

**Benton School District****Benton Board of Education****06/10/2019 05:30 PM****Meeting Minutes**

Professional Development Center

Printed : 6/11/2019 11:45 AM CST

211 North Border

**I. Call to Order**

The meeting was called to order by board vice president, Dio Vannucci, at 5:30.

**II. Establishment of Quorum**

All board members present: Paul Childress, Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Dio Vannucci, Jonathan Woolbright.

**III. Pledge of Allegiance****IV. REORGANIZE BOARD****A. Election of President/Disbursement Officer**

5:31, Randy Mitchell made motion for Dio Vannucci as 2019-20 board president/Disbursement Officer.

Holley Little seconded the motion. Motion passed unanimously.

**B. Election of Vice-President**

5:31, Jarrod Hambric nominated Randy Mitchell for Board Vice President 2019-20.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

**C. Election of Secretary/Legislative Liaison**

5:31, Randy Mitchell nominated Holley Little as Board Secretary/Legislative Liaison 2019-20.

Chris Ledbetter seconded the motion. Motion passed unanimously.

**V. Consent Agenda**

5:32, Randy Mitchell made motion to approve the Consent Agenda as presented. Paul Childress seconded the motion.

The motion passed unanimously with the exception of Holley Little who abstained due to conflict of interest.

**A. Reading of Previous Minutes****B. Financial Reports****C. Approval of Gifts/Donations****D. Contract Disclosures (previously approved)****E. Approval of Superintendent as Ex Officio Financial Secretary****F. Approval of Mike Skelton, Superintendent, as Co-Op Representative****G. Approval of Aramark April Invoice****H. Approval of Aramark May Invoice****I. Approval of Apple Lease Payment****J. Approve iReady Math & Reading Intervention Programs****K. ASBA Model Policy 3-Year Service Agreement****L. Federal Programs Statement of Assurances****M. Approve Contract with City of Benton for Tennis Courts and Swimming Pool use****N. College of the Ouachitas Memorandum of Understanding****O. Boys and Girls Club Agreement****P. Mobile Equipment Insurance Invoice 2019-20****Q. Vehicle Insurance Invoice****R. Property Insurance Invoice 2019-20****VI. Action Items****A. Internet Content Filtering - Sherri Fite**

Sherri Fite presented the request for internet protection to be in accordance with E-Rate regulations.

- 5:33, Jarrod Hambric made motion to approve as presented.  
Jonathan Woolbright seconded the motion. Motion passed unanimously.
- B. Approval of Debt Service Payments for 2019-20 - Laura Baber  
Laura Baber presented the Debt Service payment schedule for the 2019-20 school year. She asked for approval for payments at each due date for the year.  
5:35, Randy Mitchell made motion to approve the 2019-20 Debt Service Payments as presented.  
Chris Ledbetter seconded the motion. Motion passed unanimously.
- C. Contract Disclosures and Resolutions (New) - Laura Baber
1. Gwen Wood Contract Disclosure and Resolution  
5:36, Holley Little made motion to approve the contract disclosure and Resolution for Gwen Wood.  
Randy Mitchell seconded the motion. Motion passed unanimously.
  2. Micala Garcia Contract Disclosure and Resolution  
5:36, Paul Childress made motion to approve the contract disclosure and Resolution for Micala Garcia.  
Jarrod Hambric seconded the motion. Motion passed unanimously.
  3. Holly Bailey Contract Disclosure and Resolution  
5:37, Randy Mitchell made motion to approve the contract disclosure and Resolution for Holly Bailey.  
Jarrod Hambric seconded the motion. Motion passed unanimously.
- D. Perrin and Grant Kitchen Cafeteria Renovation - Kevin Chastain  
Kevin Chastain presented the improvements for Perrin Kitchen and Grant Cafeteria expansion. He explained that the projects have been approved for partnership funding and were both listed as projects on the debt extension explanation.  
5:41, Randy Mitchell made motion to approve as presented.  
Jonathan Woolbright seconded the motion.  
Paul Childress - Aye  
Jarrod Hambric - No  
Chris Ledbetter - Aye  
Holley Little - Aye  
Randy Mitchell - Aye  
Dio Vannucci - Aye  
Jonathan Woolbright - Aye  
Motion Passed.
- E. Auditorium and Arena Maintenance/Repairs - Kevin Chastain  
Kevin Chastain presented the Auditorium and Arena Maintenance/Repairs.  
5:45, Jonathan Woolbright made motion to approve as presented.  
Randy Mitchell seconded the motion.  
Paul Childress - Aye  
Jarrod Hambric - No  
Chris Ledbetter - Aye  
Holley Little - Aye  
Randy Mitchell - Aye  
Dio Vannucci - Aye  
Jonathan Woolbright - Aye  
Motion Passed.
- F. Resolution for 2020 Board Election Date - Dr. Skelton  
Dr. Mike Skelton explained that the 2020 Board elections will coincide with the Presidential election and that by doing so, the election will be the Board's choice of March (instead of May) or November, 2020.  
5:46, Randy Mitchell made motion for the 2020 Board election to be in November.  
Jarrod Hambric seconded the motion. Motion passed unanimously.

