

Benton School District

Meeting Minutes

Printed : 10/10/2018 11:07 AM CST

**Benton Board of Education-Annual Report
to Public**

10/08/2018 05:00 PM

Professional Development Center
211 North Border Street
Benton, AR

I. Call to Order

The meeting was called to order by Board Vice President, Dio Vannucci, at 5:00 p.m.

II. Establishment of Quorum

Board members present: Jarrod Hambric, Chris Ledbetter, Randy Mitchell, Dio Vannucci, Jonathan Woolbright

Board Members absent: Holley Little, Jackie Sasfai

III. Annual Report to the Public- Karla Neathery

Karla Neathery presented the Report to the Public, highlighting achievements and improvements. She then introduced the video with BPS students photos of Benton School District 2017-18 school year.

IV. Recognition for Annual Report Movie

Students

V. Adjournment

The meeting adjourned at 5:13 p.m.

President

Secretary

Benton School District**Meeting Minutes**

Printed : 10/10/2018 11:42 AM CST

Benton Board of Education**10/08/2018 05:30 PM**

Professional Development Center

211 North Border

I. Call to Order

The meeting was called to order by Board Vice President, Dio Vannucci, at 5:30 p.m.

II. Establishment of Quorum

Board Members present: Jarrod Hambric, Chris Ledbetter, Randy Mitchell, Dio Vannucci, Jonathan Woolbright

Board Members absent: Holley Little, Jackie Sasfai

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

- A. Recognition of Principals and Assistant Principals
- B. Dollar General Grant Recipient - Jenny Parnell and BMS
- C. Hot Spring County Fair Grand Champion - Chad Pitts
- D. BHS DAR Good Citizen Award - Curt Barger
- E. 2018 National Merit Semifinalist - Curt Barger

V. Consent Agenda

At 5:38, Randy made motion to approve the consent agenda as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

- A. Reading of Previous Minutes
- B. Financial Reports - L. Baber
- C. Approval of Gifts/Donations - L. Baber
- D. School Resource Officers First Quarter Payment
- E. Approve Final Apple Lease Payment from 2015
- F. Approval Aramark August 2018 Invoice
- G. Approve ESSA Compliance Report

VI. Action Items

- A. Annual Resolution for Act 1120 - Laura Baber
Dr. Skelton presented the Act 1120 Resolution.
5:43, Jonathan Woolbright made motion to approve Act 1120 Resolution as presented.
Randy Mitchell seconded the motion. Motion passed unanimously.
- B. Approval of Band instrument purchase - Laura Baber
Dr. Skelton presented the request to purchase band instruments.
5:46, Jonathan Woolbright made motion to approve the purchase as requested.
Jarrod Hambric seconded the motion. Motion passed unanimously.
- C. Approval of Baseball Scoreboard Purchase
Scott Neathery presented the request to purchase a scoreboard for the new baseball field.
5:47, Randy Mitchell made motion to approve the purchase of a scoreboard for the new baseball field.
Chris Ledbetter seconded the motion. Motion passed unanimously.
- D. Approval of Arena Scoreboard
Scott Neathery presented the request to purchase a new scoreboard for the Arena.
5:50, Jarrod Hambric made motion to purchase a new scoreboard for the arena as presented.
Chris Ledbetter seconded the motion. Motion passed unanimously.
- E. Approval of Proposed Landscape Contract Renewal - Kevin Chastain
Kevin Chastain presented the request to renew the contract for landscape/mowing district grounds.
5:52, Jarrod Hambric made motion to renew the contract with James Landscape.
Randy Mitchell seconded the motion. Motion passed unanimously.
- F. Approval of Dr. Charles Stein, CStein, LLC, Facilities Contract
Dr. Skelton presented the MOU with APSRC for provision of facilities planning and related services beginning October 9, 2018.

5:57, Randy Mitchell made motion to approve the MOU as presented.
Chris Ledbetter seconded the motion. Motion passed unanimously.

VII. Executive Session (if needed)

No executive session taken.

VIII. Personnel Recommendations/HR Report - Karla Neathery

Karla Neathery presented the personnel recommendations.

5:58, Jonathan Woolbright made motion to approve personnel recommendations as presented.

Jarrod Hambric seconded the motion. Motion passed unanimously.

