

## Benton School District

## Meeting Minutes

Printed : 9/10/2019 1:54 PM CST

## Benton Board of Education

09/09/2019 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 5:31 p.m.

**II. Establishment of Quorum**

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

Holley Little left the meeting at 5:58.

Dio Vannucci left the meeting at 6:08.

**III. Pledge of Allegiance****IV. Consent Agenda**

5:32, Jonathan Woolbright made motion to approve the consent agenda as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

- A. Approval of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Approve Arch Ford Payment
- E. Approval renewal of 3 year MOU with Everett

**V. Action Items**

- A. Approval of the 2019-2020 Operating Budget - Chris Hinson

Chris Hinson, CFO, presented the 2019-20 budget.

5:33, Jarrod Hambric made motion to approve action item A - 2019-20 budget.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

- B. Approval of Contract Disclosure - Chris Hinson

Jonathan Woolbright left the room at 5:34 for the vote and returned at 5:36.

- 1. Jonathan Woolbright

5:35, Randy Mitchell made motion to approve the contract disclosure/resolution for Woolbright.

Holley Little seconded the motion. Motion passed unanimously.

- 2. Darla Brimhall Contract Disclosure and Resolution

5:36, Holley Little made motion to approve the Brimhall contract disclosure/resolution.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

- 3. Staci Turner Contract Disclosure and Resolution

5:37, Randy Mitchell made motion to approve the Turner contract disclosure/resolution.

Paul Childress seconded the motion. Motion passed unanimously.

- C. Student Transfer Requests - Dr. Eric Saunders

5:38, Jarrod Hambric made motion to approve action item C.

Holley Little seconded the motion. Motion passed unanimously.

- D. Long Range Facility Plan Resolution - Dr. Mike Skelton

5:39, Jonathan Woolbright made motion to approve action Item D as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

**VI. Executive Session - if requested**

The board went into executive session to discuss personnel at 5:40 and reconvened at 5:53.

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

5:54, Paul Childress made motion to approve the personnel recommendations as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

**VIII. Student disciplinary Hearing**

- A. Student 634959

The parent and student arrived at 6:04 and requested a closed hearing. The board heard the case and went into executive session at 6:31 and reconvened at 6:45. 6:45, Jonathan Woolbright made motion to accept administration's recommendation for expulsion. Chris Ledbetter seconded the motion. Motion passed unanimously.

The Board recessed at 6:47 to clear the room for the next hearing.

**B. Student 801823**

The board reconvened at 6:50. The parent and student requested a closed hearing.

The board went into executive session at 7:02 and reconvened at 7:17.

7:18, Jarrod Hambric made motion for suspended expulsion thru the 2019-20 school year.

They also reduced the suspension to 6 days.

Paul Childress seconded the motion. Motion passed unanimously.

**IX. Department Reports**

- A. Facilities Report - Kevin Chastain
- B. Transportation Report- Danny Revis
- C. Athletics Report - Scott Neathery
- D. Child Nutrition/Food Service Report -
- E. Personnel Report/Student Services - Dr. Larry Smith
- F. Special Education - Angie McWhorter
- G. Technology - Sherri Fite
- H. Elementary Report (GT/Special Programs) - Dr. Kim Anderson
- I. Secondary Report - Dr. Eric Saunders

**X. Upcoming Dates to Remember**

- A. September 26, 2018 Lunch with the Board/Bring Legislator to School
- B. Annual Report to the Public October 14, 2019 5:00 p.m.
- C. School Board Regular Meeting October 14, 2018 5:30 p.m.
- D. Justin Moore - Golden Jubilee, Tuesday, October 22
- E. Upcoming Board Training Options
  - 1. September 20, 2019 Fall Leadership Institute - Jonesboro - 7:00-3:00
  - 2. October 4, 2019 Fall Leadership Institute - Monticello - 7:00-3:00
  - 3. October 7th - Dawson Co-Op Training 5:30 - 9:00
  - 4. October 21, 2019 ASBA Region 8 Fall Meeting - Bryant - 5:30-8:30 p.m.
  - 5. October 28, 2019 Dawson Co-Op Training 5:30-9:00
  - 6. November 1, 2019 Fall Leadership Institute - Fayetteville - 7:00-3:00
  - 7. December 11 - 13, 2019 ASBA Fall Conference

**XI. Adjournment**

The meeting adjourned at 7:20 p.m.

---

President

---

Secretary

**Benton School District****Meeting Minutes****Printed : 9/27/2019 2:41 PM CST****Benton Bring Legislator to School/Board of Education-Lunch with Board****09/26/2019 11:30 AM**

Benton Jr. High School

411 N Border

Benton, AR 72015

**I. Meet and Greet with Legislators/Lunch with the Board**

Board members and Legislators met at BJH for lunch and tour of facilities.

Board members present: Paul Childress, Jarrod Hambric, Randy Mitchell, and Jonathan Woolbright

Board members absent: Chris Ledbetter, Holley Little, Dio Vannucci

Legislators present: Rep Lanny Fite, Rep Jasen Kelly, Sen Alan Clark, Sen Kim Hammer

**II. Discussion/Informational****III. Tour Benton Jr. High School****IV. Adjournment**

The meeting adjourned at 12:57.

---

President

---

Secretary