

Benton School District

Benton Board of Education

02/10/2020 05:30 PM

Meeting Minutes

Professional Development Center

Printed : 2/11/2020 10:05 AM CST

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, and Jonathan Woolbright.

III. Pledge of Allegiance

IV. Panther Pride

- A. Angie Grant Third Grade Chess Champ - Urijah Quenga
- B. BHS student places in ASBA Essay/speaking contest
- C. BHS Football - Scott Neathery
- D. Fall Sports All State - Scott Neathery

V. Consent Agenda

5:39, Randy Mitchell made motion to approve the consent agenda.
Jarrod Hambric seconded the motion. Motion passes unanimously.

- A. Reading of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Approve Aramark Invoices for October and November 2019
- E. Approve SRO 3rd Quarter Invoice
- F. Approve Payment of Workers Comp Trust

VI. Action Items

- A. Contract Disclosure/Resolution- Chris Hinson
 - 1. Kenya Lewis Contract Disclosure/Resolution
5:39, Dio Vannucci made motion to approve Kenya Lewis' contract disclosure/resolution.
Paul Childress seconded the motion. Motion passed unanimously.
 - 2. Jarrod Hambric Contract Disclosure/Resolution
5:40, Prior to consideration of this disclosure, Jarrod Hambric left the meeting.

5:41, Paul Childress made motion to approve the disclosure/resolution as presented.
Holley Little seconded the motion. Motion passed unanimously.

5:43, Jarrod Hambric returned to the meeting.
- B. Sell of 1.05 Acres - Kevin Chastain
Kevin Chastain presented the paperwork on the sale of 1.05 acres.
5:44, Dio Vannucci made motion to approve the sale of property.
Chris Ledbetter seconded the motion. Motion passed unanimously.
- C. Approve Auditorium HVAC Upgrades - Kevin Chastain
Kevin Chastain presented the request to upgrade the HVAC in the Auditorium. He stated that this project would take place in the summer when no students are present.
5:46, Dio Vannucci made motion to approve the HVAC upgrade.
Randy Mitchell seconded the motion. Motion passed unanimously.
- D. Policy Updates - Dr. Larry Smith

Dr. Larry Smith presented the proposed policy changes. He stated that PPC and CPPC have both agreed to these changes.

5:49, Randy Mitchell made motion to approve the policy changes as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

1. ASBA Recommendations for Policy Updates
2. Section 3 Policy Updates
3. Section 8 Policy Updates
4. Policy 3.25

E. Certified and Classified Salary Schedules for 2020-2021 - Dr. Larry Smith

Dr. Larry Smith presented a power point that detailed the proposed changes to both the Licensed and the Classified Salary Schedules. He explained that the change would benefit all employees, yet some would benefit more than others. These are necessary salary schedule changes to keep the district in compliance.

Tamme Adams, representing the PPC, presented a power point with concerns in the schedule.

Brian Lowrance, representing the CPPC, stated that the classified committee had approve the schedule.

6:54, Dio Vannucci made motion to table the decision and to revisit the request on February 27th. Chris Ledbetter seconded the motion. Motion passed unanimously.

VII. Executive Session (if needed)

6:55, Dio Vannucci requested the board go to executive session to discuss personnel.

7:13, the meeting reconvened.

VIII. Personnel Recommendations - Dr. Larry Smith

7:13, Dio Vannucci made motion to approve personnel recommendations as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

IX. Department Reports

- A. Facilities Report - K. Chastain
- B. Personnel and Student Services - Dr. Larry Smith
- C. Transportation Report- D. Revis
- D. Secondary Education - Dr. Eric Saunders
- E. Athletics Report - S. Neathery
- F. Child Nutrition/Food Service Report - S. Adams
- G. Special Education - A. McWhorter
- H. Technology - Isabella Bradley
- I. Elementary Education - Dr. Kim Anderson

X. Superintendent's Report

- A. February 13, 2020 - ASBA School Law Seminar - NLR
- B. February 27, 2020 @ 11:30 a.m. - Lunch with the Board at Caldwell Elementary
- C. March 9, 2020 - Regular Board Meeting
- D. March 12, 2020 Chamber Banquet
- E. March 23 - 27, 2020 - Spring Break
- F. April 3, 2020 - Kindergarten Roundup

XI. Student Disciplinary Hearings

7:15, The board recessed to clear the room for closed student disciplinary hearing and reconvened at 7:25.

A. Student #601006

Student #601006 did not attend the hearing.

7:30, Paul Childress made motion to expel until January 31, 2021.

Dio Vannucci seconded the motion. Motion passed unanimously.

B. Student #702064

7:34, Student #702064 and parent were present at the requested closed hearing.

7:41 the board went to executive session, and reconvened at 7:59.

8:00 Dio Vannucci made motion for the student to be placed at Fusion Academy until all transition goals are met.

Randy Mitchell seconded the motion. Motion passed unanimously.

XII. Adjournment

The meeting was adjourned at 8:01 p.m.

President

Secretary