

Benton School District**Meeting Minutes**

Printed : 4/9/2019 10:37 AM CST

Benton Board of Education**04/08/2019 05:30 PM**

Professional Development Center

211 North Border

I. Call to Order

The meeting was called to order at 5:30 p.m. by Board President, Jackie Sasfai.

II. Establishment of Quorum

All board members were present: Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Jackie Sasfai, Dio Vannucci, and Jonathan Woolbright.

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

- A. BJH 2nd Place Poetry Contest - Postponed until May meeting.
- B. BMS MLK Essay Winners - Steve Quinn
- C. BMS Poets Roundtable winners - Steve Quinn
- D. BHS FBLA - Curt Barger
- E. Caldwell Class Recognition - Mrs. Almond

V. Consent Agenda

5:39, Dio Vannucci 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 Invoices - November 2018, December 2018, January 2019 and February 2019
- E. UA Pulaski Tech Invoice

VI. Action Items

- A. Contingency Change Order (Electrical for Baseball Project)- Kevin Chastain
Kevin Chastain presented a contingency change order to add electricity to the indoor baseball facility.
5:40, Randy Mitchell made motion to approve the change as presented. Chris Ledbetter seconded the motion. Motion passed unanimously.
- B. Contingency Change Order (Masonry for Baseball Project) - Kevin Chastain
Kevin Chastain presented a contingency change order for masonry work at the baseball scoreboard.
5:42 Randy Mitchell made motion to approve the change as presented. Chris Ledbetter seconded the motion.
Members in favor - Chris Ledbetter, Holley Little, Randy Mitchell, Jackie Sasfai, Dio Vannucci, Jonathan Woolbright.
Members against - Jarrod Hambric
Motion Passed.
- C. Cook Fieldhouse Phase II Project Approval - Kevin Chastain
Kevin Chastain presented the Cook Fieldhouse renovation project, phase II.
5:43, Holley Little made motion to approve Cook Fieldhouse project as presented.
Randy Mitchell seconded the motion. Motion passed unanimously.
- D. Approve application for Part B Funds - Angela McWhorter
Angela McWhorter presneted the request for approval to submit the Application for Part B funds for Special Education, stating the deadline to submit is June 1, 2019.
5:44, Dio Vannucci made motion to approve as presented.
Holley Little seconded the motion. Motion passed unanimously.
- E. 2019-20 Licensed Salary Schedule (30 Day Read) - Tamme Adams

Karla Neathery, representing the PPC, presented the 2019-20 Licensed Salary Schedule requesting the 30 day read be waived due to time restraints.

5:45, Randy Mitchell made motion to waive the 30 day read on the Licensed Salary Schedule for 2019-20.

Dio Vannucci seconded the motion. Motion passed unanimously.

5:46, Randy Mitchell made motion to approved the 2019-20 Licensed Salary Schedule as presented.

Dio Vannucci seconded the motion. Motion passed unanimously.

VII. Executive Session (if needed)

No executive session taken.

VIII. Personnel Recommendations/HR Report - Dr. Karla Neathery

Dr. Karla Neathery presented the Personnel Recommendations.

5:47 Dio Vannucci made motion to approve personnel recommendations as presented.

Jarrod Hambric seconded the motion. Motion passed unanimously.

IX. Department Reports

- A. Facilities Report - Kevin Chastain
- B. Personnel and Student Services - Dr. Karla Neathery
- 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 Education, GT & Federal Programs - Dr. Kim Anderson
- I. Secondary Education - Dr. Eric Saunders

X. Superintendent - Upcoming Dates to Remember

- A. April 26, 2019 - Lunch with the Board at Perrin Elementary @ 11:30 a.m.
- B. April 29, 2019 3:30 - 5:30 p.m. - Retirement Reception at PDC
- C. May 13, 2019 - Regular Board Meeting
- D. May 16, 2019 - Graduation (Jack Stephens Center @ UALR)
- E. May 21, 2019 - School Board Election Day
- F. May 24, 2019 - Last Day of School

XI. Adjournment

The meeting adjourned at 5:48 p.m.

President

Secretary

Benton School District**Meeting Minutes****Printed : 4/25/2019 9:20 AM CST****Benton Board of Education Special Meeting****04/24/2019 04:00 PM**

Professional Development Center

211 N Border

Benton, AR 72015

I. Call to Order

The meeting was called to order at 4:10 by board president, Jackie Sasfai.

II. Establishment of Quorum

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

Board Members absent: Dio Vannucci

III. Student Disciplinary Hearing**A. Student #700628**

The closed discipline hearing for student #700628 began at 4:10. Student and Parent were present, as well as administrators involved.

The Board went into executive session at 4:22 and reconvened at 4:28, with no decisions made.

4:29, Jonathan Woolbright made motion to allow for time served of suspension. Student can return to school and make up missed assignments. Jarrod Hambric seconded the motion. Motion passed unanimously.

The meeting recessed at 4:30 to clear the room for the next hearing.

B. Student #121810

The closed discipline hearing for student #121810 began at 4:33. Student and Parent were present, as well as administrators involved.

The Board went into executive session at 4:54 and reconvened at 5:16, with no decisions made.

5:16, Randy Mitchell made motion to accept Administration's recommendation for expulsion. Jarrod Hambric seconded the motion. Motion passed unanimously.

IV. Adjournment

The meeting adjourned at 5:17 p.m.

President

Secretary

Benton School District**Meeting Minutes****Printed : 4/25/2019 9:32 AM CST****Benton Board of Education Special Meeting****04/24/2019 05:00 PM**

Professional Development Center

211 N Border

Benton, AR 72015

I. Call to Order

The meeting was called to order at 5:25 by board president, Jackie Sasfai.

II. Establishment of Quorum

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

Board member absent: Dio Vannucci

III. Approve Agreement for Placement of Juvenile Probation Officers for 2018-19 and invoice for payment

Laura Baber presented the Agreement for Placement of Juvenile Probation Officers for 2018-19. She explained that the documentation was just received with the invoice to be paid for this school year.

5:27, Jonathan Woolbright made motion to approve as requested.

Jarrold Hambric seconded the motion. Motion passed unanimously.

IV. Personnel Recommendations

Dr. Karla Neathery presented the Personnel Recommendations.

5:28, Chris Ledbetter made motion to approve the recommendations as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

V. Adjournment

The meeting adjourned at 5:29 p.m.

President

Secretary

Benton School District

Benton Board of Education-Lunch with Board

Meeting Minutes

04/26/2019 11:30 AM

Printed : 4/30/2019 2:49 PM CST

Howard Perrin Elementary School
1201 Smithers
Benton, AR 72015

I. Board Luncheon

II. Call to Order

The meeting was called to order by Board President, Jackie Sasfai, at 12:00.

III. Establishment of Quorum

Board Members present: Chris Ledbetter, Randy Mitchell, Jackie Sasfai, Jonathan Woolbright

Board Members absent: Jarrod Hambric, Holley Little, Dio Vannucci

IV. Workshop

Kevin Chastain gave update on facility projects in progress.

Dr. Eric Saunders updated on law changes from Legislature this session.

Dr. Saunders informed the Board that handbook updates are in progress with building administration committees and will be ready for consideration soon.

V. Adjournment

The meeting adjourned at 1:02 p.m.

President

Secretary