

Benton School District**Meeting Minutes**

Printed : 2/13/2018 11:15 AM CST

Benton Board of Education**02/12/2018 05:30 PM**

Professional Development Center

211 North Border

I. Call to Order

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

II. Establishment of Quorum

All Board members were present at 5:30 p.m.: Jarrod Hambric, Holley Little, Randy Mitchell, Jeff Morrow, Jackie Sasfai, Dio Vannucci, and Jonathan Woolbright.

Jeff Morrow left the meeting at 6:01 p.m.

III. Pledge of Allegiance**IV. Informational Item****A. Mayor Mattingly**

Mayor Mattingly addressed the Board to inform them the improvements are budgeted and will begin soon on Hoover and Allgood Streets.

V. Panther Pride

- A. Benton High School - All State Choir - C. Barger
- B. Benton High School All Region Honor Band
- C. Benton High School All Region Jazz Honor Band
- D. Benton High School All State Band

VI. Consent Agenda

5:41 p.m., Dio Vannucci made motion to approve consent agenda as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

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

VII. Action Items**A. Proposed Estimated Budget of Expenditures - L. Baber**

Laura Baber presented the Proposed Budget of Expenditures for 2019-20. She explained these are estimates.

5:42, Randy Mitchell made motion to approve Proposed Budget of Expenditures as presented.

Jackie Sasfai seconded the motion. Motion passed unanimously.

B. Contract Disclosure/Resolution- L. Baber

Laura Baber presented a contract disclosure and resolution for Pat Gillespie, who has family member that will begin tutoring in the district.

5:43, Jeff Morrow made motion to approve the contract disclosure and resolution as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

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

Laura Baber presented the invoice for Worker's Compensation.

5:44, Jeff Morrow made motion to approve payment of Worker's Comp invoice as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

D. Aramark Invoice - September, 2017 - L. Baber

Laura Baber presented the Aramark invoice for September 2017 for payment.

5:51, Randy Mitchell made motion to approve as presented.
Dio Vannucci seconded the motion. Motion passed unanimously.

E. Approval of proposed 2018-19 Calendar - L. Gattis

Lita Gattis presented the proposed 2018-19 Calendar as approved by a majority vote of employees. The calendar has been placed on 30 day read in the January 18, 2018 meeting.

5:56, Dio Vannucci made motion to approved the calendar as presented. Randy Mitchell seconded the motion.

vote in favor: Jarrod Hambric, Holley Little, Randy Mitchell, Jackie Sasfai, Dio Vannucci, and Jonathan Woolbright.

vote no: Jeff Morrow

Motion passed.

F. Proposed Policy Changes - Lita Gattis

Lita Gattis presented the proposed policy changes that had been placed on 30 day read at the January 18, 2018 meeting. She presented on behalf of the PPC and CPPC and recommended approval.

5:57, Dio Vannucci made motion to approve policy changes as presented.

Jeff Morrow seconded the motion. Motion passed unanimously.

G. Adopt Proposed Salary Schedule Changes (30 day read) - Lita Gattis

Lita Gattis presented the Proposed 2018-19 salary schedule to be placed on a 30 day read.

VIII. Executive Session (if needed)

No executive session needed.

IX. Personnel Recommendations/HR Report - L. Gattis

Lita Gattis presented the personnel recommendations.

6:00 Jonathan Woolbright made motion to approve personnel recommendations as presented. Holley Little seconded the motion. Motion passed unanimously.

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) - K. Anderson

XI. Superintendent's Report

- A. February 23, 2018 @ 11:30 a.m. - Lunch with the Board at Angie Grant Elementary
- B. March 12, 2018- Regular Board Meeting

XII. Student Disciplinary Hearing

The meeting recessed at 6:15 to clear the room for closed hearing. Reconvened at 6:19.

- A. Student #81393

Student Disciplinary Hearing was called at 6:19, with student and parent requesting closed hearing. The Board went to executive session at 6:25 and reconvened at 6:35.

6:35 p.m. Randy Mitchell made motion to approve recommendation for suspended expulsion with one modification which would be given to parent in writing for signature.

Jackie Sasfai seconded the motion. Motion Passed unanimously.

Board Recess at 6:36 p.m.

- B. Student #60940

Student Disciplinary Hearing was called at 6:41, with student and parent requesting closed hearing. The Board went to executive session at 6:49 and reconvened at 7:02.

7:02 p.m. Randy Mitchell made motion to approve recommendation for suspended expulsion with one modification which would be given to parent in writing for signature.

Jackie Sasfai seconded the motion. Motion Passed unanimously.

XIII. Adjournment

The meeting adjourned at 7:07 p.m.

President

Secretary

Benton School District**Meeting Minutes**

Printed : 2/23/2018 3:06 PM CST

Benton Board of Education-Lunch with Board**02/23/2018 11:30 AM**Angie Grant Elementary School
1124 Hoover Street
Benton, AR 72015**I. Board Luncheon****II. Call to Order**

The meeting was called to order by Board President, Jarrod Hambric, at 11:51.

III. Establishment of Quorum

All Board Members were present: Jarrod Hambric, Holley Little, Randy Mitchell, Jeff Morrow, Jackie Sasfai, Dio Vannucci, Jonathan Woolbright.

IV. Action Item

- A. Disclosure Agreement with Stephens, Inc. - Jack Truemper and Leigh Ann Biernat
Jack Truemper presented the disclosure agreement between Benton Schools and Stephens, Inc. This is a 36 month agreement.
11:58 Holley Little made motion to enter into new municipal agreement with Stephens, Inc. Jeff Morrow seconded the motion. Motion passed unanimously.
- B. Approval of Interlocal Agreement with The City of Benton

Dr. Mike Skelton presented the Interlocal Agreement between Benton Schools and the City of Benton. This is an agreement for facility usages at a discounted rate.
12:03 Randy Mitchell made motion to accept the agreement as presented.
Holley Little seconded the motion. Motion passed unanimously.

V. Student Disciplinary Hearing

The meeting recessed at 12:24 to prepare for a student disciplinary hearing.

- A. Student #80767
The meeting reconvened at 12:28 with the student and parents requesting a closed hearing.
The Board went into executive session at 12:48 and reconvened at 1:03 with no decisions made.
1:04, Randy Mitchell made motion for a suspended expulsion until the end of the 2017-18 school year. The criteria was outlined by Mr. Mitchell and printed for the parents and student to read and sign.
Motion seconded by Dio Vannucci. Motion passed unanimously.

VI. Information Items and Reports

- A. Policy update/review
- B. Food Service Update

VII. Adjournment

The meeting adjourned at 1:09 p.m.

President

Secretary