

**Benton School District****Benton Board of Education****Meeting Minutes****01/14/2019 05:30 PM**

Printed : 1/17/2019 8:41 AM CST

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, Holley Little, Randy Mitchell, Jackie Sasfai, Dio Vannucci, Jonathan Woolbright

Chris Ledbetter arrived just after roll was called, at 5:31.

Board members absent: None.

**III. Pledge of Allegiance****IV. Informational**

A. Board Training hours/Board Appreciation Month

Dr. Skelton presented the Board hours and followed with a Board Appreciation video.

**V. District News - Panther Pride**

A. BJHS All Region Concert Band and All Region Jazz Band

B. BHS Panther Football Team

**VI. Consent Agenda**

Consent agenda was reviewed by Board Members.

5:42, Dio Vannucci made motion to approve the Consent Agenda.

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

**VII. Action Items**

A. Approve Payment of School Board Legal Liability and Employment Practices Coverage - Laura Baber

Laura Baber presented the information for payment of School Board Legal Liability and Employment Practices Coverage.

5:43, Randy Mitchell made motion to approve as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

B. Approve HS Band Expansion Change Order - Kevin Chastain

Kevin Chastain presented the High School expansion change order which shows a savings of \$8,391.

5:44, Dio Vannucci made motion to approve the change order as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

C. Baseball Contingency Change Order - Kevin Chastain

Kevin Chastain presented the Contingency Change order for the Baseball project to include an enclosed batting cage.

5:45, Dio Vannucci made motion to approve the baseball change order as presented.

Chris Ledbetter seconded the motion. Motion passed unanimously.

D. Transportation Change Order - Kevin Chastain

Kevin Chastain presented the transportation change order which indicates a decrease of \$107,815.

5:46, Randy Mitchell made motion to approve the change order as presented.

Holley Little seconded the motion. Motion passed unanimously.

E. Approve Land Purchase - Dr. Skelton

Dr. Skelton presented the Real Estate paperwork for purchase of Land at Frontage Road and Mt. View Road.

5:48, Dio Vannucci made motion to approve land contract as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

F. Student Transfer Requests - Karla Neathery

Karla Neathery presented the student transfer requests.

5:49, Jarrod Hambric made motion to approve the transfers presented.

Dio Vannucci seconded the motion. Motion passed unanimously.

- G. Proposed Policy Change (30 day read) - Karla Neathery  
 Karla Neathery presented the proposed policy change for policy 3.75, which changed the day of BEA meetings.  
 5:50 Dio Vannucci made motion to waive the 30 day read.  
 Jarrod Hambric seconded the motion. Motion passed unanimously.  
 5:51 Dio Vannucci made motion to approve policy 3.75 change as presented.  
 Jonathan Woolbright seconded the motion. Motion passed unanimously.

**VIII. Executive Session**

5:52 Dio Vannucci requested executive session to discuss personnel issue.  
 6:05 the Board reconvened with no decisions made in executive session.

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

6:06 Chris Ledbetter made motion to approve personnel recommendations as presented.  
 Randy Mitchell seconded the motion. Motion passed unanimously.

6:07 Dio Vannucci made motion to extend Superintendent Mike Skelton's contract for 1 year which would go through 2022.

Chris Ledbetter seconded the motion. Motion passed unanimously.

**X. Department Reports**

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

**XI. Superintendent's Report**

- A. January 25, 2019 @ 11:30 a.m. - Lunch with the Board at BHS
- B. January 31, 2019 - Statement of Financial Interest filing deadline
- C. February 11, 2019 - Regular Board Meeting
- D. February 12, 2019 - ASBA School Law Seminar NLR 8:30 - 3:00
- E. February thru March 1, 2019 - Filing period for School Board Candidates

**XII. Adjournment**

The meeting was adjourned at 6:09 p.m.

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President

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Secretary

**Benton School District**

**Meeting Minutes**

**Printed : 1/28/2019 8:52 AM CST**

**Benton Board of Education Lunch with the Board**

**01/25/2019 11:30 AM**

Benton High School  
211 North Border Street  
Benton, AR 72015

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**I. Lunch at Benton High School**

Board members and guests went through the line at High School Cafeteria, got a tray, and went to library to proceed with meeting.

**II. Call to Order**

The meeting was called to order at 11:52, following lunch.

**III. Establishment of Quorum**

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

Board member absent: Dio Vannucci

**IV. Workshop**

Workshop was to work on the District Master Plan.

**V. Adjournment**

The meeting adjourned at 1:25 p.m.

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President

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Secretary