IX. Department Reports

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

X. Superintendent's Report

- A. Flu Immunization Clinic Dates Set
- B. October 19, 2018 Lunch With the Board, BMS, 11:30 a.m.
- C. October 23 Secondary Parent Teacher Conferences: 3:30-7:30
- D. October 25 Elementary Parent/Teacher Conferences: 3:30- 7:30
- E. October 26 No School
- F. November 12 Regular School Board Meeting 5:30 p.m.
- G. Board Self Evaluation Survey
- H. CTE Election - Early voting begins October 22 and Election on November 6, 2018

XI. Adjournment

The meeting adjourned at 6:01 p.m.

President

Secretary

Benton School District

Meeting Minutes

Printed : 10/19/2018 3:26 PM CST

Benton Board of Education Lunch with the Board

10/19/2018 11:30 AM

Benton Middle School

204 North Cox

Benton, AR 72015

I. Lunch at Benton Middle School

No business was discussed. Board members ate lunch in school cafeteria.

Members present were: Jackie Sasfai, Randy Mitchell, Jarrod Hambric, Holley Little, Chris Ledbetter

Absent: Jonathan Woolbright and Dio Vannucci

II. Adjournment

Members left BMS between 12:00 and 12:15, individually to report for student hearings at 12:15 at Professional Development Center.

President

Secretary

Benton School District**Meeting Minutes**

Printed : 10/19/2018 3:25 PM CST

Benton Board of Education Special Meeting**10/19/2018 12:15 PM**Professional Development Center
211 N Border
Benton, AR 72015**I. Call to Order****II. Establishment of Quorum**

Board Members Present: Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Jackie Sasfai

Board Members Absent: Dio Vannucci and Jonathan Woolbright

Jonathan Woolbright entered the meeting at 12:31.

III. Student Disciplinary Hearing**A. Student #101834**

12:23, the student and parent entered their request for a closed hearing.

The board went into executive session at 12:34 and reconvened at 12:53, with no decisions made.

12:53, Randy Mitchell made motion for suspended expulsion with stipulations agreed upon by the Board, the student, and the parents. Suspended expulsion is for 2018-19 school year.

Motion seconded by Holley Little. Motion Passed unanimously.

Board recessed at 1:00 for next hearing prep.

B. Student #601078

1:07 The board reconvened for the second closed hearing.

The Board went into executive session at 1:31 and reconvened at 1:46 with no decisions made.

1:46, Randy Mitchell made motion for suspended expulsion with stipulations agreed upon by the Board, the student, and the parents. Suspended expulsion is for 2018-19 school year.

Motion seconded by Holley Little. Motion Passed unanimously.

Board recessed at 1:49 for next hearing prep.

C. Student #101795

1:57 The board reconvened for a closed hearing.

The Board went into executive session at 2:15 and reconvened at 2:34 with no decisions made.

2:34, Randy Mitchell made motion for suspended expulsion with stipulations agreed upon by the Board, the student, and the parents. Suspended expulsion is for 2018-19 school year.

Motion seconded by Jonathan Woolbright. Motion Passed unanimously.

IV. Adjournment

The meeting was adjourned at 2:38.

President_____
Secretary

Benton School District**Meeting Minutes**

Printed : 11/2/2018 2:44 PM CST

Benton Board of Education-Lunch with Board**11/02/2018 11:30 AM**Caldwell Elementary School
1800 W. Sevier Street
Benton, AR 72019

I. Board Luncheon

The board and administration met at Caldwell Elementary and joined students for lunch at 11:30.

II. Call to Order

The meeting was called to order at 11:59.

III. Establishment of Quorum

Board Members present: Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Jonathan Woolbright

Board Members absent: Jackie Sasfai, Dio Vannucci

IV. Action Items

- A. Approve Purchase of furniture for Jr. High Addition - Kevin Chastain
Kevin Chastain presented a quote for furnishings for BJH Addition. He stated that the items purchased would cover needs for the new addition except for the shop area. This quote is for \$85,524.90, including tax.
12:07 Jonathan Woolbright made a motion to approve the purchase of furnishings for BJH addition as presented.
Holley Little seconded the motion. Motion passed unanimously.
- B. Approve Technology Purchase for BJH Addition - Sherri Fite
Sherri Fite presented the technology quote as need for BJH additional classrooms.
12:10 Jarrod Hambric made motion to approve the technology request as presented.
Chris Lewis seconded the motion. Motion passed unanimously.

V. Workshop**VI. Adjournment**

The meeting adjourned at 12:54.

President

Secretary