

## **MEETING MINUTES**

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### **Attendees**

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#### **Voting Members**

Mr. Paul Childress, Board President  
Mr. Justin Dorsey, Board Member  
Mr. Tadd Farmer, Board Member  
Mr. Luke Fulcher, Board Member  
Mr. Jarrod Hambric, Board Secretary  
Mrs. Karen Hammer, Board Member  
Mr. Jonathan Woolbright, Board Vice-President

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#### **I. Call to Order**

5:30 pm Meeting called to order by Paul Childress, Board President.

#### **II. Establishment of Quorum**

5:30 pm Members present: Paul Childress, Jarrod Hambric, Luke Fulcher, Jonathan Woolbright, Karen Hammer, Justin Dorsey, Tadd Farmer

#### **III. Pledge of Allegiance**

#### **IV. Panther Pride**

Scott Neathery, Athletic Director, introduced the 5A State Cheer Champions - BHS Cheer Team. Congratulations to Coach Bunting and the Cheer Team.

##### **A. BHS Cheer - 5A State Champions**

#### **V. Consent Agenda**

5:34 pm Motion made to approve the Consent Agenda as presented.

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Jonathan Woolbright

Voting:

Unanimously Approved

##### **A. Reading of Previous Minutes**

##### **B. Financial Reports - Chris Hinson**

**C. Approval of Gifts/Donations**

**D. Approval of Aramark Invoice - November 2022**

**E. Approve Contract Disclosures/Resolutions - Chris Hinson**

**1. Elrod**

**VI. Action Items**

**A. Approve Project Price Proposal - New Middle School, Patrick Schroeder, Baldwin & Shell**

Patrick Schroeder with Baldwin & Shell presented the price proposal of the overall price proposal for the New Benton Middle School project. Clayton Vaden with Lewis Architects Engineers also was in attendance to answer questions.

5:41 pm Motion made to approve the price proposal of \$37,144,024 for the Benton Middle School in Benton, Arkansas. A detailed breakdown of costs is attached hereto as Attachment 1. The List of Allowances is included as Attachment 2, the List of Unit Prices is included as Attachment 3, the Scope of Work for this Package is based on the Attachment 4, List of Contract Documents as prepared by Lewis Architects Engineers and the Clarifications and Assumptions included herein as Attachment 5.

Project to begin late February 2023 and projected completion June 2025.

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

**B. Approve FEV Tutor - Online Tutoring BJH purchase - Mr. Dan Breshears**

5:55 pm Motion made to approve the purchase of the Online Tutoring - FEV Tudor.

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Luke Fulcher

Voting:

Unanimously Approved

**C. Approve District Firewall Purchase - Brian Lowrance**

5:57 pm Motion made to approve the Firewall replacement purchase.

Motion made by: Mr. Jonathan Woolbright

Motion seconded by: Mr. Justin Dorsey

Voting:

Unanimously Approved

**D. Approve Student Transfers - Wrap up from other districts - Dr. Larry Smith**

5:58 pm Motion made to approve the 3 follow up transfer requests.

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Luke Fulcher

Voting:

Unanimously Approved

## **VII. Department Reports**

**A. Special Education Report and Presentation - Angela McWhorter**

**B. Child Nutrition/Food Service Report - Stacy Adams**

**C. Bright Futures - Shameka Christon**

**D. Transportation - Danny Revis**

**E. Athletics Report - Scott Neathery**

**F. Secondary Education Report - Dan Breshears**

**G. Elementary Education - Stacy DeFoor**

**H. Technology Report- Brian Lowrance**

**I. Public Relations - Jennifer Bradley**

**J. Facilities Report - Paul Tudor**

## **VIII. Superintendent's Report**

**A. Friday, January 20 at Angie Grant Elementary - Board Luncheon**

**B. February, 13 Regular Board Meeting / School Board Appreciation**

## **IX. Executive Session (If needed)**

6:03 pm Board went into executive session and returned at 7:35 pm.

## **X. Personnel Recommendations/HR Report -Dr. Larry Smith**

7:37 pm Motion made to approve the Personnel Report as presented with the extension Superintendent's contract to June 30, 2025.

Motion made by: Mrs. Karen Hammer

Motion seconded by: Mr. Justin Dorsey

Voting:

Unanimously Approved

## **XI. Adjournment**

7:37 pm Meeting adjourned.