

Benton School District

Meeting Minutes

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Benton Board of Education

01/11/2021 05:30 PM

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

The meeting was called to order at 5:30 by board president, Holley Little.

II. Establishment of Quorum

Board members present: Holley Little, Chris Ledbetter, Randy Mitchell, Paul Childress, Jarrod Hambric, Luke Fulcher.

Board member absent: Jonathan Woolbright.

III. Pledge of Allegiance**IV. District News - Panther Pride**

- A. Daughters of the American Revolution Award - Mr. Barger

V. Informational

- A. Board Training hours/Board Appreciation Month

VI. Consent Agenda

Paul Childress made motion to approve the Consent Agenda.

Jarrold Hambric seconded the motion. Motion passed unanimously.

- A. Reading of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Approve Payment of School Board Legal Liability and Employment Practices Coverage

VII. Action Items

- A. Student Transfer Requests - Dr. Larry Smith
Dr. Larry Smith presented the student transfers recommended for approval.
Jarrod Hambric made motion to approve. Chris Ledbetter seconded the motion.
Motion passed unanimously.
- B. Dr. Eric Saunders Disclosure and Resolution
Paul Childress made motion to approve the Contract Disclosure/Resolution.
Chris Ledbetter seconded the motion. Motion passed unanimously.

VIII. Executive Session

The board went to executive session at 5:38 and reconvened at 6:38.

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

Luke Fulcher made motion to approve the personnel recommendations as presented.

Paul Childress seconded the motion. Motion passed unanimously.

X. Department Reports

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

XI. Superintendent's Report

- A. January 26, 2021 @ 11:30 a.m. - Lunch with the Board-location to be determined
- B. January 31, 2021 - Statement of Financial Interest filing deadline
- C. February 8, 2021 - Regular Board Meeting

XII. Student Disciplinary Hearing

The meeting recessed at 6:40

- A. Student #901897

6:45 to 7:00 the board heard student #901897. They went to executive session at 7:00 and returned at 7:17.

B. Student #802655

7:25 to 7:33 the board heard student #802655. They went to executive session at 7:33 and returned at 7:43.

C. Student #702185

7:46 to 7:53 the board heard student #702185. They went to executive session at 7:53 and returned at 8:18.

D. Student #801716

8:21 to 8:28 the board heard student #801716. They went to executive session at 8:28 and returned at 8:36.

XIII. Adjournment

The meeting was adjourned at 8:38 p.m.

President

Secretary