

Benton School District**Meeting Minutes**

Printed : 6/12/2018 10:39 AM CST

Benton Board of Education**06/11/2018 05:30 PM**

Professional Development Center

211 North Border

I. Call to Order

The meeting was called to order at 5:31 by Board President, Jarrod Hambric.

II. Establishment of Quorum

Board members present: Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Jackie Sasfai, Dio Vannucci, Jonathan Woolbright

Board members absent: none

III. Pledge of Allegiance**IV. REORGANIZE BOARD****A. Election of President/Disbursement Officer**

5:32, Dio Vannucci nominated Jackie Sasfai for president/Disbursement Officer. Randy Mitchell seconded the motion. Motion passed unanimously.

B. Election of Vice-President

5:32, Randy Mitchell nominated Dio Vannucci for vice-president. Jackie Sasfai seconded the motion. Motion passed unanimously.

C. Election of Secretary/Legislative Liaison

5:33, Jackie Sasfai nominated Randy Mitchell for Secretary/Legislative Liaison. Dio Vannucci seconded the motion. Motion passed unanimously.

V. Panther Pride

Jarrod Hambric was recognized for his service as Board President for the past year.

VI. Arkansas Children's Hospital Telemedicine Program Presentation - Fidel Samour and Carla Sparks**VII. Consent Agenda**

The Board reviewed the Consent Agenda.

5:37, Dio Vannucci motion to approve the Consent Agenda as presented.

Jackie Sasfai seconded the motion. Motion passed unanimously.

A. Reading of Previous Minutes**B. Financial Reports****C. Approve Annual Insurance Renewals****D. Contract Disclosures (previously approved)****E. Dell Lease Payment - Sherri Fite****F. Telemedicine Agreement Renewal****G. Approval of Superintendent as Ex Officio Financial Secretary****H. Approval of Mike Skelton, Superintendent, as Co-Op Representative****I. Approval of Aramark April Invoice****J. Approval of Aramark May Invoice****VIII. Action Items****A. Approval of Athletic Insurance - Scott Neathery**

Scott Neathery presented the recommendation for Athletic Insurance.

5:40 Dio Vannucci made motion to approve the recommendation for Athletic Insurance as presented. Jonathan Woolbright seconded the motion. Motion passed unanimously.

B. Approve Contract with City of Benton for Tennis Courts and Swimming Pool use - Scott Neathery

Scott Neathery presented the contract with the City of Benton stating that it was pending the approval of the City.

5:41 Dio Vannucci made motion to approve as presented.

Jackie Sasfai seconded the motion. Motion passed unanimously.

C. Approval of White River Services Purchase - Sherri Fite

Sherri Fite presented to invoice from White River Services to purchase desktop computers for school labs.

5:42 Jackie Sasfai made motion to approve the purchase as presented.

Dio Vannucci seconded the motion. Motion passed unanimously.

D. Approve Apple MacBook Purchase - Sherri Fite

Sherri Fite presented to lease agreement for Apple MacBook Air. She expressed that the 4 year lease at 0% interest with a trade in value was the best option, in her opinion.

5:43 Dio Vannucci made motion to approve as presented.

Holley Little seconded the motion. Motion passed unanimously.

E. Approve iReady Math & Reading Intervention Programs - Karla Neathery

Karla Neathery presented the I-Ready online assessment program for grades 2 - 7.

5:45 Jackie Sasfai made motion to approve the purchase as presented.

Dio Vannucci seconded the motion. Motion passed unanimously.

F. Approve payment to University of Arkansas Pulaski Technical College Invoice - Laura Baber

Laura Baber presented the University of Arkansas Pulaski Tech Spring Invoice. She stated that payment was for 88 students' CTE classes.

5:46 Holley Little made motion to approve as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

G. Debt Service Interest Payment - Laura Baber

Laura Baber presented the schedule of Debt Service payments. She stated that by approving the year's payments at this meeting, there would be no issue with due dates/meeting dates.

5:47 Jackie Sasfai made motion to approve payment for Debt Service payments for the 2018-19 fiscal year.

Dio Vannucci seconded the motion. Motion passed unanimously.

H. Approve School Recognition Fund Disbursement - Laura Baber

Laura Baber presented the request for disbursing School Recognition funds.

5:49 Dio Vannucci made motion to approve as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

I. Adoption of District Policy Changes - Lita Gattis

Lita Gattis presented the policies that had been on a 30 day read.

5:49 Dio Vannucci made motion to adopt the policies as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

J. Approval of District Student Handbook - Lita Gattis

Lita Gattis presented the 2018-19 Student Handbook to the Board to be placed on a 30 day read.

IX. Executive Session (if needed)

No executive session needed.

X. Personnel Recommendations/HR Report - Lita Gattis

Lita Gattis presented the personnel recommendations as approved by administration.

5:50 Jackie Sasfai made motion to approve personnel recommendations as presented.

Holley Little seconded the motion. Motion passed unanimously.

XI. 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) - Dr. Kim Anderson

I. Human Resources/Admin & Student Services - Lita Gattis

XII. Upcoming Dates to Remember

- A. July 9, 2018 - Regular School Board Meeting
- B. Training Dates
 - 1. New Board Member Institute
 - 2. Administrative Directives & Hard Conversations with Kristen Garner
 - 3. ASBA Online Coursework

XIII. Adjournment

The meeting adjourned at 5:53.

President

Secretary

Benton School District

Meeting Minutes
Printed : 6/25/2018 9:58 AM CST

Benton Board of Education Special Meeting

06/21/2018 05:00 PM
Chenault Administration Building
207 W. Conway Street
Benton, AR 72015

I. Call to Order

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

II. Establishment of Quorum

Board members Present at 5:01: Holley Little, Randy Mitchell, Jackie Sasfai, Jonathan Woolbright

Board members absent at 5:01: Jarrod Hambric, Chris Ledbetter, Dio Vannucci

Jarrod Hambric entered the meeting at 5:11. He did not arrive before the vote.
Chris Ledbetter entered the meeting at 5:22. He did not arrive before the vote.

III. Executive Session (If needed)

No executive session taken.

IV. Action Item

A. Personnel Recommendations - Karla Neathery

Dr. Skelton presented the personnel recommendations to the Board for approval.

5:08 Randy Mitchell made motion to approve the personnel recommendations as presented.

Holley Little seconded the motion. Motion passed unanimously.

V. Adjournment

The meeting adjourned at 5:25 p.m.

President

Secretary