

Benton School District**Meeting Minutes****Printed : 2/14/2017 10:03 AM CST****Benton Board of Education-Financial
Advisor Workshop****02/13/2017 05:00 PM**Professional Development Center
211 North Border Street**Attendees - voting members**

| | |
|---------------------|----------------|
| Jarrood Hambric | Vice President |
| Randy Mitchell | Board Member |
| Heath J Nix | Board Member |
| Jackie C Sasfai | Board Member |
| Dio Vannucci | Board Member |
| Jonathan Woolbright | President |
| Jeff Morrow | Other |

I. Call to Order

The Special meeting was called to order by Jonathan Woolbright, Board President, at 5:02 p.m.

II. Establishment of Quorum

All Members were present.

III. Information Items and Report

Mr. Jack Truemper, Stephens Inc., presented Board members with financial possibilities for the District in regards to current Bonds and options available.

No actions were taken.

IV. Adjournment

The meeting was adjourned at 5:33 p.m.

 President

 Secretary

Benton School District**Meeting Minutes****Printed : 3/10/2017 10:04 AM CST****Benton Board of Education****02/13/2017 05:30 PM**Professional Development Center
211 North Border**Attendees - voting members**

| | |
|---------------------|----------------|
| Jarrood Hambric | Vice President |
| Randy Mitchell | Board Member |
| Heath J Nix | Board Member |
| Jackie C Sasfai | Board Member |
| Dio Vannucci | Board Member |
| Jonathan Woolbright | President |
| Jeff Morrow | Other |

I. Call to Order

The meeting was called to order by Board President, Jonathan Woolbright, at 5:34 p.m.

II. Establishment of Quorum

All members were present.

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

- A. Special Band Award
- B. BHS All Region Band
- C. Spelling Bee Winners

V. Consent Agenda

Consent agenda items were considered.

5:39 Motion was made to approve items as presented by Heath Nix.

The motion was seconded by Jarrod Hambric.

Voting was unanimous to Approve.

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

VI. Informational Item

- A. School Board Liability Policy - L. Baber

L. Baber presented the Board Liability Coverage document. She noted the increase in premium due to increase in student population.

No action necessary.

VII. Executive Session (if needed)

The Board went into executive session at 5:40 p.m. for personnel reasons.

The meeting reconvened at 6:21. No action was taken.

VIII. Personnel Recommendations/HR Report - L. Gattis

L. Gattis requested the board to approve the personnel recommendations as presented.

Heath Nix made motion to approve as presented at 6:22 with Jackie Sasfai seconding the motion. All members voted in favor.

L. Gattis also requested the Board to approve the contracts for teachers with more than 150 students.

Motion was made by Mr. Hambric to approve and seconded by Mr. Morrow at 6:24 p.m. The vote was unanimous in favor of the motion.

IX. Action Items

A. Student Transfer Requests - L. Gattis

L. Gattis presented two requests for transfer from Bryant to Benton. She stated that the Administration requests the transfers be approved.

Motion was made at 6:25 by Jackie Sasfai to approve as presented. Jarrod Hambric seconded the motion.

All members voted in favor.

B. Proposed 2017-2018 District Calendar (30-day read) - L. Gattis

L. Gattis presented the 2017-18 calendar as was voted by the staff. Administration requests the calendar be put on a 30 day read.

C. Request to approve the Benton Athletic Dept to enter into contract with McCauley Services - S. Neathery

S. Neathery requested approval to enter into a 3 year advertisement with McCauley Services.

6:27 the motion was made by Mr. Morrow to approve the agreement. Motion seconded by Dio Vannucci.

The vote was unanimous in favor.

D. Request to approve purchase of Middle School Furnishings - K. Chastain

K. Chastain presented a quote for furnishings for the Middle School. The furnishings are to be purchased from Virco and the funds used will be those from the change order reduction.

6:30 Heath Nix made motion to approve as requested. Motion seconded by Jackie Sasfai. The vote was unanimous to approve.

E. Change Order #3 - K. Chastain

K. Chastain presented a change order for a savings of \$192,228 on the Middle School Construction project.

Jackie Sasfai made motion at 6:29 to approve as requested.

Jarrold Hambric seconded the motion. All members voted in favor.

F. Payment Application #15 - K. Chastain

K. Chastain informed the Board that this was not an action item, just informational.

No vote necessary.

G. Technology Request for Middle School Addition-K. Chastain

K. Chastain presented the quote for technology for the Middle School. He stated the technology would be purchased from White River and the funds used would be of the change order stated previously.

6:32 Dio Vannucci made motion to approve purchase as requested. Randy Mitchell seconded the motion. All members voted in favor.

H. Approve Payment of Workers Comp Trust-L. Baber

L. Baber requested the Board approve the Workers Compensation Trust Payment which is due March 10th.

6:34 Jackie Sasfai made motion to approve the payment. Jarrold Hambric seconded the motion. All Members voted in favor.

