

MEETING MINUTES

Attendees

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

I. Call to Order

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

II. Establishment of Quorum

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

Members absent: Jonathan Woolbright

III. Pledge of Allegiance

IV. Panther Pride

A. Excellence in Construction K-12 Benton IT Building Renovation - Baldwin & Shell

B. 2023 Benton High School 5A Conference Champions and 5A State Champions

Benton High School Softball 2023 5A State Champions 5A Conference Champions

Heidi Cox, Arkansas Max Prep Softball Coach of the Year, Overall Coach of the Year (first female to receive this award!)

Alyssa Houston, All State, Arkansas Max Prep Softball Player of the Year, Overall Female Athlete of the Year.

C. Benton Weight Lifting - 6A/7A State Champions and Over-All State Champions

D. 5A South State Champion Shot Put

V. Consent Agenda

5:37 pm Motion made to approve Consent Agenda as presented.

Motion made by: Mr. Justin Dorsey

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

A. Reading of Previous Minutes

B. Financial Reports - Chris Hinson

C. Approval of Gifts/Donations

D. Approval of Aramark Invoices - April & May 2023

E. 2023-2024 School Board Meeting Dates

F. Approval of Superintendent as Ex Officio Financial Secretary

G. Approve CSI Leasing Agreement - Chris Hinson

H. Approve of Apple Financial Services Purchase Agreement - Chris Hinson

I. Approval of Debt Service Payments for 2023-2024 - Chris Hinson

VI. Action Items

A. Proposed Budget of Expenditures 2024-2025 - Chris Hinson

5:39 pm Motion made to approve the 2024-2025 proposed Budget of Expenditures.

Motion made by: Mrs. Karen Hammer

Motion seconded by: Mr. Jarrod Hambric

Voting:

Unanimously Approved

B. Approval of Mountain View Elementary Media Center Quote

5:40 pm Motion made to approve the quote that was gone through and approved by elementary staff.

Motion made by: Mrs. Karen Hammer

Motion seconded by: Mr. Luke Fulcher

Voting:

Unanimously Approved

C. Personnel Policy Updates - Section 3 & 8 - Dr. Smith

5:41 pm Motion to table item until time to go through policies in Sections 3 & 8 Personnel.

Motion made by: Mrs. Karen Hammer
Motion seconded by: Mr. Jarrod Hambric
Voting:
Unanimously Approved

VII. Department Reports

- A. Elementary Education & Presentation - Stacy DeFoor**
- B. Secondary Education Report -**
- C. Technology Report- Brian Lowrance**
- D. Public Relations - Jennifer Bradley**
- E. Facilities Report - Paul Tudor**
- F. Special Education Report - Angela McWhorter**
- G. Child Nutrition/Food Service Report - Stacy Adams**
- H. Bright Futures - Shameka Christon**
- I. Athletics - Scott Neathery**
- J. Transportation - Danny Revis**

VIII. Superintendent's Report

- A. Thursday July 13, 2023 - Regular School Board Meeting**

IX. Executive Session (If needed)

5:49 pm Board went into executive session and returned at 6:15pm

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

6:15 pm Motion made to approve the personnel report as presented.

Motion made by: Mr. Jarrod Hambric
Motion seconded by: Mr. Luke Fulcher
Voting:
Unanimously Approved

XI. Student Disciplinary Hearing

6:15 pm Break until 6:30

6:30 pm Student Disciplinary Hearing.

6:47 pm Board went into executive session and returned at 6:57 pm.

A. Student #6.12.2023.1

6:57 pm Board rejected Administration recommendation and approved a one year from the offense expulsion - from May 2023 to May 2024. Can return to Fusion after evaluation in May 2024..

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Justin Dorsey

Voting:

Unanimously Approved

XII. Adjournment

7:00 pm Meeting adjourned.

Paul Childress, Board President

Jarrod Hambric, Board Secretary