

Benton School District**Meeting Minutes****Printed : 11/5/2020 9:59 AM CST****Benton Board of Education****10/12/2020 05:30 PM****Professional Development Center
211 North Border****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: Jarrod Hambric, Chris Ledbetter, Randy Mitchell, Dio Vannucci, Jonathan Woolbright

Board members absent: Paul Childress and Holley Little

III. Pledge of Allegiance**IV. Informational Agenda****A. EAST Initiative Announcement - Dr. Eric Saunders**

Dr. Saunders informed the board of Grants received that allows for EAST to be offered for grades 5 - 12.

V. Panther Pride**A. Recognition of Principals****B. National Merit Commended Student - Curt Barger****C. 2019 National Merit Semifinalist - Curt Barger****D. Good Citizens- Jennifer Almond****E. Board Member Recognition - Dr. Mike Skelton****VI. Consent Agenda**

5:39, Jarrod Hambric made a motion to approve the Consent Agenda.

Jonathan Woolbright seconded the motion. Motion Passed unanimously.

A. Reading of Previous Minutes**B. Financial Reports****C. Approval of Gifts/Donations****D. School Resource Officers Second Quarter Payment****E. Technology Renewal****VII. Action Items****A. Annual Resolution for Act 1120 - Chris Hinson**

Chris Hinson presented the Act 1120 report that lists employees who received a pay increase of 5% from previous year. He stated hire dates, bonus given to district employees, and changes in disbursement for National Board Certified Teachers are some of the reasons for the increases.

B. MOU Everett Naming of Football Field - Scott Neathery

Scott Neathery presented the memorandum of understanding with Everett.

5:43, Jarrod Hambric made motion to approve the MOU with Everett.

Randy Mitchell seconded the motion. Motion passed unanimously.

C. Adoption of Policy sections 1 and 2 - Dr. Larry Smith

Dr. Larry Smith presented Sections 1 and 2 with changes as first presented at the September meeting, and discussion at a Special Meeting on October 2nd.

5:46 Dio Vannucci made motion "to propose that we adopt a policy to rescind the entirety of sections 1 and 2 of our current policy manual, which constitutes the entirety of the district's Board Governance, Operations and Administration sections and adopt sections 1 and 2 of the ASBA model policies and requested changes with the purpose of bringing into compliance with the ASBA model policies. This means that our policies will be identical or virtually identical to those in all other Arkansas school districts."

Randy Mitchell seconded the motion. Motion passed unanimously.

D. Adoption of a proposed policy to rescind sections 6 and 7 of the current policy manual in order to adopt the Arkansas School Board Association Model Policies, sections 6 and 7 - Dr. Larry Smith

Dr. Larry Smith presented sections 6 and 7 for consideration by the Board. This item requires no action at this time. The Board will meet to discuss these proposed changes before the November 2020 meeting.

- E. High School Cafeteria Booths - quote #8222509 - Kevin Chastain
Kevin Chastain presented the quote for booths for the new high school cafeteria.
5:52, Dio Vannucci made motion to approve action item E as presented.
Chris Ledbetter seconded the motion. Motion passed unanimously.
- F. High School Cafeteria tables and chairs - quote #8233755 - Kevin Chastain
Kevin Chastain presented the quote for the tables and chairs for the new HS cafeteria.
5:53, Randy Mitchell made motion to approve Action Item F.
Jonathan Woolbright seconded the motion. Motion passed unanimously.

VIII. Executive Session (if needed)

No executive session taken.

IX. Personnel Recommendations/HR Report - Dr. Larry Smith

Dr. Larry Smith presented the personnel recommendations to the board.

5:55, Dio Vannucci made motion to approve the personnel recommendations.

Jarrold Hambric seconded the motion. Motion passed unanimously.

X. Department Reports

- A. Facilities Report - Kevin Chastain
- B. Student Services and Personnel- Dr. Larry Smith
- C. Athletics Report - Scott Neathery
- D. Transportation Report- Danny Revis
- E. Food Service/Child Nutrition - Stacy Adams
- F. Secondary - Dr. Eric Saunders
- G. Technology/PR - Isabella Bradley
- H. Special Education - Angie McWhorter
- I. Elementary Report - Dr. Kim Anderson

XI. Superintendent's Report

- A. BSD to offer Flu Immunization Clinics October
- B. October 30 Offsite Virtual Day
- C. November 9, 2020 Regular School Board Meeting 5:30 p.m.

XII. Adjournment

The meeting adjourned at 5:57 p.m.

President

Secretary