

**Benton School District****Meeting Minutes**

Printed : 10/15/2019 10:25 AM CST

**Benton Board of Education****10/14/2019 05:30 PM**

Professional Development Center

211 North Border

**I. Call to Order**

The meeting was called to order by board president, Dio Vannucci, at 5:30 p.m.

**II. Establishment of Quorum**

All Board members present: Paul Childress, Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Dio Vannucci, Jonathan Woolbright.

**III. Pledge of Allegiance****IV. Panther Pride**

- A. Recognition of Principals
- B. National Merit Commended Student - Curt Barger
- C. 2019 National Merit Semifinalist - Curt Barger
- D. 2018-19 AP Scholar Recognition - Curt Barger
- E. Jennifer White (Teacher Recognition) - Beverly Mayfield

**V. Consent Agenda**

5:42, Holley Little made motion to approve the consent agenda as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

- A. Reading of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Act 1029
- E. School Resource Officers Second Quarter Payment
- F. Approval Aramark August 2019 Invoice

**VI. Action Items**

- A. Annual Resolution for Act 1120 - Chris Hinson  
Chris Hinson, CFO, presented the annual resolution for Act 1120.  
5:44, Randy Mitchell made motion to approve Resolution for Act 1120.  
Paul Childress seconded the motion. Motion passed unanimously.
- B. Waive the arena rental fee for Everett Charity Dodgeball tournament - Scott Neathery  
Scott Neathery requested the arena rental fee be waived for Everett Charity Dodgeball tournament. Funds from the tournament will go to the charity of the winner's choice.  
5:45, Jarrod Hambric made motion to approve waiving the fees.  
Chris Ledbetter seconded the motion. Motion passed unanimously.
- C. Minority Recruitment Plan - Dr. Larry Smith  
Dr. Larry Smith presented the recruitment plan for the District.  
5:46, Randy Mitchell made motion to approve as presented.  
Jarrod Hambric seconded the motion. Motion passed unanimously.

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

The board went to executive session at 5:47 and reconvened at 5:58.

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

5:59, Jarrod Hambric made motion to accept the personnel recommendations as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

**IX. Department Reports**

- A. Facilities Report - Kevin Chastain
- B. Student Services and Personnel- Dr. Larry Smith
- C. Athletics Report - Scott Neathery
- D. Transportation Report- Danny Revis
- E. Food Service/Child Nutrition
- F. Secondary - Dr. Eric Saunders
- G. Technology - Sherri Fite

H. Special Education - Angie McWhorter

I. Elementary Report - Dr. Kim Anderson

**X. Superintendent's Report**

A. BSD to offer Flu Immunization Clinics October 15 - 18, 2019

B. October 21, 2019 Region 8 Board Training at Bryant

C. October 22, 2019 Boys/Girls Club Fundraiser with Justin Moore

D. October 23, 2019 Lunch With the Board, Perrin Elementary, 11:30 a.m.

E. October 24 Elementary Parent/Teacher Conferences: 3:30- 7:30

F. October 25 No School

G. October 28, 2019 Dawson Cooperative Training - 6:00-9:00 at PDC

H. November 11, 2019 Regular School Board Meeting 5:30 p.m.

I. Board Self Evaluation Survey now open.

**XI. Adjournment**

The meeting adjourned at 6:00.

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President

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Secretary

Benton School District

Meeting Minutes

Printed : 10/15/2019 10:08 AM CST

**Benton Board of Education-Annual Report to Public**

**10/14/2019 05:00 PM**

Professional Development Center

211 North Border Street

Benton, AR

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**I. Annual Report to the Public- Dr. Larry Smith**

Dr. Larry began the Report to the Public at 5:01. All school board members were present.

**II. Adjournment**

The report was adjourned at 5:11 p.m.

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President

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Secretary

Benton School District

**Benton Board of Education-Lunch with Board**

**10/23/2019 11:30 AM**

**Meeting Minutes**

**Printed : 10/24/2019 10:51 AM CST**

Howard Perrin Elementary School

1201 Smithers

Benton, AR 72015

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**I. Board Luncheon**

11:30 until 1:05 p.m.

Board members present: Paul Childress, Chris Ledbetter, and Jonathan Woolbright.

They looked at the newly renovated kitchen, had lunch with students, and toured the building.

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President

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Secretary

Benton School District

**Benton Board of Education - Workshop**

**11/04/2019 05:00 PM**

**Meeting Minutes**

**Printed : 11/6/2019 11:07 AM CST**

Professional Development Center

211 N. Border

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## **I. Call to Order**

The meeting was called to order by board president, Dio Vannucci, at 5:02 p.m.

## **II. Establishment of Quorum**

All board members were present: Paul Chism, Jarred Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Dio Vannucci, and Jonathan Woolbright.

## **III. Financial Workshop**

Dr. Larry Smith presented the salary schedule and the issues needing to be addressed for 2020-21:

- Changes to the salary schedule to be compliant
- Raise base to be more competitive

Also discussed was a possible bonus for this year.

Dr. Mike Skelton stated he was pleased thus far with the ADE Partnership Facilities Funding for future projects in the preliminary approvals and will keep the board informed of progress in securing the funding.

## **IV. Adjournment**

The meeting adjourned at 5:44 p.m.

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President

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Secretary

Benton School District

**Meeting Minutes**

**Printed : 11/6/2019 11:17 AM CST**

**Benton Board of Education Special Meeting**

**11/04/2019 06:00 PM**

Professional Development Center

211 N Border

Benton, AR 72015

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**I. Call to Order**

The meeting was called to order by board president, Dio Vannucci, at 6:00 p.m.

**II. Establishment of Quorum**

**III. Student Disciplinary Hearing**

It was requested the meeting be a closed hearing.

**A. Student 801331**

The board was presented information and went into executive session at 6:27 p.m.

The board reconvened at 6:56 p.m.

6:58, Randy Mitchell made motion for suspended expulsion for one calendar year if student could pass a hair follicle drug test. If the student doesn't pass the test, the punishment will be expulsion.

Jarred Hambric seconded the motion.

The motion passed with Paul Childress being opposed.

**IV. Adjournment**

The meeting adjourned at 6:58 p.m.

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President

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Secretary