

Benton School District

Benton Board of Education

07/08/2019 05:30 PM

Meeting Minutes

Chenault Administration Building

Printed : 8/6/2019 3:53 PM CST

207 N Conway

I. Call to Order

The meeting was called to order by Board President, Dio Vannucci, at 5:31 p.m.

II. Establishment of Quorum

Board members present: Paul Childress, Jarrod Hambric, Holley Little, Randy Mitchell, Dio Vannucci, and Jonathan Woolbright.

Board member absent: Chris Ledbetter

III. Pledge of Allegiance**IV. Consent Agenda**

5:31, Paul Childress 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 Audit Contract
- D. Approve School Improvement Plans
- E. Approve School Resource Officer invoice for Qtr 1
- F. Approve agreement for Juvenile Probation Officer 2019-20 school year
- G. Approval of Athletic Insurance

V. Action Items

- A. Benton Development Center re-roof - Kevin Chastain
Kevin Chastain presented the request for the Benton Professional Development Center roofing.
5:35, Jonathan Woolbright made motion to approve the request as presented.
Randy Mitchell seconded the motion. Motion passed unanimously.
- B. Approve Technology Purchase - Sherri Fite
Sherri Fite presented the request for technology purchase.
5:36, Randy Mitchell made motion to approve action item B as presented.
Paul Childress seconded the motion. Motion passed unanimously.
- C. Approve Band Equipment Purchase - Dr. Eric Saunders
Dr. Eric Saunders presented the request for the purchase of band instruments. He explained this is year 2 of the 3 year plan to refurbish/replace the instruments and growth funds would be used.
5:41, Randy Mitchell made motion to approve action item C as presented.
Jarrod Hambric seconded the motion. Motion passed unanimously.
- D. Approval of 2019-20 Student Handbook - Dr. Eric Saunders
Dr. Saunders presented the 2019-20 Handbook to include the changes requested by the board at the previous meeting.
5:43, Randy Mitchell made motion to waive the 30 day read.
Holley Little seconded the motion. Motion passed unanimously.
5:43, Jonathan Woolbright made motion to approve action item D as presented.
Randy Mitchell seconded the motion. Motion passed unanimously.
- E. Approve Section 4 Policies - Dr. Eric Saunders
Dr. Saunders presented Section 4 Policies that were placed on a 30 day read on June 17th. He requested that in order to stay uniform with the handbook, the remainder of the 30 days be waived and the board approve the policies.
5:44, Jarrod Hambric made motion to waive the remainder of the 30 day read.
Holley Little seconded the motion. Motion passed unanimously.
5:45, Randy Mitchell made motion to approve section 4 policies as presented.
Jarrod Hambric seconded the motion. Motion passed unanimously.

- F. Approve Policy Changes for Sections 1, 2, 5, 6 and 7 - Dr. Eric Saunders
Dr. Saunders presented policy changes to sections 1, 2, 5, 6, and 7. These changes are in line with ASBA and Legislative session decisions.
5:47, Randy Mitchell made motion to waive the 30 day read.
Jarrod Hambric seconded the motion. Motion passed unanimously.
5:48, Jarrod Hambric made motion to approve policy changes.
Jonathan Woolbright seconded the motion. Motion passed unanimously.

VI. Executive Session (If Needed)

5:49, Holley Little made motion for executive session.

Jarrod Hambric seconded.

6:13, the meeting reconvened with no decisions made.

VII. Personnel Recommendations - Dr. Eric Saunders

Dr. Saunders presented the personnel recommendations.

6:13, Paul Childress made motion to approve the personnel recommendations as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

VIII. 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 - Angela McWhorter
- F. Technology - Sherri Fite
- G. Elementary Education - Dr. Kim Anderson
- H. Secondary Education - Dr. Eric Saunders
- I. Human Resources/Student Services

IX. Superintendent's Report

- A. July 25, 2019 New Teacher Orientation
- B. August 8, 2019 @ 8:00 a.m. - District Staff Meeting At River Center
- C. August 12, 2019 - Regular Board Meeting
- D. August 14, 2019 - First Day of School
- E. Board Training Dates - Administrative Directives with Kristen Garner, ASBA Attorney

X. Adjournment

The meeting adjourned at 6:15p.m.

President

Secretary

Benton School District

Benton Board of Education - Workshop

08/06/2019 03:00 PM

Meeting Minutes

Chenault Administration Building

Printed : 8/8/2019 4:52 PM CST

207 W. Conway Street

I. Call to Order

The meeting was called to order at 3:03 by board president, Dio Vannucci.

II. Establishment of Quorum

Board members present: Paul Childress, Chris Ledbetter, Randy Mitchell, Dio Vannucci, Jonathan Woolbright

Board members absent: Jarrod Hambric, Holley Little

Holley Little Entered the meeting at 4:26 p.m.

III. Facilities planning and updates

Board members were presented information/options/finances related to facilities, projects and building, for the master plan.

Presenters were Kevin Chastain (facilities manager), Mr. Vaden (Architects), Dr. Charles Stein (facilities specialist), and Chris Hinson (District Chief Financial Officer).

IV. Adjournment

The meeting adjourned at 5:06 p.m.

President

Secretary

Benton School District

Benton Board of Education Special Meeting

08/06/2019 05:00 PM

Meeting Minutes

Chenault Administration Building

Printed : 8/8/2019 5:03 PM CST

207 W. Conway Street

Benton, AR 72015

I. Call to Order

The meeting was called to order by board president, Dio Vannucci, at 5:13.

II. Establishment of Quorum

Board members present: Paul Childress, Chris Ledbetter, Holley Little, Randy Mitchell, Dio Vannucci, Jonathan Woolbright

Board members absent: Jarrod Hambric

III. Executive Session (If needed)

No executive session needed.

IV. Personnel Recommendations

Paul Childress made motion to approve personnel report as presented at 5:14.

Randy Mitchell seconded the motion. Motion passed unanimously.

V. Discussion Item: scheduling of Lunch with the Board

VI. Adjournment

The meeting was adjourned at 5:24 p.m.

President

Secretary