

Benton School District**Meeting Minutes****Printed : 9/15/2017 8:17 AM CST****Benton Board of Education****09/11/2017 05:30 PM**Professional Development Center
211 North Border

No Attendees

I. Call to Order

The meeting was called to order by Board President, Jonathan Woolbright, at 5:30 p.m.

II. Establishment of Quorum

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

Board Members Absent: Randy Mitchell

Holley Little entered the meeting at 6:00 p.m.

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

A. 2017 Arkansas Chess Champion - Kolton McAllister

V. Consent Agenda

5:33 p.m. Jeff Morrow made a motion to approve the Consent Agenda as presented.

Jackie Sasfai seconded the motion. All members voted in favor. Motion Passed.

- A. Approval of Previous Minutes
- B. Financial Reports - Laura Baber
- C. Approval of Gifts/Donations - Laura Baber
- D. Federal Grant Assurances 2016-2017 - Kim Anderson

VI. Action Items

- A. Approval of the 2017-2018 Operating Budget - Laura Baber

Laura Baber asked the Board to approve the 2016-17 expenditures, which includes a transfer of \$2,300,000 to the Unrestricted Building Fund.

5:34 p.m. Jeff Morrow made motion to approve 2016-17 Budget as presented. Jarrod Hambric seconded the motion. Motion passed unanimously.

Laura Baber asked the Board to approve the 2017-18 Operating Budget and Supplemental budgets as presented.

5:35 p.m. Jeff Morrow made motion to approve 2017-18 Budgets as presented. Dio Vannucci seconded the motion. Motion passed unanimously.

- B. Approve Payment to Bank of the Ozarks for the Qualified School Construction Bond - L. Baber

Laura Baber presented the Quarterly payment to Bank of the Ozarks for the Qualified School Construction Bond.

5:36 p.m. Jackie Sasfai made motion to approve payment as requested. Jarrod Hambric seconded the motion. All members voted in favor. Motion Passed.

C. Approval of Contract Disclosure

Laura Baber presented a contract disclosure and resolution for Kayle Rutherford.

5:37 Dio Vannucci made motion to approve as presented. Jackie Sasfai seconded. Motion Passed unanimously.

Laura Baber presented a contract disclosure and resolution for Janet Wells.

5:38 Jarrod Hambric made motion to approve as presented. Jeff Morrow seconded. Motion Passed unanimously.

D. Approve Arch Ford Payment

Laura Baber presented the invoice for payment to Arch Ford.

5:39 p.m. Jarrod Hambric made motion to approve to pay as presented. Dio Vannucci seconded the motion. Motion passed unanimously.

E. Approve Technology purchases

Sherri Fite presented the invoices for purchase of technology equipment for schools.

5:41 Dio Vannucci made motion to approve the purchase as presented. Jarrod Hambric seconded the motion. All members voted in favor. Motion Passed.

F. Approve Change Order for Caldwell Project - Kevin Chastain

Kevin Chastain present a change order for the Caldwell project.

5:42 p.m. Jarrod Hambric made motion to accept as presented. Jackie Sasfai seconded the motion. Motion passed unanimously.

G. Student Transfer Requests - Lita Gattis

1. Group A

Lita Gattis presented Student Transfer applications - group A - and recommended approval.

5:44 Jeff Morrow made motion to accept item G.A. - Student transfers as recommended. Jackie Sasfai seconded the motion. Motion passed unanimously.

2. Group B

Lita Gattis presented Group B and recommended the student transfer application be denied.

5:45 Jeff Morrow made motion to accept recommendation to deny. Jeff Hambric seconded the motion. All members voted in favor. Motion passed.

VII. Executive Session

Board Members went into executive session at 5:45 to discuss personnel. The meeting reconvened at 6:01 with no action taken.

VIII. Personnel Recommendations/HR Report - Lita Gattis

6:01 Dio Vannucci made motion to approve Personnel recommendations as presented. Jeff Morrow seconded the motion. Motion passed unanimously.

IX. Department Reports

- A. Facilities Report - Kevin Chastain
- B. Transportation Report- Danny Revis
- C. Athletics Report - Scott Neathery
- D. Child Nutrition/Food Service Report - Martha Nehus
- E. Curriculum & Instruction - Karla Neathery
- F. Special Education - Angie McWhorter
- G. Technology - Sherri Fite
- H. Academic Services (CTE/GT/Special Programs) - Kim Anderson
- I. Student Services/Human Resources - Lita Gattis

X. Student Disciplinary Hearing Student #82483

Dr. Skelton presented a student expulsion recommendation to the Board. The student and the student's parents were present and requested a closed meeting. At 6:04 everyone was excused from the room except the school board, student and parents, school administrators, and district administrators.

The Board went into executive session at 6:28 p.m. and returned to closed meeting at 6:42 p.m.

6:43 p.m. Dio Vannucci made motion to accept administration recommendation for suspended expulsion for the 2017-18 school year. The suspended expulsion will allow the student to return to his current school as long as the student meets the criteria for suspended expulsion as well as the additional condition set by the board.

Holley Little seconded the motion. Motion passed unanimously.

XI. Upcoming Dates to Remember

- A. School Board Election - Early Voting 9/12 - 9/18, 2017 VOTE HERE Center
- B. September 22, 2017 Lunch with the Board (Workshop) at BHS 11:30 a.m.
- C. Annual Report to the Public October 9, 2017 5:00 p.m.
- D. School Board Regular Meeting October 9, 2017 5:30 p.m.
- E. Justin Moore - Night to be Great, Tuesday, October 10

XII. Adjournment

The meeting was adjourned at 5:43 p.m.

President

Secretary

Benton School District

Benton Board of Education-Lunch with Board

Meeting Minutes

Printed : 9/22/2017 3:01 PM CST

09/22/2017 11:30 AM

Benton High School
211 N. Border

No Attendees

I. Board Luncheon

II. Call to Order

The meeting was called to order by Jonathan Woolbright, Board President, at 11:47.

III. Establishment of Quorum

Board members present: Holley Little, Randy Mitchell, Jackie Sasfai, and Jonathan Woolbright.

Board members absent: Jarrod Hambric, Jeff Morrow, Dio Vannucci

IV. Workshop

Kevin Chastain - projects update

Stacy Adams - Aramark update

Scott Neathery - Athletics update

Karla Neathery - Curriculum update

Lita Gattis - Board training info

Sherri Fite - Technology update

Laura Baber - Financial update

Kurt Barger - High School update

V. Adjournment

The meeting was adjourned at 1:29 p.m.

President

Secretary