

Benton School District

Meeting Minutes

Printed : 11/10/2020 10:22 AM CST

Benton Board of Education

11/09/2020 05:30 PM

Professional Development Center
211 North Border**I. Call to Order**

The meeting was called to order at 5:31 by board president, Dio Vannucci.

II. Establishment of Quorum

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

Board member absent: Jarrod Hambric

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

A. DAR Recipients - BJH- Chad Pitts

V. Consent Agenda

After review, 5:34 Paul Childress made motion to approve the Consent Agenda.

Chris Ledbetter seconded the motion. Motion passed unanimously.

A. Previous Minutes

B. Financial Reports

C. Approval of Gifts/Donations

D. Approve Aramark September Invoice

E. Dawson Co-Op Invoice

F. Updated MOU between ASU Three Rivers and Saline County and Schools

VI. Action Items

A. Approve Change Order to Job No. 20012 - Angie Grant Sidewalks & Canopies - Kevin Chastain

Kevin Chastain presented the change order that was for a \$4069 deduction in cost.

5:35, Dio Vannucci made motion to approve action item A as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

B. Approve Change Order to Job No. 20007 - Boys and Girls Club Improvements - Kevin Chastain

Kevin Chastain presented the Change order for Boys and Girls Club Improvements for a reduction in cost of \$1112.

5:35, Chris Ledbetter made motion to approve.

Dio Vannucci seconded the motion. Motion passed unanimously.

C. Approve Technology Purchase - Isabella Bradley

Isabella Bradley presented the technology purchase approval. The purchase was from her budget but requires board approval for the amount of purchase. This request is for Smart Boards for the new 9th grade facility, including installation.

5:36, Randy Mitchell made motion to approve action item C for technology purchase.

Holley Little seconded the motion. Motion passed unanimously.

D. PPC request for Stipend Addition - Melissa Hilson

Melissa Hilson, representing the PPC, made the request for a stipend to be added for the high school and jr. high National Honor Society Sponsors or \$1200. She stated that the PPC had approved this request at the September meeting.

5:38, Dio Vannucci made motion to approve the stipend as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

E. Adoption of Revisions of Policies Sections 6 and 7 - Dr. Larry Smith

Dr. Larry Smith presented section 6 and 7 changed to reflect ASBA policy along with the exceptions requested by the board.

5:40, Paul Childress made motion to approve with Holley Little second the motion. Mr.

Childress then amended his motion to reflect the written motion. Holley Little seconded the motion. Dio Vannucci read the motion: We propose that we adopt a policy to rescind the

entirety of sections 6 and 7 of our current policy manual, with the exception of policies 6.70, 6.71, 6.72, 7.70, 7.70F, and 7.72, and adopt sections 6 and 7 of the ASBA model policies to include 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.

- F. Adoption of a proposed policy to rescind section 5 of the current policy manual in order to adopt the Arkansas School Board Association Model Policies, section 5 - Dr. Larry Smith
Dr. Larry Smith distributed section 5 of the policy manual along with a sheet to reflect changes needed to match ASBA. Dr. Smith says we will need to meet to discuss changes. Mr. Childress suggested representatives from schools attend the meeting.
5:44, Dio Vannucci made motion to rescind section 5.
Chris Ledbetter seconded the motion. Motion passed unanimously.

VII. Executive Session (if needed)

No executive session needed.

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

Dr. Smith presented the personnel recommendations to the board.

5:45, Dio Vannucci made motion to approve as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

IX. Department Reports

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

X. Superintendent's Report

- A. November 23 - 27 No School for Thanksgiving Break
- B. Board Training hours must be completed by December 31. The final opportunity to obtain those hours will be December 9 - 11 - Annual ASBA Conference (Virtual)
- C. December 14 @ 5:30 p.m. - Regular School Board Meeting
- D. Superintendent Evaluation Survey Open

XI. Adjournment

The meeting was adjourned at 5:46 p.m.

President

Secretary