

MEETING MINUTES

Attendees

No attendees

I. Call to Order

Meeting called to order by Holley Little at 5:30 p.m.

II. Establishment of Quorum

5:30 p.m. Members present: Holley Little, Randy Mitchell, Paul Childress, Luke Fulcher, Jonathan Woolbright, Jarrod Hambric.

Absent: Chris Ledbetter

III. Pledge of Allegiance

IV. Reorganize Board

5:31 p.m. Motion made by Jarrod Hambric to keep the board officers as is. Motion seconded by Randy Mitchell. Motion passed unanimously.

A. Election of Secretary/Legislative Liaison

B. Election of President/Disbursement Officer

C. Election of Vice President/Alternate Disbursement Officer

V. Panther Pride

A. 2021 Nationwide Congressional App Challenge Third Place Winners - Curt Barger, Todd Bevil

B. Athletic Awards - Scott Neathery

1. All State Athletes - Scott Neathery

2. Conference Champions

a. Benton High School Girls Cross Country

b. Benton High School Girls Tennis

c. Benton High School Boys Tennis

d. Benton Jr. High Volleyball

e. Benton High School Volleyball

f. Benton High School Football

VI. Consent Agenda

5:48 p.m. Luke Fulcher made motion to approve all consent agenda. Jarrod Hambric seconded the motion. Motion passed unanimously.

A. Reading of Previous Minutes

B. Financials

C. Approval of Gifts/Donations

D. Aramark Invoices September, October, and November 2021

VII. Action Items

A. Approval of Second Lein Bond Resolution - Jack Truemper

Jack Truemper presented the resolution authorizing the issuance and delivery of bonds.

5:58 p.m. Randy Mitchell made the motion to approve the Bonds Resolution as presented by Mr. Truemper - 2.19%.

Motion seconded by Jonathan Woolbright. Motion passed unanimously.

B. Approve Contract Disclosure/Resolution - Chris Hinson

Chris Hinson presented the contract disclosure - employee Kristi Chumley.

5:59 p.m. Motion made to approve contract disclosure on Addie Chumley by Luke Fulcher. Seconded by Jarrod Hambric. Motion passed unanimously.

C. Approval of Bus Purchases - Danny Revis

Danny Revis presented the purchase of two 89 passenger school buses, a 14 passenger school bus, and one 49 passenger Special Education bus with a lift.

6:01 p.m. Jarrod Hambric made motion to approve the purchase of the buses. Seconded by Luke Fulcher. Motion passed unanimously.

D. Approval to Share Cost of Road by Fire Station/New Elementary

Dr. Anderson reported on the road construction by Integrity between the Benton Fire Station and the New Elementary School cost being shared with the City. Benton School District share at \$66,400 which is under original estimates.

6:01 p.m. Motion made to share cost of road by Randy Mitchell. Jonathan Woolbright seconded motion. Motion passed unanimously.

E. Approval to do a quick claim deed to Benton Utilities on New Elementary land

Dr. Anderson asked for approval of a quick claim deed to Benton Utilities - the land for the sewer system at the site of the New Elementary School.

6:02 p.m. Jarrod Hambric made motion to approve the quick claim deed to Benton Utilities. Seconded by Randy Mitchell. Motion passed unanimously.

F. Board to Board Approval of Student Transfers

Dr. Smith presented 33 student Board to Board transfer requests. 15 to other districts. 18 incoming to Benton. Most students requesting to stay at current district.

6:04 p.m. Motion made by Jonathan Woolbright to approve student transfers. Motion seconded by Randy Mitchell. Motion passed unanimously.

VIII. Executive Session (if needed)

6:04 Board went into executive session. Reconvened at 6:21 p.m.

IX. Personnel Recommendations - Dr. Larry Smith

6:22 p.m. Randy Mitchel made motion to approve personnel report as presented. Jarrod Hambric seconded motion. Motion passed unanimously.

X. Department Reports

A. Transportation Report- Danny Revis

B. Secondary Education - Dr. Eric Saunders

C. Personnel and Student Services - Dr. Larry Smith

D. Elementary Education - Dr. Kim Anderson

E. Athletics Report - Scott Neathery

F. Special Education - Angie McWhorter

G. Technology/PR - Isabella Bradley

H. Aramark/Child Nutrition/Food Service - Stacey Adams

XI. Upcoming Dates to Remember

A. December 14, 2021 - Saline County Shootout @ Bryant

B. December 17, 2021 - State Cheer Competition @ Hot Springs Convention Center

C. December 20, 2021 - January 3, 2022 Christmas Break - No School

D. January 10, 2022 @ 5:30 p.m. - Regular School Board Meeting

XII. Student Disciplinary Hearing

6:23 - 6:35 p.m. Board recessed.

6:35 p.m. Board reconvened for student hearing.

6:42 p.m. Board went into executive session. Reconvened at 7:01 p.m.

A. Student #111640

7:01 p.m. Luke Fulcher made motion to approve expulsion recommendation. Seconded by Jarrod Hambric.
Motion passed unanimously.

XIII. Adjournment

7:02 p.m. Meeting adjourned.