

Benton School District**Benton Board of Education****Meeting Minutes****05/13/2019 05:30 PM**

Printed : 5/14/2019 10:47 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

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

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

Jackie Sasfai was presented a Plaque of Appreciation for her dedication as Board President for 2018-19.

A. Teachers of the Year

Teachers of the year for each building were recognized and the District Teacher of the Year was announced.

Benton School District Teacher of the Year is Monica Zaremba. Ms. Zaremba teaches at Benton Jr. High School.

B. Benton School Receives Recognition Money - Dr. Karla Neathery

Dignitaries present for the presentation of the check: Sen. Kim Hammer, Rep. Lanny Fite, Mayor Tom Farmer, and Mr. Gary James-Benton Chamber of Commerce.

C. Capturing Kids' Hearts - Showcase Schools**D. Perrin Elementary MLK Essay Contest awards - Mrs. Shelnut****E. BHS Student essay award - Mr. Barger and Mrs. Hastings****F. Young Artist Award -Mr. Barger****G. BHS Art Student Awards - Mr. Barger****H. BHS State Choir Competition - Mr. Barger****I. Winter Sport All State Athletes - Scott Neathery****J. Bowling Coach of the Year - Scott Neathery****K. Weightlifting Awards - Scott Neathery****1. Weightlifting Team****2. Weightlifting Individual State Champions****3. Big Press Awards****V. Consent Agenda**

5:53, Dio Vannucci made a motion to approve the consent agenda as presented. Randy Mitchell seconded the motion. Motion passed unanimously.

A. Reading of Previous Minutes**B. Financial Reports - Laura Baber****C. Approval of Gifts/Donations - Laura Baber****D. Aramark annual renewal - Dr. Skelton****E. Aramark Invoice****F. Arch Ford Renewal****G. Approve MOU with U of A Pulaski Technical College****VI. Action Items****A. Bus Purchase - Laura Baber**

Laura Baber presented the request for three (3) buses for 2019-20. Request was made at this time due to the length of time it takes for delivery.

5:53, Dio Vannucci made motion to approve purchase of the buses as presented.

Chris Ledbetter seconded the motion. Motion passed unanimously.

B. Approve MOU BSD and Benton Police Department - Laura Baber

Laura Baber presented the MOU between BPS and Benton PD. The change for 2019-20 was to add two (2) Resource Officers which would place one officer at each campus.

5:54, Randy Mitchell made motion to approve the MOU as presented.

Holley Little seconded the motion. Motion passed unanimously.

- C. Angie Richards Contract Disclosure and Resolution - Laura Baber
Laura Baber presented a Contract Disclosure and Resolution for Angie Richards.

5:55, Jonathan Woolbright made motion to approve the disclosure.

Dio Vannucci seconded the motion. Motion passed unanimously.

- D. Dawn Leslie Contract Disclosure and Resolution - Laura Baber
Laura Baber presented the Contract Disclosure and Resolution for Dawn Leslie.

5:56, Dio Vannucci made motion to approve as presented by Mrs. Baber.

Jarrold Hambric seconded the motion. Motion passed unanimously.

- E. Technology - Approve Benton Utilities intra-district network connection - Sherri Fite

Sherri Fite presented the request for approval to upgrade the internet with Benton Utilities.

5:57, Dio Vannucci made motion to approve intra district upgrade as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

- F. Approve Solution Tree Training - Dr. Eric Saunders

Dr. Eric Saunders presented the Solution Tree training invoice for approval. He explained that this teacher training is a State Wide initiative and focuses on student achievement and learning.

5:59, Holley Little made motion to approve as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

- G. Approve Change Order on Benton Jr High Addition - Kevin Chastain
Kevin Chastain presented a change order to the Benton Junior High Addition which reduced the cost by \$34,912.

6:00, Randy Mitchell made motion to approve change order of BJH Addition.

Chris Ledbetter seconded the motion. Motion passed unanimously.

- H. Benton Athletic Parking Additions - Change Order - Kevin Chastain
Kevin Chastain presented the change order to add additional parking at the athletic complex for an additional cost of \$109,211. Dio Vannucci questioned whether this was a needed expense at this time?

6:04, Jarrold Hambric made motion to table this item.

Chris Ledbetter seconded the motion.

Members in favor: Jarrold Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Dio Vannucci, Jonathan Woolbright

Members against: Jackie Sasfai

Item was tabled.

- I. Approve Classified Salary Schedule Changes - Brian Lowrance

Brian Lowrance, representing the CPPC, presented a request to approve the Classified Salary Schedule. He informed the board of a change on page 5 of the schedule that would adjust some technology department salary. He also stated that he works in that department but is not affected by the change.

Mr. Lowrance request the 30 day read be waived.

6:06, Randy Mitchell made motion to waive the 30 day read as requested.

Jarrold Hambric seconded the motion. Motion passed unanimously.

6:07, Randy Mitchell made motion to approve the Classified Salary Schedule as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

- J. Approve Policy changes - Dr. Karla Neathery

Dr. Karla Neathery presented policy changes as recommended by ASBA. The policies to be changed were:
3.76, 3.76F, 7.05 was changed to policy 7.5 to align with ASBA and contained changes, 6.07 was changed to policy 6.7 to align with ASBA and contained changes.

6:09, Dio Vannucci made motion to place policy changes on a 30 day read.
Randy Mitchell seconded the motion. Motion passed unanimously.

VII. Executive Session (if needed)

6:10, Jonathan Woolbright made motion for executive session to discuss personnel.
Holley Little seconded the motion.

6:38, the board reconvened with no decisions made.

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

6:38, Dio Vannucci made motion to approve the personnel recommendations.
Holley Little 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 - Dr. Kim Anderson
- I. Secondary Education - Dr. Eric Saunders

X. Upcoming Dates to Remember

- A. May 14, 2019 - Senior Awards Night 6:00 p.m.
- B. May 14-17, 20, 2019 Board election early vote
- C. May 16, 2019 - Graduation (Jack Stephens Center @ UALR)
- D. May 24, 2019 - Last Day of School
- E. June 10, 2019 - Regular Board Meeting

XI. Adjournment

The meeting adjourned at 6:39 p.m.

President

Secretary

I. Call to Order

The meeting was called to order at 5:02 by board Vice President, Dio Vannucci.

II. Establishment of Quorum

Board Members present: Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Dio Vannucci, Jonathan Woolbright.

III. Executive Session (If needed)

5:02 Randy Mitchell made motion for executive session to discuss personnel. Jonathan Woolbright seconded the motion.

The board reconvened at 5:49 with no decisions made.

IV. Action Item

A. Personnel Recommendations - Dr. Karla Neathery

5:49 Randy Mitchell made motion to approve personnel recommendations as presented.

Holley Little seconded the motion. Motion passed unanimously.

V. Adjournment

The meeting was adjourned at 5:50 p.m.

President

Secretary