

**Benton School District****Meeting Minutes****Printed : 11/16/2016 9:08 AM CST****Benton Board of Education****11/14/2016 05:30 PM**Professional Development Center  
211 North Border**Attendees - voting members**

Jarrold Hambric	Vice President
Randy Mitchell	Board Member
Jackie C Sasfai	Board Member
Dio Vannucci	Board Member
Jonathan Woolbright	President
Jeff Morrow	Other

**I. Call to Order**

Meeting called to order at 5:30 p.m.

**II. Establishment of Quorum**

All Board members present with exception of Heath Nix.

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

- A. Benton Jr. High Volleyball Team
- B. BHS Bass Team - Ken Kaczmarek

**V. Consent Agenda**

Motion made by: Dio Vannucci

Motion seconded by: Jarrod Hambric

**Voting**

Unanimously Approved

- A. Reading of Previous Minutes
- B. Financial Reports - Laura Baber
- C. Approval of Gifts/Donations - Laura Baber

**VI. Action Items**

- A. Personnel Recommendations/HR Report

- 1. Contracts

Motion made by: Jeff Morrow

Motion seconded by: Jackie C Sasfai

Voting

Unanimously Approved

2. Temporary Contracts

Motion made by: Jarrod Hambric

Motion seconded by: Dio Vannucci

Voting

Unanimously Approved

B. Transfer of Student Requests - Lita Gattis

1. Request Group A- recommended for approval

Motion made by: Dio Vannucci

Motion seconded by: Jarrod Hambric

Voting

Unanimously Approved

2. Request Group B - recommended for Denial

Motion made by: Jarrod Hambric

Motion seconded by: Jackie C Sasfai

Voting

Unanimously Approved

C. Approve Proposed Policy Changes-Lita Gattis

Motion made by: Jeff Morrow

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

D. Approve Purchase of Two School Buses - Danny Revis

Motion made by: Jackie C Sasfai

Motion seconded by: Randy Mitchell

Voting

Unanimously Approved

E. Approval for Purchases - Kevin Chastain

1. Purchase of Additional Card Access

Motion made by: Jeff Morrow  
Motion seconded by: Dio Vannucci

Voting  
Unanimously Approved

2. Maintenance Agreement for Video Surveillance and Card Access for District

Motion made by: Randy Mitchell  
Motion seconded by: Jackie C Sasfai

Voting  
Unanimously Approved

#### **VII. Information Item**

- A. Middle School Potential Construction Savings-Kevin Chastain

Financial position of the building project. Furniture bids are still being reviewed.

#### **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) - Angie Dischinger
- I. Student Services/Human Resources - Lita Gattis

#### **IX. Superintendent's Report**

- A. Board Self-Evaluation

B. Justin Moore/Night to be Great Event

C. ESSA Forum

D. December 12, 2016 @ 5:30 p.m. - Regular School Board Meeting

**X. Adjournment**

Meeting adjourned at 5:58 p.m.

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President

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Secretary

**Benton School District**

**Meeting Minutes**

**Printed : 12/1/2016 11:26 AM CST**

**Benton Board of Education - Workshop**

**11/30/2016 03:30 PM**

Chenault Administration Building

207 W. Conway Street

No Attendees

**I. Call to Order**

The Meeting was called to order by Jonathan Woolbright at 3:30 p.m.

**II. Establishment of Quorum**

Roll was taken at 3:30. All members present except Dio Vannucci.

Mr. Vannucci entered meeting at 3:32.

**III. Information Items and Reports**

A. Strategic Planning

Items discussed were as follows:

Financial update

Upcoming Projects

ALC relocation options

Master Plan Review

Future Growth Planning

**IV. Adjournment**

Meeting was adjourned by Mr. Woolbright at 4:48 p.m.

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President

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Secretary