

Benton School District

**Benton Board of Education****08/12/2019 05:30 PM**

Meeting Minutes

Chenault Administration Building

Printed : 8/16/2019 4:27 PM CST

207 W Conway

**I. Call to Order**

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

**II. Establishment of Quorum**

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

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

A. Ryan Taneja - International Aviation Art Contest - Curt Barger

**V. Consent Agenda**

Jonathan Woolbright made motion to approve the Consent agenda.

Paul Childress seconded the motion. Motion passed unanimously.

A. Reading of Previous Minutes

B. Financial Reports

C. Approval of Gifts/Donations

**VI. Action Items**

A. Approve Construction of 9th Grade Expansion - Kevin Chastain

Randy Mitchell made motion to approve construction of the 9th grade expansion.

Chris Ledbetter seconded the motion. Motion passed unanimously.

B. Approve New Contract Disclosure - Chris Hinson

1. Holly Burris Contract Disclosure and Resolution

Chris Ledbetter made motion to approve the contract disclosure and resolution for Holly Burris.

Holley Little seconded the motion. Motion passed unanimously.

C. Student Transfer Requests - Dr. Eric Saunders

Jarrold Hambric made motion to approve student transfer requests as presented.

Paul Childress seconded the motion. Motion passed unanimously.

D. Clarification of District Policy 1.21 change - Dr. Eric Saunders

Randy Mitchell made motion to approve option A for policy 1.21.

Holley Little seconded the motion. Motion passed unanimously.

E. Approve Chris Hinson as District Treasurer

Holley Little made motion to appoint Chris Hinson as District Treasurer.

Paul Childress seconded the motion. Motion passed unanimously.

**VII. Executive Session (If needed)****VIII. Personnel Recommendations/HR Report -Dr. Larry Smith**

Randy Mitchell made motion to approve the personnel recommendations as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

**IX. Department Reports**

A. Human Resources/Student Services - Dr. Larry Smith

B. Elementary Education/Federal Programs - Dr. Kim Anderson

C. Secondary Education - Dr. Eric Saunders

D. Special Education - Angela McWhorter

E. Child Nutrition/Food Service Report

F. Facilities Report - Kevin Chastain

G. Transportation Report- Danny Revis

H. Athletics Report - Scott Neathery

I. Technology - Sherri Fite

**X. Superintendent's Report**

- A. August 14, 2019 - Students' First Day of School
- B. Friday, August 30, 7:30 p.m. - Salt Bowl Game
- C. September 9, 2019 - Regular Board Meeting
- D. September 9 - beginning at 3:30 - Lifetouch Photos of Board

**XI. Adjournment**

The meeting adjourned at 5:47 p.m.

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President

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Secretary

Benton School District

**Meeting Minutes**

Printed : 8/29/2019 8:06 AM CST

**Benton Board of Education Special Meeting****08/28/2019 05:00 PM**

Professional Development Center

211 N Border

Benton, AR 72015

**I. Call to Order**

The meeting was called to order at 5:00 p.m. by board president, Dio Vannucci.

**II. Establishment of Quorum**

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

**III. Student Disciplinary Hearing**

Parents of all students requested closed hearings.

**A. Student 35839**

The Board went to executive session at 5:26 and reconvened at 5:50.

5:50, Paul Childress made motion to accept Administration's recommendation of expulsion until August 19, 2020.

Randy Mitchell seconded the motion. Motion passed unanimously.

recess at 5:51

**B. Student 702916**

Closed meeting began at 5:57.

The board went to executive session at 6:09 and reconvened at 6:14.

6:14, Randy Mitchell made motion to accept Administration's recommendation for suspended expulsion with stipulations agreed upon by parents.

Jarrod Hambric seconded the motion. Motion passed unanimously.

**C. Student 70042**

Close meeting began at 6:17.

No executive session-

6:25, Jonathan Woolbright made motion for suspended expulsion as recommended by Administration.

Holley Little seconded the motion. Motion passed unanimously.

**D. Student 70307**

Closed meeting began at 6:28.

The board went to executive session at 6:35 and reconvened at 6:45.

6:45, Randy Mitchell made motion to deny the Administration recommendation. The student will return to school with time served suspension.

Holley Little seconded the motion. Motion passed unanimously.

**IV. Adjournment**

The meeting adjourned at 6:46.

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President

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Secretary