFarlin will enter negotiation conversations with both parties.

Meeting adjourned at 6:29pm

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President

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Secretary