**Benton School District** 

**Meeting Minutes** 

Printed: 2/20/2020 9:56 AM CST

# Benton Board of Education Special Meeting 02/19/2020 05:00 PM

Professional Development Center 211 N Border Benton, AR 72015

## I. Call to Order

The meeting was called to order at 5:00 p.m. by board president, Dio Vannucci.

#### II. Establishment of Quorum

Board members present at 5:00: Jarrod Hambric, Chris Ledbetter, Holley Little, Dio Vannucci, Jonathan Woolbright.

5:03, Paul Childress entered the meeting.

Board member absent: Randy Mitchell

### III. Action Item

- A. Change Order to Perrin Kitchen Kevin Chastain 5:02, Jonathan Woolbright made motion to accept the change order as presented. Dio Vannucci seconded the motion. Motion passed unanimously.
- B. Property Sale of 2.92 acres on Hwy 35S
  5:04, Dio Vannucci made motion to approve sale of 2.92 acres on Hwy 35S as presented.
  Jonathan Woolbright seconded the motion. Motion passed unanimously.
- C. Personnel Recommendations
  No personnel recommendations were presented.
- D. Certified and Classified Salary Schedules for 2020-2021
  Dr. Larry Smith went over proposed salary schedule changes as presented and tabled at the February 10th meeting. Dr. Smith answered board questions.
  6:19, Jarrod Hambric made motion to approve the salary schedules as presented.
  Dio Vannucci seconded the motion. Motion passed unanimously.

#### IV. Adjournment

The meeting was adjourned at 6:33 p.m.

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President	Secretary