

## **MEETING MINUTES**

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### **I. Call to Order**

5:30 p.m. The meeting was called to order by Holley Little, Board President.

### **II. Establishment of Quorum**

5:30 p.m. All board members present. Holley Little, Randy Mitchell, Chris Ledbetter, Luke Fulcher, Paul Childress, Jarrod Hambric, Jonathan Woolbright.

### **III. Pledge of Allegiance**

### **IV. Panther Pride**

#### **A. Chess Tournament Winners - Kristi Chumley**

Carson Potts - 6th grade Benton District Chess Tournament Winner  
Owen Weems - 4th grade Benton District Chess Tournament Winner  
Wes Bolding - 4th grade Dawson Coop Chess Tournament Winner  
Eva Harklau - 3rd grade Benton District Chess Tournament Winner

### **V. Informational**

#### **A. Board Training Hours for 2021/ School Board Appreciation Month**

#### **B. New Elementary Updates - Clayton Vaden/Lewis Architects Engineers**

Clayton Vaden with Lewis Architects Engineers presented visuals of the new elementary project.

### **VI. Consent Agenda**

5:45 p.m. Motion made by Paul Childress to approve all consent items as presented. Motion seconded by Jonathan Woolbright. Motion passed unanimously.

#### **A. Reading of Previous Minutes**

#### **B. Financial Reports**

#### **C. Approval of Gifts/Donations**

#### **D. Approve School Resource Officers Invoice for 3rd Quarter**

#### **E. Approve Payment of School Board Legal Liability and Employment Practices Coverage**

**VII. Action Items**

**A. Approve Resolution for Master Plan**

5:47 p.m. Motion to approve the Master Plan and Academic Facilities Partnership Program for 2023-2025 was made by Randy Mitchell. Motion seconded by Mr. Hambric. Motion approved unanimously.

**VIII. Executive Session (if needed)**

5:47 p.m. Board went into executive session.

6:40 p.m. Board reconvened.

**IX. Personnel Recommendations**

6:41 p.m. Jarrod Hambric made motion to approve the Personnel Report as presented. Motion seconded by Randy Mitchell. Motion passed unanimously.

**X. Department Reports**

**A. Personnel and Student Services Presentation & Report - Dr. Larry Smith**

**B. Transportation Report- Danny Revis**

**C. Secondary Education - Dr. Eric Saunders**

**D. Bright Futures - Shameka Christon**

**E. Athletics Report - Scott Neathery**

**F. Child Nutrition/Food Service Report - Stacey Adams**

**G. Special Education - Angie McWhorter**

**H. Technology/PR - Isabella Bradley**

**I. Elementary Education - Dr. Kim Anderson**

**XI. Upcoming Dates to Remember**

**A. January 21, 2022 - 11:30 a.m. Lunch with the Board - Benton Middle School/Fusion**

**B. January 31, 2022 - Statement of Financial Interest filing deadline**

**C. February 14, 2022 Regular Board Meeting @ 5:30 p.m.**

**D. Tuesday, March 8, 2022 - Benton Area Chamber of Commerce to welcome Derek Fisher as the banquet speaker**

**XII. Student Disciplinary Hearing**

6:45 p.m. Board recessed

6:53 p.m. Student Hearing

**A. Student #802066**

6:57 p.m. The Board went into executive session . Board reconvened at 7:06.

7:06 p.m. Motion made by Randy Mitchell to recommend a suspended expulsion for one calendar year.  
Motion seconded by Jarrod Hambric. Motion passed unanimously.

**XIII. Adjournment**

7:18 p.m. Meeting adjourned.

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Holley Little, President

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Randy Mitchell, Secretary