- G. Adoption of District Policy Changes - Dr. Karla Neathery, Admin/Tamme Adams, PPC  
 Dr. Karla Neathery expressed to the board that administration recommends policy change for 3.76 be withdrawn until further review of the changes were made.  
 Tamme Adams, PPC spokesperson, addressed the board to express concerns in regards to changing policy 3.76.  
 6:01, Jarrod Hambric made motion to table policy change 3.76 as requested. Randy Mitchell seconded the motion. Motion passed unanimously.
- 6:02, Jarrod Hambric made motion to approve policy 7.05 and 6.07 as presented.  
 Jonathan Woolbright seconded the motion. Motion passed unanimously.

**VII. Executive Session (if needed)**

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

- Dr. Karla Neathery presented the personnel recommendations.  
 6:03, Jonathan Woolbright made motion to approve personnel recommendations as presented.  
 Paul Childress seconded the motion. Motion passed unanimously.

**IX. Department Reports**

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

**X. Upcoming Dates to Remember**

- A. June 18, 2019 SCEDC Luncheon for CTE at Benton Event Center 11:30 - 1:00
- B. July 8, 2019 - Regular School Board Meeting
- C. Training Dates
  1. New Board Member Institute
  2. ASBA Online Coursework
  3. Southern Region Leadership Conference - July 25 - 27 New Orleans
  4. Administrative Directives with Kristen Garner, ASBA Attorney - July 10, 11, 23, 25, or 30

**XI. Adjournment**

The meeting was adjourned at 6:09.

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President

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Secretary

**Benton School District****Meeting Minutes**

Printed : 6/18/2019 11:51 AM CST

**Benton Board of Education - Special Meeting****06/17/2019 05:30 PM**Benton Professional Development Center  
211 N. Border Street**I. Call to Order**

The meeting was called to order by board president, Dio Vannucci, at 5:33 p.m.

**II. Establishment of Quorum**

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

**III. Action Items****A. Policy 8.44 - Brian Lowrance**

Brian Lowrance, representing CPPC, presented policy 8.44, stating that the committee met on May 16, 2019 and voted to present the new policy. He also asked for the board to consider waiving the 30 day read for the policy to be instated for the 2019-20 school year.

5:35, Jarrod Hambric made motion to waive the 30 day read.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

5:35, Randy Mitchell made motion to approve as presented.

Holley Little seconded the motion. Motion passed unanimously.

**B. Approval of White River Purchase - Sherri Fite**

Sherri Fite presented request to approve replacement devices for the district. The projectors will replace outdated ones and will be more economical. The cost is on Tips/Taps. The replacement laptops are on state contract.

5:39, Jarrod Hambric made motion to approve the purchase as presented.

Holley Little seconded the motion. Motion passed unanimously.

**C. Student Policy Updates**

7:54, Holley Little made motion to place the student policy changes on a 30 day read.

Chris Ledbetter seconded the motion. Motion passed unanimously.

**IV. Information/Discussion Items****A. Student Handbook Review****B. Student Policy Review**

7:53, after a review of the student policy proposed changes, Randy Mitchell made motion to amend the agenda, and move the Student Policy Review to an Action Item.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

**V. Personnel Recommendations**

7:55, Jarrod Hambric made motion to approve the personnel recommendations.

Chris Ledbetter seconded the motion. Motion passed unanimously.

**VI. Adjournment**

The meeting was adjourned at 7:55 p.m.

President

Secretary