

Benton School District**Benton Board of Education****Meeting Minutes****03/11/2019 05:30 PM**

Printed : 4/4/2019 8:57 AM CST

Professional Development Center
211 North Border**I. Call to Order**

The meeting was called to order by board secretary, Randy Mitchell, at 5:35 p.m.

II. Establishment of Quorum

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

Board members absent: Jackie Sasfai, Dio Vannucci

III. Pledge of Allegiance**IV. District News - Panther Pride**

- A. All State Choir - Mr. Barger
- B. ASBA Essay Winner - Mr. Barger
- C. ROTC Honor - Mr. Barger
- D. BHS Bowling Team - Conference and State Champions - Scott Neathery
- E. BHS Girls Swim Team- 6A South Conference Champions - Scott Neathery
- F. Individual Swim State Champions - Scott Neathery

V. Consent Agenda

5:46, Jonathan Woolbright 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
- C. Approval of Gifts/Donations
- D. Curriculum Approval
- E. Approval of SRO 4th Quarter Invoice

VI. Amendment to the Agenda

5:46, Jarrod Hambric made a motion to amend the agenda to add action item F. Holley Little seconded the motion. Motion passed unanimously.

VII. Action Items

- A. Approve Final Audit - Mike Cobb
Mike Cobb presented the final audit report for 2017-18. He stated the District is trending up in revenue and is financially sound. There were no audit findings.
Laura Baber asked the Board to approve the 2018-18 audit report as presented.
5:55, Jonathan Woolbright made motion to approve the audit as presented. Chris Ledbetter seconded the motion. Motion passed unanimously.
- B. Proposed Estimated Budget of Expenditures 2020-21 - Laura Baber
Laura Baber presented the proposed budget of expenditures for 2020-21.
5:56, Jarrod Hambric made motion to approve the proposed budget of expenditures as presented.
Holley Little seconded the motion. Motion passed unanimously.
- C. Approve matching funds request for Perrin Elementary - Laura Baber
Laura Baber presented the request for matching funds with Howard Perrin UPTO to purchase items for the school.
5:58, Holley Little made motion to approve the matching funds as requested. Jonathan Woolbright seconded the motion. Motion passed unanimously.
- D. Approve Proposed Classified Salary Schedule Changes - Brian Lowrance (CPPC)

- E. April 8, 2019 - Board Meeting
- F. April 19, 2019 - Good Friday, No school

XIII. Adjournment

The meeting adjourned at 7:17 p.m.

President

Secretary

Benton School District**Meeting Minutes****Printed : 4/4/2019 8:58 AM CST****Benton Board of Education Lunch with
the Board****03/29/2019 11:30 AM**Benton Jr. High School
411 North Border Street
Benton, AR 72015

I. Lunch at Benton Jr. High School**II. Call to Order**

The meeting was called to order at 11:58, by Board Secretary, Randy Mitchell.

III. Establishment of Quorum

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

Jackie Sasfai entered at 11:59

Board Members absent: Jarrod Hambric, Dio Vannucci

IV. Workshop**V. Adjournment**

The meeting was adjourned at 1:35 p.m.

President

Secretary