

Benton School District

**Meeting Minutes**

Printed : 12/10/2019 10:25 AM CST

**Benton Board of Education****12/09/2019 05:30 PM**

Professional Development Center

211 North Border

**I. Call to Order**

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

**II. Establishment of Quorum**

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

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

- A. BJH Volleyball - Scott Neathery
- B. VFW Saline County Elementary Teacher of the Year - Diane Lovell
- C. Angie Grant Chess Player - Lori Bacon
- D. BMS Essay Winners- Steve Quinn
- E. BJH All Region Jazz Band -Chad Pitts
- F. BHS All Region Choir - Curt Barger
- G. BHS 2019-20 high school director of the year for ArkCDA Region 3 - Curt Barger

**V. Consent Agenda**

5:42, Randy Mitchell made motion to approve the Consent Agenda as presented. Jarrod Hambric seconded the motion. Motion passed unanimously.

- A. Reading of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations

**VI. Action Items**

- A. Student Transfer Requests - Dr. Larry Smith

Dr. Smith presented the student transfer requests. Administration recommended approval of the requests.

5:43, Jarrod Hambric made motion to accept the recommendation to approve the transfers as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

## **VII. Executive Session (If needed)**

No executive session needed.

## **VIII. Personnel Recommendations- Dr. Larry Smith**

Dr. Smith presented the personnel recommendations approved by administration.

5:44, Jarrod Hambric made motion to approve personnel recommendations as presented.

Holley Little seconded the motion. Motion passed unanimously.

## **IX. Department Reports**

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

## **X. Superintendent's Report**

- A. Christmas break December 23, 2019 - January 3, 2020
- B. January 13, 2020 - Regular Board Meeting
- C. January 29, 2020 - Lunch with the Board at Benton High School
- D. Statement of Financial Interest due to Clerk by January 31, 2020.

## **XI. Adjournment**

The meeting was adjourned at 5:45.

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President

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Secretary

Benton School District

**Meeting Minutes**

Printed : 12/20/2019 10:20 AM CST

**Benton Board of Education Special Meeting****12/18/2019 03:30 PM**

Professional Development Center

211 N Border

Benton, AR 72015

**I. Call to Order**

The meeting was called to order by Board Secretary, Holley Little, at 3:30 p.m.

**II. Establishment of Quorum**

Board members present at Roll Call: Paul Childress, Jarrod Hambric, Holley Little, Jonathan Woolbright.

Chris Ledbetter entered the meeting at 3:38.

Board members absent: Randy Mitchell and Dio Vannucci.

**III. Student Disciplinary Hearing****A. Student 901638**

The student disciplinary Hearing for #901638 was a closed hearing, as requested by parent.

The board went to executive session at 3:52 and reconvened at 4:27.

4:30, Jonathan Woolbright made motion for suspended expulsion for this student until graduation, with criteria agreed upon by board, student, and parent.

Jarrold Hambric seconded the motion. Motion passed unanimously.

The board recessed at 4:30 to clear the room for the next hearing. The meeting reconvened at 4:38.

**B. Student 121883**

The meeting was a closed hearing as requested by parent.

5:09, the board went to executive session and reconvened at 5:30.

5:31, Jarrod Hambric made motion for suspended expulsion for one calendar year, with criteria agreed upon by board, administration, and parent.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

**C. Student 701097 - POSTPONED until January 2020.****IV. Motion to amend the agenda for necessary personnel recommendation**

5:33, Paul Childress made motion to amend the agenda to address personnel recommendation.

Jonathan Woolbright seconded the motion. Motion Passed unanimously.

**V. Personnel Recommendation - Dr. Larry Smith**

Dr. Larry Sanders presented the personnel recommendation.

5:35, Chris Ledbetter made motion to approve the personnel recommendation as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

**VI. Adjournment**

The meeting was adjourned at 5:36 p.m.

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President\_\_\_\_\_  
Secretary