

MEETING MINUTES

Attendees

Voting Members

Mr. Paul Childress, Board President
Mr. Justin Dorsey, Board Member
Mr. Luke Fulcher, Board Member
Mr. Jarrod Hambric, Board Secretary
Mrs. Karen Hammer, Board Member

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, Justin Dorsey, Luke Fulcher, Jarrod Hambric, Karen Hammer

Members absent: Jonathan Woolbright, Tadd Farmer

III. Pledge of Allegiance

IV. Panther Pride

Mr. Barger and Ms. Moffett presented Panther Pride Awards to the All State Band Members.

A. BHS All State Band Members

Benton High School Band Members - All State Members
Caden Lambert
Owen Bussell
Jacob Geisbrecht
Mateo West

V. Consent Agenda

5:32 pm Motion made to approve the Consent Agenda Items as presented.

Motion made by: Mr. Justin Dorsey

Motion seconded by: Mr. Jarrod Hambric

Voting:

Unanimously Approved

A. Reading of Previous Minutes

B. Financial Reports - Chris Hinson

C. Approval of Gifts/Donations

D. Approval of Aramark Invoice - March, 2023

E. Approve Contract Resolutions/Disclosures - Chris Hinson

F. Arkansas Dept. of Education Statement of Assurances - Dr. Anderson

VI. Amend Agenda

5:33 pm Motion made to amend the agenda to add Aramark Contract Renewal for 2023-2024

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Luke Fulcher

Voting:

Unanimously Approved

A. Approve Aramark 2023-2024 Contract Renewal

5:35 pm Motion made to approve the Aramark Contract Renewal as presented.

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Luke Fulcher

Voting:

Unanimously Approved

VII. Action Items

A. Purchase Replacement Storage/Server Infrastructure - Brian Lowrance

5:38 pm Motion made to approve Action Item A as presented.

Motion made by: Mrs. Karen Hammer

Motion seconded by: Mr. Jarrod Hambric

Voting:

Unanimously Approved

B. Approve Interactive Flat Panel for Mountain View Elementary - Brian Lowrance

5:42 pm Motion made to approve Action Item B as presented.

Motion made by: Mr. Luke Fulcher

Motion seconded by: Mr. Justin Dorsey

Voting:

Unanimously Approved

C. Approve Interactive Flat Panel Upgrades - Brian Lowrance

5:43 pm Motion to approve upgrades as presented.

Motion made by: Mr. Luke Fulcher

Motion seconded by: Mr. Jarrod Hambric

Voting:

Unanimously Approved

D. Approve E-Rate Requirements - Brian Lowrance

5:46 pm Motion made to approve requirements presented for E-Rate.

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mrs. Karen Hammer

Voting:

Unanimously Approved

E. Approve Education Service Cooperative Representative Resolution - Dr. Anderson

5:48 pm Motion made to approve nomination of Dr. Anderson as the Dawson Coop Benton School District Representative.

Motion made by: Mr. Justin Dorsey

Motion seconded by: Mr. Jarrod Hambric

Voting:

Unanimously Approved

F. Approve Safest Level Bus Hardware - Dr. Larry Smith

5:55 pm Motion made to approve the purchase of Transportant Safest Level Bus Hardware,

VIII. Department Reports

A. Presentation: Athletics - Scott Neathery

B. Secondary Education Report - Dan Breshears

C. Elementary Education - Stacy DeFoor

D. Technology Report- Brian Lowrance

E. Public Relations - Jennifer Bradley

F. Facilities Report - Paul Tudor

G. Special Education Report - Angela McWhorter

H. Child Nutrition/Food Service Report - Stacy Adams

I. Bright Futures - Shameka Christon

J. Transportation - Danny Revis

IX. Superintendent's Report

A. May 16, 2023 6:00pm - Senior Awards, Butler Auditorium

B. May 18, 2023 - Senior Graduation 6:00 pm at Jack Stephens Center

C. Friday May 19, 2023 Groundbreaking for New Middle School 11:00am - MS Building Site followed by lunch with the Board

D. May 25, 2023 - Last of School

X. Executive Session (If needed)

6:04 pm Board went into executive session - reconvening at 6:53 pm

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

6:54 pm Motion made to approve Personnel Report with revision of adding certified staff/teacher hire at Howard Perrin that was inadvertently left off.

Motion made by: Mr. Luke Fulcher

Motion seconded by: Mr. Justin Dorsey

Voting:

Unanimously Approved

XII. Student Disciplinary Hearing

7:01 pm Closed student disciplinary hearing.

7:21 pm Board went into executive session and reconvened at 7:42 pm

A. Student #5.8.23.1

7:42 pm Motion made to reject recommendation Expulsion to revise to Suspended Expulsion for one calendar year with a requirement of no backpack.

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Luke Fulcher

Voting:

Unanimously Approved

XIII. Adjournment

7:46 pm Meeting adjourned.