

Benton School District

Meeting Minutes

Printed : 10/11/2017 12:15 PM CST

Benton Board of Education-Annual Report to Public

10/09/2017 05:00 PM

Professional Development Center

211 North Border Street

Benton, AR

No Attendees

I. Call to Order

The meeting was called to order by Board President, Jonathan Woolbright, at 5:01 p.m.

II. Establishment of Quorum

Board Members Present: Jarrod Hambric, Holley Little, Randy Mitchell, Jeff Morrow, Jackie Sasfaj, Jonathan Woolbright

Board Members Absent: Dio Vannucci

III. Annual Report to the Public- Karla Neathery

Karla Neathery presented the Report to the Public along with a movie made by Benton High School students and their teacher, Ms. Carrie Bengston.

IV. Teacher/Student Recognition for Annual Report Movie

V. Adjournment

The meeting was adjourned at 5:11 p.m.

President

Secretary

Benton School District**Meeting Minutes****Printed : 10/11/2017 12:45 PM CST****Benton Board of Education****10/09/2017 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, Holley Little, Randy Mitchell, Jeff Morrow, Jackie Sasfai, Jonathan Woolbright.

Board Members Absent: Dio Vannucci

III. Pledge of Allegiance**IV. REORGANIZE BOARD**

Following Board election of new officers, Jarrod Hambric, new Board President, presided over the meeting.

A. Election of President

5:30 Jeff Morrow nominated Jarrod Hambric for Board President for 2017-18.

Jackie Sasfai seconded the motion. Motion passed unanimously.

B. Election of Vice-President

5:31 Jackie Sasfai nominated Jeff Morrow for Board Vice President.

Randy Mitchell seconded the motion. Motion passed unanimously.

C. Election of Secretary/Legislative Liaison

5:32 Holley Little nominated Jackie Sasfai for Board Secretary/Legislative Liaison.

Randy Mitchell seconded the motion. Motion passed unanimously.

D. Election of Disbursement Officer

5:33 Jackie Sasfai nominated Jarrod Hambric for Board Disbursement Officer.

Jeff Morrow Seconded the motion. Motion passed unanimously.

V. District News - Superintendent/Panther Pride

- A. Board Recognition
- B. Recognition of Principals and Assistant Principals
- C. 2018 National Merit Semifinalist - Curt Barger, Karen Stout
- D. Recognition of Entergy 2017 JAG Grant Recipients - Karla Neathery

VI. Consent Agenda

5:39, Jeff Morrow made motion to approve the consent agenda as presented.

Holley Little seconded the motion. Motion passed unanimously.

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

VII. Action Items

- A. Annual Resolution for Act 1120 - Laura Baber

Laura Baber presented the Act 1120 information/resolution to the Board for approval.

5:42, Jonathan Woolbright made motion to approve Act 1120 as presented.

Holley Little seconded the motion. Motion passed unanimously.

- B. Contract Disclosure - Laura Baber

Laura Baber presented a contract disclosure for Lauren McCauley.

5:43, Jackie Sasfai made motion to approve action item VII-B, Contract Disclosure resolution as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

- C. Adoption of Master Plan Resolution - Leslie Dyess

Leslie Dyess presented the 2018 Master Plan and resolution for approval.

5:58, Randy Mitchell made motion to approve the 2018 Master Plan as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

- D. Approve bus purchase - Danny Revis

Danny Revis presented a request and quote for two bus purchases.

6:01, Jackie Sasfai made motion to approve Action Item VII D, Bus purchase, as presented.

Holley Little seconded the motion. Motion passed unanimously.

- E. Approve Technology Purchase - Sherri Fite

Sherri Fite presented quote for purchase of technology equipment for the district.

6:02, Jeff Morrow made motion to approve as presented.

Jackie Sasfai seconded the motion. Motion passed unanimously.

- F. Present District Policy Changes for Adoption (30 day read) - Lita Gattis
Lita Gattis presented policy changes to be put on 30 day read.

VIII. Executive Session (if needed)

IX. Personnel Recommendations/HR Report - Lita Gattis

Lita Gattis present personnel recommendations for approval.

6:05, Jeff Morrow made motion to approve Action Item IX, Personnel Recommendations, as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

X. Department Reports

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

XI. Superintendent's Report

- A. Flu Immunization Clinic Dates Set
- B. October 20, 2017 Lunch With the Board, Caldwell Elementary, 11:30 a.m.
- C. October 23 Elementary Parent Teacher Conferences: 3:30-7:30
- D. October 24 Secondary Parent/Teacher Conferences: 3:30- 7:30
- E. October 27 No School
- F. November 13 Board Photos beginning at 3:00 p.m.
- G. November 13 Regular School Board Meeting 5:30 p.m.
- H. Board Self Evaluation Survey

XII. Adjournment

The meeting adjourned at 6:07 p.m.

President

Secretary

Benton School District

Meeting Minutes

Printed : 10/11/2017 2:31 PM CST

Benton Board of Education Special Meeting

10/09/2017 06:15 PM

Professional Development Center

211 N Border

Benton, AR 72015

No Attendees

I. Call to Order

The meeting was called to order by Board President, Jarrod Hambric, at 6:20 p.m.

II. Establishment of Quorum

Board Members Present: Jarred Hambric, Holley Little, Randy Mitchell, Jeff Morrow, Jackie Sasfai, Jonathan Woolbright.

Board Members Absent: Dio Vannucci

III. Student Disciplinary Hearing

A. Student #901484

Dr. Mike Skelton presented a student suspended expulsion recommendation to the Board. The student and the Father were present and requested a closed meeting. At 6:21 everyone was excused from the room except the school board, student, parent, and administrators involved.

The Board went into executive session at the request of Jackie Sasfai, seconded by Randy Mitchell, at 6:46.

The Board reconvened at 7:07.

Randy Mitchell made a motion to accept administration recommendation for suspended expulsion for the 2017-18 school, stating that the student will remain at Fusion Academy for the year.

Jackie Sasfai seconded the motion. Motion Passed unanimously.

The Board recessed at 7:08.

B. Student #101536

The meeting reconvened at 7:13.

Dr. Mike Skelton presented a student expulsion recommendation to the Board. The student and parents requested a closed meeting. The only persons present were the student and parents, the Board members, and administration.

The Board went into executive session at 7:45 until 8:16.

8:16, Jackie Sasfai made motion for suspended expulsion through May 2018. The student is to adhere to the criteria as set forth by administration and agreed to by parents.

Holley Little seconded the motion. Motion passed Unanimously.

IV. Adjournment

The meeting adjourned at 8:23 p.m.

President

Secretary

Benton School District

Meeting Minutes

Printed : 10/20/2017 3:54 PM CST

Benton Board of Education-Lunch with Board

10/20/2017 11:30 AM

Caldwell Elementary School

1800 W. Sevier Street

Benton, AR 72019

No Attendees

I. Board Luncheon

II. Call to Order

11:49

III. Establishment of Quorum

Board Members present: Jarrod Hambric, Holley Little, and Jonathan Woolbright.

Board Members absent: Randy Mitchell, Jeff Morrow, Jackie Sasfaj, and Dio Vannucci.

No quorum.

IV. Workshop

V. Adjournment

President

Secretary