

Benton School District**Meeting Minutes****Printed : 2/12/2019 11:41 AM CST****Benton Board of Education****02/11/2019 05:30 PM**Professional Development Center
211 North Border

- I. Call to Order**
The meeting was called to order at 5:31 p.m. by board president, Jackie Sasfai.
- II. Establishment of Quorum**
Board members Present: Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Jackie Sasfai, Jonathan Woolbright.
Dio Vannucci entered the meeting at 5:33 p.m.
- III. Pledge of Allegiance**
- IV. Panther Pride**
- A. Saline County Spelling Bee Winner - Steve Quinn
 - B. Lead Professional Educator, Darci Stoll -
 - C. All State Choir - POSTPONED until March Meeting
- V. Consent Agenda**
5:36, Holley Little made motion to approve the consent agenda as presented.
Jonathan Woolbright seconded the motion. Motion passed unanimously.
- A. Reading of Previous Minutes
 - B. Financial Reports
 - C. Approval of Gifts/Donations
 - D. Aramark Invoice - October
 - E. Approve Adult Ed Lease for 2019-20
 - F. Approve SRO 3rd Quarter Invoice
 - G. Approve Payment of Workers Comp Trust
- VI. Action Items**
- A. Contract Disclosure/Resolution- L. Baber
Before Item VI. A was presented, Jarrod Hambric left the meeting.
Laura Baber presented the contract disclosure/resolution for Jarrod Hambric (Board member). He is employed by the company that will be used in closing on land at Frontage and Mt. View Road.
5:37, Randy Mitchell made motion to approve the contract disclosure/resolution as presented.
Chris Ledbetter seconded the motion. Motion passed unanimously.

Jarrod Hambric reenters after vote at 5:37.
 - B. Ringgold PTO Matching Funds Request - Laura Baber
Laura Baber presented the request from Ringgold PTO to match funds raised for school needs.
5:38, Dio Vannucci made motion to approve matching funds as requested.
Jonathan Woolbright seconded the motion. Motion passed unanimously.
 - C. Approval of proposed 2019-20 Calendar - K. Neathery
Karla Neathery presented the calendar voted on by the certified and classified staff.
5:39, Dio Vannucci made motion to waive the 30 day read on the calendar.
Randy Mitchell seconded the motion. Motion passed unanimously.

5:40, Dio Vannucci made motion to approve the calendar as presented.
Holley Little seconded the motion. Motion passed unanimously.

VII. Executive Session (if needed)

No executive session.

VIII. Personnel Recommendations - Karla Neathery

Karla Neathery presented the Administration's personnel recommendations.
541, Jonathan Woolbright made motion to approve personnel recommendations as presented.

Dio Vannucci seconded the motion. Motion passed unanimously.

The Board recessed at 5:43 to prepare for student disciplinary hearing.

IX. Department Reports

- A. Facilities Report - K. Chastain
- B. Personnel and Student Services - K. Neathery
- C. Transportation Report- D. Revis
- D. Secondary Education - Eric Saunders
- E. Athletics Report - S. Neathery
- F. Child Nutrition/Food Service Report - M. Nehus
- G. Special Education - A. McWhorter
- H. Technology - S. Fite
- I. Elementary Education - K. Anderson

X. Superintendent's Report

- A. February 12, 2019 - ASBA School Law Seminar - NLR
- B. February 22, 2019 @ 11:30 a.m. - Lunch with the Board at Ringgold Elementary
- C. February 28 and March 1, 2019 - Kindergarten Roundup
- D. March 11, 2019- Regular Board Meeting
- E. March 12, 2019 Chamber Banquet

XI. Student Disciplinary Hearings

- A. Student #600564
The board reconvened at 5:55 for student disciplinary hearing. The student and parent requested a closed hearing.
The Board went into executive session at 6:03 and reconvened at 6:08.
6:09, Jarrod Hambric made a motion for suspended expulsion for the remainder of this school year, with stipulations agreed upon by all parties.
Dio Vannucci seconded the motion. Motion passed unanimously.

The board recessed at 6:09 to prepare for next hearing.

- B. Student #901467
The Board reconvened 6:19 for student disciplinary hearing. Student and parent requested a closed hearing.
The board went to executive session at 6:33 and reconvened at 6:44.
6:45, Randy Mitchell made motion for suspended expulsion for one calendar year with stipulations agreed upon by all parties.
Dio Vannucci seconded the motion. Motion passed unanimously.

Board recessed at 6:47 to prepare for next disciplinary hearing.

- C. Student #111500
The Board reconvened at 6:52 for disciplinary hearing. The student and parent requested a closed hearing.
The board went into executive session at 7:04 and reconvened at 7:13.
7:14, Randy Mitchell made motion for suspended expulsion for one calendar year

with stipulations agreed upon by all parties.

Jarrold Hambric seconded the motion. Motion passed unanimously.

XII. Adjournment

The meeting adjourned at 7:15 p.m.

President

Secretary

Benton School District**Meeting Minutes**

Printed : 2/25/2019 8:22 AM CST

Benton Board of Education-Lunch with Board**02/22/2019 11:30 AM**Ringgold Elementary School
536 River Street**I. Board Luncheon****II. Call to Order**

The meeting was called to order by Board President, Jackie Sasfai, at 12:01.

III. Establishment of Quorum

Board Members present: Jarrod Hambric, Randy Mitchell, Jackie Sasfai, Jonathan Woolbright.

Holley Little entered the meeting at 12:27.

Board Members absent: Chris Ledbetter, Dio Vannucci

IV. Workshop

Workshop discussion:

Boys & Girls Club lease purchase

Technology

Matching Funds

River Center Partnership

12:27 Randy Mitchell made motion for executive session for personnel matter.

Jarrod Hambric seconded the motion. Motion passed unanimously.

12:44 The board reconvened with no decisions made.

V. Student Disciplinary Hearing**A. Student #101544**

No parent or student were present at the closed hearing. The hearing began at 1:20.

1:33, Jarrod Hambric made motion to approve Administration's recommendation for expulsion for a full calendar year.

Holley Little seconded the motion.

Motion passed unanimously.

B. Student #601429

The parent and student were present and requested a closed hearing. The hearing began at 12:45.

The board went into executive session at 12:59 and reconvened at 1:12.

1:13, Jarrod Hambric made motion for suspended expulsion for a full calendar year, with stipulations that parent and student will agree and sign.

Randy Mitchell seconded the motion.

Motion passed unanimously.

The Board recessed at 1:14 to prepare for the next hearing.

VI. Adjournment

The meeting adjourned at 1:33.

President_____
Secretary