

Benton School District**Meeting Minutes**

Printed : 8/14/2018 4:05 PM CST

Benton Board of Education

08/13/2018 05:30 PM

Professional Development Center
211 North Border**I. Call to Order**

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

II. Establishment of Quorum

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

Board Members absent: Jonathan Woolbright

III. Pledge of Allegiance**IV. Panther Pride**

A. Gary James - Benton Chamber of Commerce

V. Amendment to the Agenda

5:31 p.m. Randy Mitchell made a motion to amend the agenda to include SIATech Charter School lunch agreement.

Second my Jarrod Hambric. Motion Passed unanimously.

VI. Consent Agenda

5:32 p.m. Dio Vannucci made motion to approve the 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
- D. Contract Disclosures -Renewal

VII. Action Items**A. Student Transfer Requests - Karla Neathery**

Karly Neathery presented the student transfer requests with administration recommendations.

5:32 Holley Little made motion to approve the administration recommendations for student transfers.

Jarrod Hambric seconded the motion. Motion passed unanimously.

- 1. Approve Transfers
- 2. Denied Transfers

B. Approve Adult Breakfast Price Increase - Martha Nehus

Martha Nehus presented the request to raise adult breakfast cost to \$2.25, to meet requirements for this year, in hopes that this cost will also meet next year requirements.

5:45, Randy Mitchell made motion to approve raising the cost of Adult Breakfast to \$2.25.

Chris Ledbetter seconded the motion. Motion passed unanimously.

C. Approve Purchase of Kitchen Equipment for BJH - Martha Nehus

Martha Nehus presented the bid to purchase needed equipment for BJH Kitchen. She explained that this is on the Tips/Taps bid list.

5:35, Jarrod Hambric made motion to approve as presented.

Motion seconded by Randy Mitchell. Motion passed unanimously.

D. Additional Parking - Kevin Chastain

Kevin Chastain presented options for additional parking at the athletic complex. He expressed his opinion that the safest locations would likely be the SW corner and East side of the complex.

5:44, Jarrod Hambric made motion to give Mr. Chastain permission to explore the feasibility for parking at the SW corner and East side of the complex.

Motion seconded by Dio Vannucci. Motion passed unanimously.

E. Approve New Contract Disclosures - Laura Baber

Laura Baber presented Contract Disclosures and resolutions.

5:45, Jarrod Hambric made motion to approve the Lowrance resolution as presented. Holley Little seconded the motion. Motion passed unanimously.

5:46, Dio Vannucci made motion to approve the Ingram resolution as presented. Chris Ledbetter seconded the motion. Motion passed unanimously.

5:46, Jarrod Hambric made motion to approve the McCook resolution as presented. Holley Little seconded the motion. Motion passed unanimously.

F. Approve District Policy changes - Dr. Eric Saunders

Dr. Eric Saunders presented district policy changes. These changes do not affect personnel but are student/community related and recommended by ASBA.

5:57, Randy Mitchell made motion to waive the 30 day read. Motion seconded by Holley Little. Motion passed unanimously.

5:58, Dio Vannucci made motion to approve the policy changes as presented. Jarrod Hambric seconded the motion. Motion passed unanimously.

G. Approve Datamax Copier Contract Reconfiguration - Sherri Fite

Sherri Fite presented the Datamax Copier Contract Reconfiguration. She, along with Datamax and ACDI representatives, explained that the reconfiguration was to include adding the "Paper Cut Software".

6:18, Dio Vannucci made motion to approve the reconfiguration as presented. Chris Ledbetter seconded the motion. Motion passed unanimously.

VIII. Amended Agenda Item

A. SIATech Charter School Lunch agreeent

Stacey Adams, Aramark Representative, explained to the board that the Agreement would be between Benton School District and SIATech Charter School.

5:38, Randy Mitchell made motion to approve the agreement as presented. Jarrod Hambric seconded the motion. Motion passed unanimously.

IX. Executive Session (If needed)

6:18, Randy Mitchell made motion for executive session to discuss personnel. Dio Vannucci seconded the motion. Motion passed unanimously.

The Board reconvened at 6:34, with no action taken.

X. Personnel Recommendations/HR Report -Karla Neathery

6:34, Dio Vannucci made motion to approve the personnel recommendations as presented by Karla Neathery.

Randy Mitchell seconded the motion. Motion passed unanimously.

XI. Department Reports

- A. Human Resources/Student Services - Karla Neathery
- B. Elementary Education/Federal Programs - Dr. Kim Anderson
- C. Secondary Education - Dr. Eric Saunders
- D. Special Education - Angela McWhorter
- E. Child Nutrition/Food Service Report - Martha Nehus
- F. Facilities Report - Kevin Chastain
- G. Transportation Report- Danny Revis
- H. Athletics Report - Scott Neathery
- I. Technology - Sherri Fite

XII. Superintendent's Report

- A. Lunch with the Board Schedule
- B. Salt Bowl Game - Saturday, August 25, 7:00 p.m.
- C. September 10, 2018 - Regular Board Meeting

XIII. Adjournment

The meeting adjourned at 6:38 p.m.

President

Secretary

Benton School District

Meeting Minutes

Printed : 8/27/2018 11:13 AM CST

Benton Board of Education Special Meeting

08/24/2018 11:30 AM

Chenault Administration Building
207 W. Conway Street
Benton, AR 72015

I. Call to Order

The meeting was called to order by Board Vice President, Dio Vannucci, at 11:38 a.m.

II. Establishment of Quorum

Board members present: Jarrod Hambric, Holley Little, Randy Mitchell, Dio Vannucci, Jonathan Woolbright

Board members absent: Chris Ledbetter, Jackie Sasfai

Chris Ledbetter joined meeting at 11:55 and left at 12:25.

III. Action Item

- A. Approve Additional Parking Bids - Kevin Chastain

The bid process was not complete so no presentation for vote to the board.

IV. Informational Items

- A. Present and Future Progress Planning session

Discussion on current projects and possible future projects and the financial options for funding projects needed due to rapid student growth in the district.

V. Adjournment

The meeting was adjourned at 1:11 p.m.

President

Secretary