

Benton School District**Meeting Minutes**

Printed : 11/13/2018 2:07 PM CST

Benton Board of Education

11/12/2018 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.

III. Pledge of Allegiance**IV. Panther Pride****A. Campus Spotlight****1. Gary James Presentation**

Gary James, Lanny Fite, and Kim Hammer presented recognition checks to Perrin Elementary, Benton Middle School, and Benton High School principals.&

2. Caldwell Elementary**B. BHS AP Scholars****1. AP Scholars****2. AP Scholar with Honor****3. AP Scholar with Distinction****C. BJH Volleyball****D. BHS Volleyball****V. Consent Agenda**

5:47, Dio Vannucci made motion to approve the consent agenda as presented.

Holley Little seconded the motion. Motion passed unanimously.

A. Reading of Previous Minutes**B. Financial Reports - Laura Baber****C. Approval of Gifts/Donations - Laura Baber****D. Approve SRO payment for 2nd quarter- Laura Baber****E. Approve Aramark September Invoice****F. Statement of Assurance****VI. Action Items****A. Approve Athletic complex Parking Addition-Kevin Chastain**

Kevin Chastain presented the athletic parking bid to the board.

5:49 Dio Vannucci made motion to approve the athletic parking bid as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

B. Approve Security Maintenance Payment-Kevin Chastain

Kevin Chastain presented the Security Maintenance invoice to the board, stating that this was budgeted for the year.

5:50 Randy Mitchell made motion to approve contract renewal for security maintenance.

Jarrold Hambric seconded the motion. Motion passed unanimously.

C. Approval of Reward Distribution - Laura Baber

Laura Baber presented the request for recognition funds disbursement as voted/approved by a committee at Caldwell Elementary.

5:51 Jarrod Hambric made motion to approve action item C as presented.

Chris Ledbetter seconded the motion. Motion passed unanimously.

D. Approve School Bus Purchase-Danny Revis

Danny Revis presented the request to purchase two buses for the transportation department. This purchase was budgeted for the year.

5:52 Dio Vannucci made motion to approve the purchase of two buses as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

E. Resolution Choosing Date to hold 2019 Annual School Board Election

5:53 Jonathan Woolbright made motion to set 2019 School Board elections for May, as stated in the Resolution.

Chris Ledbetter seconded the motion. Motion passed unanimously.

VII. Personnel Recommendations/HR Report - Karla Neathery

Karla Neathery presented the Personnel Recommendations to the Board.

5:55 Jonathan Woolbright made motion to approve the recommendations as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

VIII. Student Discipline Hearing

A. Student #900715

The student and parents attended the hearing and requested a closed hearing. The board recessed to clear the room at 5:57 and reconvened at 6:03.

The board went to executive session at 6:17 and reconvened at 6:30 with no decisions made.

6:32 Dio Vannucci made motion for suspended expulsion for one calendar year with stipulations in writing to be signed by student and parent.

Randy Mitchell seconded the motion. Motion passed unanimously.

IX. Department Reports

A. Student Service and Personnel - Karla Neathery

B. Elementary, GT, and Special Programs - Dr. Kim Anderson

C. Secondary and CTE - Eric Saunders

D. Facilities Report - Kevin Chastain

E. Transportation Report- Danny Revis

F. Athletics Report - Scott Neathery

G. Child Nutrition/Food Service Report - Martha Nehus

H. Special Education - Angie McWhorter

I. Technology - Sherri Fite

X. Superintendent's Report

A. November 19 - 23 No School for Thanksgiving Break

B. Special lunch meeting for December

C. ASBA Annual Conference December 5 - 7, 2018 Statehouse Convention Center

D. December 10, 2018 @ 5:30 p.m. - Regular School Board Meeting

E. Superintendent Evaluation Survey Open

XI. Adjournment

The meeting was adjourned at 6:34 p.m.

President

Secretary

Benton School District**Meeting Minutes**

Printed : 11/28/2018 3:16 PM CST

Benton Board of Education - Special Meeting**11/28/2018 07:30 AM**Chenault Administration Building
207 W Conway**I. Call to Order**

The meeting was called to order at 7:39 by board President, Jackie Sasfai.

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. Action Items**A. Approve change order for Middle School Cafeteria Addition**

Kevin Chastain presented the change order on the MS cafeteria project. He explained that the change is actually lower than previously approved.

7:53, Dio Vannucci made motion to approve the change order as presented.

Jonathan Woolbright seconded the motion.

Motion passed unanimously.

B. Approve Boys and Girls Club Lease

Laura Baber presented the addendum contract with the Boys and Girls Club that is in effect until September 30, 2019.

7:42 Randy Mitchell made motion to approve the addendum to the Boys and Girls Club contract.

Dio Vannucci seconded the motion.

Motion passed unanimously.

IV. Information Items and Reports**A. Projects planning/update****V. Adjournment**

The meeting was adjourned at 8:40 a.m.

President

Secretary