

**Benton School District****Meeting Minutes**

Printed : 10/4/2018 9:33 AM CST

**Benton Board of Education****09/10/2018 05:30 PM**Professional Development Center  
211 North Border**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, Jonathan Woolbright.

Board members absent: none.

Holley Little left the meeting at 6:34 p.m.

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

Board members reviewed the Consent Agenda.

5:31 Randy Mitchell made a motion to approve the consent agenda as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

- A. Approval of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Approve Arch Ford Payment
- E. Contract Disclosure/Resolutions - Renewed

**V. Action Items**

- A. Approval of the 2018-2019 Operating Budget - Laura Baber  
Laura Baber asked the board to approve the 2017-18 expenditures, which includes a transfer of \$5,500,000 to the Building Fund (3200).  
5:32, Randy Mitchell made motion to approve as requested.  
Dio Vannucci seconded the motion. Motion passed unanimously.

Laura Baber asked that the board approve the 2018-19 Operating Budget and Supplemental budgets as presented.

5:33, Jarrod Hambric made motion to approve the budgets as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

- B. Approval of Contract Disclosure - Laura Baber
  - 1. Cindy Jones  
5:34, Jarrod Hambric made motion to approve Cindy Jones' contract disclosure and resolution as presented.  
Holley Little seconded the motion. Motion passed unanimously.
  - 2. Anne Felan  
5:35. Jonathan Woolbright made motion to accept Anne Felan's contract disclosure and resolution as presented.  
Jarrod Hambric seconded the motion. Motion passed unanimously.
  - 3. Jonathan Woolbright  
5:35 - Jonathan Woolbright left the meeting room.  
5:36, Holley Little made motion to approve the Woolbright disclosure and resolution as presented.  
Jarrod Hambric seconded the motion. Motion passed unanimously.  
5:37 Jonathan Woolbright reentered the meeting room.
- C. Approve Caldwell Elementary PTO matching funds - Laura Baber  
Mrs. Baber presented the request from Caldwell's PTO for matching funds.  
5:37, Randy Mitchell made motion to accept the proposal to match as presented.  
Dio Vannucci seconded the motion. Motion passed unanimously.
- D. Approve policy changes - Dr. Eric Saunders  
Dr. Eric Saunders presented the policy change to 4.35F as updated by Department of Education. This allows a parent to delegate someone to administer meds to their student.  
5:39, motion was made by Jonathan Woolbright to approve as presented.  
Randy Mitchell seconded the motion. Motion passed unanimously.
- E. Student Transfer Requests - Karla Neathery

Karla Neathery presented the student transfer requests that administration recommends be approved.

5:40, Dio Vannucci made motion to approve as presented.

Holley Little seconded the motion. Motion passed unanimously.

**VI. Executive Session**

No executive session taken.

**VII. Personnel Recommendations/HR Report - Karla Neathery**

Karla Neathery presented the personnel that administration recommends be approved.

5:41, Jarrod Hambric made motion to approve as presented.

Chris Ledbetter seconded the motion. Motion passed unanimously.

**VIII. Department Reports**

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

**IX. Student Disciplinary Hearings**

5:46, Dio Vannucci made motion to recess in order to clear the room and prepare for a closed student hearing.

Randy Mitchell seconded the motion. Motion passed unanimously.

A. Student #61109

The closed Student hearing began at 5:55.

The Board went into executive session at 6:22 and reconvened at 6:51 with no decision made in executive session.

6:51, Randy Mitchell made motion for suspended expulsion.

Chris Ledbetter seconded the motion. Motion passed unanimously.

The board recessed at 6:54 to clear the room and prepare for the second hearing.

B. Student #71096

The Board reconvened at 7:03 to began second closed hearing.

The Board went into executive session at 7:20 and returned at 7:34 with no decisions made in executive session.

7:36, Randy Mitchell Made motion for suspended expulsion until December 31, 2018.

Chris Ledbetter seconded the motion. Motion passed unanimously.

**X. Upcoming Dates to Remember**

- A. September 20, 2018 Lunch with the Board/Bring Legislator to School - 10:00 a.m.
- B. Annual Report to the Public October 8, 2018 5:00 p.m.
- C. School Board Regular Meeting October 8, 2018 5:30 p.m.
- D. Justin Moore - Night To Be, Tuesday, October 16
- E. ASBA Region 8 Fall Meeting - North Little Rock - October 30, 2018 5:30-8 p.m.
- F. New Board Member Boot Camp, December 5th
- G. ASBA Fall Conference, December 5th - 7th

**XI. Adjournment**

The meeting adjourned at 7:37 p.m.

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President

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Secretary

**Benton School District**

**Meeting Minutes**

**Printed : 9/21/2018 11:14 AM CST**

**Benton Bring Legislator to School/Board  
of Education-Lunch with Board**

**09/20/2018 10:00 AM**

PDC/Angle Grant Elementary School  
211N Border/1124 Hoover Street  
Benton, AR 72015

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**I. Meet and Greet with Legislators - 10:00 a.m. at Professional Development Center (PDC)**

Legislators attended: Lanny Fite and Kim Hammer

**II. Tour Benton High School 10:20 - 10:50**

**III. Tour Angie Grant Elementary 10:55 - 11:25**

**IV. Board/Legislator Lunch**

**V. Call to Order**

The meeting was called to order at 11:35.

**VI. Establishment of Quorum**

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

No quorum.

**VII. Discussion/Informational**

**VIII. Adjournment**

The meeting adjourned at 12:50 p.m.

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President

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Secretary

**Benton School District**

**Benton Board of Education Special Meeting**

**Meeting Minutes**

**10/02/2018 05:00 PM**

**Printed : 10/4/2018 9:31 AM CST**

Chenault Administration Building  
207 W. Conway  
Benton, AR 72015

**I. Call to Order**

The meeting was called to order by Board President, Jackie Sasfai, at 4:56 p.m.

**II. Establishment of Quorum**

Board Members present: Jarrod Hambric, Holley Little, Jackie Sasfai, Dio Vannucci, Jonathan Woolbright

Board Members absent: Chris Ledbetter, Randy Mitchell

**III. Student Disciplinary Hearing**

The hearing was closed at the Parent's request.

A. Student #111712

The student and parents were present at the meeting.

The Board went into executive session at 5:16 p.m. and reconvened at 6:02 with no decisions made.

6:03 Dio Vannucci made motion for Suspended Expulsion through August 28, 2019. The student must adhere to stipulations set forth by the board, agreed upon and signed by the parents.

Holley Little seconded the motion. Motion passed unanimously.

**IV. Informational Item**

Dr. Skelton led discussion on future facility plans.

**V. Adjournment**

The meeting adjourned at 6:35 p.m.

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President

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Secretary