

No attendees

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**I. Call to Order**

5:31 pm the meeting was called to order by Holley Little, Board President.

**II. Establishment of Quorum**

Board members present:

Holley Little, Chris Ledbetter, Randy Mitchell, Jonathan Woolbright, Jarrod Hambric, Paul Childress

Absent: Luke Fulcher

**III. Pledge of Allegiance**

**IV. Consent Agenda**

5:31 pm Chris Ledbetter made motion to approve the Consent Agenda  
Randy Mitchell seconded the motion. Motion passed unanimously.

**A. Approval of Previous Minutes**

**B. Financial Reports**

**C. Approval of Gifts/Donations**

**D. Approve Career Coach MOU - Dr. Saunders**

**E. Approval of Contract Disclosure and Resolution - Chris Hinson**

**1. Randi Jo McCool**

**2. Dr. Eric Saunders**

**V. Action Items**

**A. Approval of Contract Disclosure and Resolution - Chris Hinson**

5:32 Chris Hinson presented the Contract Disclosure and Resolution for Jonathan Woolbright.

5:32 Randy Mitchell made motion to approve the Contract Disclosure/Resolution.

Jarrod Hambric seconded the motion. Motion passed unanimously.

5:32 Jonathan Woolbright left the meeting while resolution was presented and voted on and returned 5:33 pm

**1. Jonathan Woolbright**

**B. Potential Refunding of Bond Issues - Jack Truemper**

Mr. Truemper presented the refunding of bond issues. 4 scenarios were presented with amount of savings and benefits on each. Application to get State

approval.

5:40 pm Randy Mitchell made motion to approve the resolution to allow Stephens to apply for refunding of bond issues.

Chris Letter seconded motion. Motion passed unanimously.

**C. Approval of the 2021-2022 Operating Budget - Chris Hinson**

Chris Hinson presented the 2021-2022 Operating Budget.

5:47 pm Jarrod Hambric made motion to approve the 2021-2022 Operating Budget as presented.

Chris Ledbetter seconded motion. Motion passed unanimously.

**D. Adopt COVID Leave Policies 3.32.1 and 8.23.1 - Dr. Larry Smith**

Dr. Larry Smith presented the COVID Leave Policy with CPPC request of 7 days of leave and PPC request of 10 days of COVID Leave.

5:51 pm Chris Ledbetter made motion to approve the COVID Leave as Certified recommendation of 10 days.

Motion seconded by Randy Mitchell. Motion passed unanimously.

**E. Approve Benton High School Amphitheater Technology Upgrade**

Isabella Bradley presented the proposal for upgrade for the technology - sound at the High School Amphitheater.

5:55 pm Randy Mitchell made motion to approve the Amphitheater technology upgrade.

Paul Childress seconded motion. Motion passed unanimously.

**F. Student Transfers - Dr. Smith**

Dr. Larry Smith presented 4 additional student transfers to Benton that were submitted before August 9, 2021, to their resident districts.

5:56 pm Paul Childress made motion to approve student transfers.

Jarrod Hambric seconded the motion. Motion passed unanimously.

**VI. Executive Session - if requested**

The Board went into executive session at 5:56 pm and reconvened at 7:19 pm.

**VII. Personnel Recommendations/HR Report - Dr. Larry Smith**

7:19 pm Randy Mitchell made motion to approve Personnel recommendation as presented.

Chris Ledbetter seconded motion. Motion passed unanimously.

**VIII. (5) Requests to Address the Benton School Board**

Four Guest speakers requested to address the Board on quarantine, mask mandates, and social distancing.

**IX. Department Reports**

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

**X. Superintendent's Report**

- A. Thursday, September 30 @ 11:30 a.m. - Lunch with the Board-location to be determined**
- B. Thursday, October 7, 2021 - Boys & Girls Club Night to be Great -Justin Moore**
- C. Monday, October 11, 2021 - Regular Board Meeting / LifeTouch starting at 3:00 pm**
- D. Flu Shot Clinics - Oct. 19 Ringgold / Howard Perrin, Oct. 20 - BHS / BJHS, Oct. 26 - Caldwell / Angie Grant, Oct. 27 - BMS**

**XI. Adjournment**

The meeting was adjourned at 7:45 pm by Holley Little, Board President.

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President

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Secretary