

MEETING MINUTES

Attendees

No attendees

I. Call to Order

Holley Little, Board President called the meeting to order at 5:30 pm

II. Establishment of Quorum

Members Present:

Holley Little, Randy Mitchell, Jonathan Woolbright, Jarrod Hambric

Luke Fulcher joined the meeting at 5:33 pm and left at 8:04 pm

Paul Childress joined the meeting at 7:25 pm

Absent: Chris Ledbetter

III. Pledge of Allegiance

IV. Panther Pride

A. SkillsUSA Washington Leadership Training - Benton High School Student Kaylee Strong - Curt Barger

B. National Merit Scholarship Commended Students -Benton High School Students Eli Contorno and Eli Rose - Curt Barger

C. National Merit Semifinalists - Benton High School Students Emma Dudley and Joseph Morris - Curt Barger

V. Consent Agenda

5:36 pm Jarrod Hambric made motion to approve the consent agenda as presented.
Jonathan Woolbright seconded motion. Motion passed unanimously.

A. Reading of Previous Minutes

B. Financial Reports

C. Approval of Gifts/Donations

D. Approve Act 1029 Report 2021

E. Approval of Aramark Invoice - June 2021, August 2021

F. Approve Minority Teacher and Administrator Recruitment Plan

G. Approval of JAMF Contract Renewal - Isabella Bradley

VI. Action Items

A. Approve Affiliate Community Agreement with Bright Futures - Dr. Skelton

Dr. Skelton presented the agreement with Bright Future Programs and Benton Schools partnering with them.

5:37 pm Holley Little made motion to approve the agreement with Bright Futures.
Randy Mitchell seconded motion. Motion passed unanimously.

B. Approve Annual Resolution for Act 1120

Chris Hinson presented the Act 1029 Report for approval, 5% increases due to salary changes and bonus.

5:38 pm Randy Mitchell mad motion to approve the annual resolution as presented.
Jarrod Hambric seconded the motion. Motion passed unanimously.

C. Approval of Contract Disclosure and Resolution - Chris Hinson

Chris Hinson presented the Contract Disclosure and Resolution for employee Milli Louise Prickett.

5:40 pm Jarrod Hambric made motion to approve action item C the Contract Disclosure.
Luke Fulcher seconded motion. Motion passed unanimously.

1. Milli Louise Prickett

VII. Executive Session (if needed)

The board went to executive session at 5:40 pm and reconvened at 6:44 pm

VIII. Personnel Recommendations

Dr. Larry Smith presented the Personnel Report.

6:45 pm Randy Mitchell made motion to approve the Personnel Recommendations as presented.
Jarrod Hambric seconded motion. Motion passed unanimously.

IX. Department Reports

- A. Technology/PR - Presentation - Isabella Bradley
- B. Athletics Report - Scott Neathery
- C. Transportation Report- Danny Revis
- D. Personnel and Student Services - Dr. Larry Smith
- E. Special Education - Angie McWhorter
- F. Elementary Education - Dr. Kim Anderson
- G. Secondary Education - Dr. Eric Saunders
- H. Child Nutrition/Food Service Report - Stacey Adams

X. Upcoming Dates to Remember

- A. October 21, 2021- Lunch with the Board
- B. Flu Shot Clinics - Oct. 19 Ringgold / Howard Perrin, Oct. 20 - BHS / BJHS, Oct. 26 - Caldwell / Angie Grant, Oct. 27 - BMS
- C. November 8, 2021 4:30 -5:15 p.m. Benton Athletic Memorial Museum Board Reception
- D. November 8, 2021 Regular Board Meeting
- E. November 18, 2021 - Lunch with the Board at Caldwell Elementary
- F. November- School Board to elect new officers

XI. Student Disciplinary Hearings

- A. Student #702231
- B. Student #701889
- C. Student #601374

XII. Adjournment