

Benton School District**Meeting Minutes**

Printed : 7/10/2018 12:11 PM CST

Benton Board of Education**07/09/2018 05:30 PM**Chenault Administration Building
207 N Conway**I. Call to Order**

The meeting was called to order by board President, Jackie Sasfai, at 5:30 p.m.

II. Establishment of Quorum

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

None absent.

III. Pledge of Allegiance**IV. Consent Agenda**

5:31, Dio Vannucci made motion to approve the consent agenda as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

- A. Reading of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Approval of Audit Contract
- E. Approval of ADE ESEA Assurances
- F. Approve School Improvement Plans

V. Action Items

- A. Approval of BHS Cafeteria Quote - Dr. Skelton

5:34, Randy Mitchell made motion to approve the quote as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

- B. Approval of 2018-19 Student Handbook - Karla Neathery

The 2018-19 Handbook had been placed on 30 day read at June meeting.

Dr. Skelton and Dr. Saunders presented an addendum with corrections.

5:39, Dio Vannucci made motion to waive 30 day read on addendum.

Randy Mitchell seconded the motion. Motion passed unanimously.

5:39, Dio Vannucci made motion to approve the handbook with addendum corrections made.

Chris Ledbetter seconded the motion. Motion passed unanimously.

- C. Approve District Policy Change to 7.13 - Management and Disposal of District Property - Karla Neathery

Karla Neathery presented the change to policy 7.13.

5:40 Jarrod Hambric made motion to waive 30 day read.

Holley Little seconded the motion. Motion passed unanimously.

5:40 Dio Vannucci made motion to approve changes to policy 7.13.

Holley Little seconded the motion. Motion passed unanimously.

VI. Executive Session (If Needed)**VII. Personnel Recommendations - Karla Neathery**

Karla Neathery presented the personnel recommendations.

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

Holley Little seconded the motion. Motion passed unanimously.

VIII. Department Reports

- A. Facilities Report - Kevin Chastain
- B. Curriculum & Instruction
- C. Transportation Report- Danny Revis
- D. Athletics Report - Scott Neathery
- E. Child Nutrition/Food Service Report - Martha Nehus
- F. Human Resources/Student Services

- G. Special Education - Angela McWhorter
- H. Technology - Sherri Fite
- I. Academic Services (CTE/GT/Special Programs)

IX. Superintendent's Report

- A. August 9, 2018 @ 8:00 a.m. - District Staff Meeting
- B. August 13, 2018 - Regular Board Meeting
- C. August 15, 2018 - First Day of School
- D. Board Training Dates - Administrative Directives

X. Student Disciplinary Hearing

Dio Vannucci made motion to recess at 5:46.
Randy Mitchell seconded the motion. Motion passed unanimously.

Meeting reconvened at 5:50.

A. Student #101757

5:50 the Board reconvened for a student disciplinary hearing. Student, Parent, and legal representation were present and request a closed hearing.

6:42 the Board went into executive session and returned at 7:30.

7:33, Jarrod Hambric made motion for suspended expulsion for one calendar year.
Dio Vannucci seconded the motion. Motion passed unanimously.

XI. Adjournment

The meeting adjourned at 7:34 p.m.

President

Secretary