

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

Printed : 12/11/2018 12:54 PM CST

**Benton Board of Education****12/10/2018 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, Jackie Sasfai, Dio Vannucci, Jonathan Woolbright

Board Members absent: Randy Mitchell

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

- A. BHS All Region Choir
- B. BHS Band 6A State 2nd Place
- C. BHS Band Jazz All Region Qualifiers
- D. BJH Teacher Recognition

**V. Consent Agenda**

5:42, Dio Vannucci made motion to approve the consent agenda as presented.  
Chris Ledbetter seconded the motion. Motion passed unanimously.

- A. Reading of Previous Minutes
- B. Financial Reports - Laura Baber
- C. Approval of Gifts/Donations - Laura Baber
- D. Janet Wells Contract Disclosure and Resolution

**VI. Action Items**

- A. Technology Purchase - Sherri Fite

Mrs. Fite presented the request to purchase chromebooks to replace outdated ones.

5:43 Dio Vannucci made motion to approve technology purchase as presented.

Holley Little seconded the motion. Motion passed unanimously.

- B. Student Transfer Requests - Karla Neathery

Mrs. Neathery presented group A and B student transfer requests.

5:44, Jarrod Hambric made motion to approve students transfer requests as recommended by administration.

Chris Ledbetter seconded the motion. Motion passed unanimously.

- 1. Group A
- 2. Group B

- C. Approve Proposed Classified Salary Schedule Change - Karla Neathery

Mrs. Neathery presented the updated Classified Salary Schedule which show the increase in minimum wage effective January 1, 2019.

5:45, Dio Vannucci made motion to approve the Classified Salary Schedule as presented.

Holley Little seconded the motion. Motion passed unanimously.

**VII. Executive Session (If needed)**

No executive session needed.

**VIII. Personnel Recommendations- Karla Neathery**

Mrs. Neathery presented the Personnel Recommendations.

6:46, Jonathan Woolbright made motion to approve Personnel Recommendations as presented.

Dio Vannucci seconded the motion. Motion passed unanimously.

**IX. Department Reports**

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

I. Student Services/Human Resources - Karla Neathery

**X. Superintendent's Report**

- A. Christmas break December 24, 2018 - January 4, 2019
- B. January 14, 2019 - Regular Board Meeting
- C. January 25, 2019 - Lunch with the Board at Benton High School
- D. Statement of Financial Interest due to Clerk by January 31, 2019.

**XI. Student Disciplinary Hearing**

A. Student #901638

The board recessed at 5:49 to clear the room for a closed hearing, as requested previously by student and parent, and reconvened at 5:53.

The board went into executive session at 6:13 and reconvened at 6:25.

6:26, Jarrod Hambric made motion for suspended expulsion with student and parent signing stipulations.

Dio Vannucci seconded the motion. Motion passed unanimously.

**XII. Adjournment**

The meeting adjourned at 6:27 p.m.

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President

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Secretary

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

Printed : 12/21/2018 1:24 PM CST

**Benton Board of Education Special Meeting****12/21/2018 11:30 AM**Benton Professional Development Center  
211 N Border  
Benton, AR 72015

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**I. Call to Order**

The meeting was called to order by board president, Jackie Sasfai, at 11:34 a.m.

**II. Establishment of Quorum**

Board members present: Chris Ledbetter, Holley Little, Randy Mitchell, Jackie Sasfai, Jonathan Woolbright

Board members absent: Jarrod Hambric, Dio Vannucci

**III. Student Disciplinary Hearing****A. Student #101826**

The parent and student were present and requested a closed hearing. The hearing began at 11:34.

The board went into executive session at 11:52 and reconvened at 12:26.

12:27, Randy Mitchell made motion for suspended expulsion for a full calendar year, ending December 21, 2019, with stipulations that parent and student will agree and sign. The student will begin Fusion Academy in January 2019.

Holley Little seconded the motion.

Motion passed unanimously.

**IV. Adjournment**

The meeting was adjourned at 12:30.

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President

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Secretary