X. Department Reports

- A. Facilities Report - K. Chastain
- B. Curriculum & Instruction - K. Neathery
- C. Transportation Report- D. Revis
- D. Human Resources/Admin & Student Services - L. Gattis
- E. Athletics Report - S. Neathery
- F. Child Nutrition/Food Service Report - M. Nehus
- G. Special Education - A. McWhorter
- H. Technology - S. Fite
- I. Academic Services (CTE/GT/Special Programs) - A. Dischinger

XI. Superintendent's Report

- A. March 3, 2017 @ 11:30 a.m. - Lunch with the Board at Ringgold Elementary
- B. March 13, 2017 - Regular Board Meeting
- C. ASBA Four Corner Conferences scheduled for March 6,7,16 and 28.
- D. 2017 ASBA Scholarship Apps due April 1

XII. Adjournment

The meeting was adjourned at 6:36 p.m.

President

Secretary

Benton School District**Meeting Minutes****Printed : 2/20/2017 10:46 AM CST****Benton Board of Education-Lunch with Board****02/17/2017 11:30 AM**

Angie Grant Elementary School

1124 Hoover Street

Benton, AR 72015

No Attendees

I. Call to Order

The meeting was called to order at 11:40 by Board President, Jonathan Woolbright.

II. Establishment of Quorum

Board Members Present: Jarred Hambric, Jeff Morrow, Dio Vannucci, and Jonathan Woolbright.

Absent: Randy Mitchell, Heath Nix, and Jackie Sasfai.

III. Information Items and Reports

A. Board Luncheon

B. Professional Development Update - K. Neathery

Karla Neathery discussed professional development and that plans are being made based on staff requests.

a. Professional Development Survey

b. Capturing Kid's Hearts

c. Back to school kick-off, August 7th, Manny Scott

C. Strategic Planning results

Dr. Mike Skelton presented results of strategic planning sessions.

D. Proposed Future Building Projects

Dr. Skelton and Kevin Chastain led discussion of future District needs to best utilize funds available in consideration of growth this year and future growth potential for the District.

IV. Action Item

A. Board Resolution - Amendment 457 Deferred Compensation Plan

Dr. Skelton presented to amend the resolution with ProBenefits. As of the 2017-18 school year, the group will no longer address the staff as a group. The Plan is voluntary and may be offered to interested employees.

12:55 Dio Vannucci made a motion to amend the resolution as requested.

Jeff Morrow seconded the motion.

Board vote was unanimous to pass the motion as presented.

B. Approve corrected Virco Quote for Middle School Furnishings - K. Chastain

Mr. Chastain explained the quote previously approved did not include sales tax on the furnishings for the Middle School. He presented the corrected the quote which included the \$11,712.00 tax for a total of \$141,850.06.

12:26 Jeff Morrow made motion to approve the quote with the new total as presented.

Jeff Hambric seconded the motion.

All members present voted in favor of the motion.

C. Debt Extension Proposal

Mr. Jack Truemper, Stephens Inc., was present to explain and answer any questions regarding the proposed Debt Extension. He also explained that Extending the Debt would take a vote of Benton Patrons.

1:02 Jarrod Hambric made motion to accept the resolution to extend debt and to proceed to election.

Jeff Morrow seconded the motion.

Vote was unanimous to approve as presented.

V. Adjournment

The meeting was adjourned at 1:03.

President

Secretary

Benton School District**Meeting Minutes****Printed : 3/10/2017 10:44 AM CST****Benton Board of Education****03/09/2017 12:00 PM**Professional Development Center
211 North Border Street
Benton, AR 72015

No Attendees

I. Call to Order

The meeting was called to order by Board President, Jonathan Woolbright, at 12:07 p.m.

II. Establishment of Quorum

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

Members Absent: Heath Nix

III. Approval to present waiver requests to Arkansas Department of Education

At 12:07, Lita Gattis presented to the Board for approval a waiver request to Arkansas Department of Education. She explained that multiple meetings had been held within the District and the vote within the District was in favor of the waiver. This waiver would be for the 2017-18 school year.

12:16 Randy Mitchell made motion to approve the waiver request as presented.

Jackie Sasfai seconded the motion.

All members voted in favor.

IV. Request Approval to move forward with the ALC/HUB program presented by Jason and Keri Berkman of the Arch Ford Cooperative

Lita Gattis presented the request to move forward with the ALC/HUB program thru Arch Ford Cooperative.

12:19 motion was made by Jarrod Hambric to proceed with the program as requested.

Motion was seconded by Jeff Morrow.

Members voted unanimously to approve the request.

V. Personnel Hearing (Private)**VI. Executive Session (If necessary)**

No executive session needed.

VII. Adjournment

The meeting was adjourned at 12:19 p.m.

President

Secretary