

Attendees

Voting Members

Jarrold Hambric, Board Member
Chris Ledbetter, Board Vice-President
Paul Childress, Board Member
Holley Little, Board President
Randy Mitchell, Board Secretary
Jonathan Woolbright, Board Member
Luke Fulcher, Board Member

I. Call to Order

The meeting was called to order by board president, Holley Little, at 5:32 p.m.

II. Establishment of Quorum

All board members present: Paul Childress, Luke Fulcher, Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Jonathan Woolbright

III. Pledge of Allegiance

IV. Consent Agenda

5:33 p.m. Jarrod Hambric motion to approve all consent agenda as presented. Chris Ledbetter second. Motion passed unanimously.

A. Reading of Previous Minutes

B. Financial Reports

C. Approval of Audit Contract

D. Approve School Improvement Plans

E. Approve School Resource Officer invoice for Qtr 1

F. Approve agreement for Juvenile Probation Officer 2021-22 school year

G. Boy and Girls Club Annual Payment

H. Federal Programs Statement of Assurances

I. Approve Aramark invoice for May

V. Action Items

A. Approval of Proposed Section 4 Policy Updates - Dr. Saunders

5:33 p.m. Randy Mitchell motion to approve. Jarrod Hambric second. Motion passed unanimously.

B. Approval of Student Handbook - Dr. Saunders

5:34 p.m. Jarrod Hambric motion to approve. Luke Fulcher second. Motion passed unanimously.

C. Approval of Agreement between Benton School District and Baldwin & Shell Construction Company - Dr. Mike Skelton

Dr. Skelton presented the negotiated fee agreement with Baldwin & Shell.
5:35 Jarrod Hambric motion to approve Action Item C. Randy Mitchell second. Motion passed unanimously.

D. Board Policy Updates - Dr. Larry Smith

Dr. Larry Smith presented the ASBA recommended policy changes.
5:37 Randy Mitchell motion to approve proposal of revisions from ASBA and to refer section 3 & 8 to the appropriate committees. Jonathan Woolbright second. Motion passed unanimously.

E. Approval of Contract Disclosure/Resolutions - Dr. Larry Smith

5:40 Jarrod Hambric motion to approve. Chris Ledbetter second. Motion passed unanimously.

1. FiFi Faulkner

2. Kim Hathcote

VI. Executive Session (If Needed)

The board went into executive session from 5:41 pm to 6:19 pm

VII. Personnel Recommendations - Dr. Larry Smith

Dr. Larry Smith presented the personnel recommendations to the board.
6:14 p.m. Randy Mitchell motion to approve. Chris Ledbetter second. Motion passed unanimously.

VIII. Department Reports

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

IX. Superintendent's Report

- A. July 29, 2021 New Teacher Orientation**
- B. August 9, 2021 - Regular Board Meeting**
- C. August 11, 2021 @ 8:00 a.m. - District Staff Meeting At River Center**
- D. August 16, 2021 - First Day of School**

X. Adjournment

6:21 p.m. The meeting adjourned.

President

Secretary