

**Benton School District**

**Meeting Minutes**

Printed : 7/15/2020 12:46 PM CST

**Benton Board of Education**

**04/13/2020 05:30 PM**

Professional Development Center  
211 North Border

---

- I. This meeting will be streamed due to the threat of Covid19 Pandemic. The Link will be provided on BPS website at 5:20 p.m. on April 13, 2020.

- II. Call to Order

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

- III. Establishment of Quorum

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

- IV. Pledge of Allegiance

- V. Consent Agenda

5:31, Motion was made by Jarred Hambric to approve the consent agenda as presented.

Paul Childress seconded the motion. Motion passed unanimously.

- A. Reading of Previous Minutes

- B. Financial Reports

- C. Approval of Gifts/Donations

- D. UA Pulaski Tech Lease Renewal

- E. Approve application for Part B Funds

- VI. Action Items

A. Approve Final Audit

The final audit was presented to the board for review in advance. Due to health concerns, Mr. Cobb was not in attendance, but was available via phone for questions. There were none.

The audit confirmed that BPS is in compliance and the audit was clean.

5:33, Randy Mitchell made motion to approve the audit.

Chris Ledbetter seconded the motion. Motion passed unanimously.

B. Approve SRO MOU for 2020-21 School Year

Dr. Mike Skelton presented to the board the MOU for SRO in schools for the 2020-21 school year. There was no increase in cost to the district.

5:35, Jarred Hambric made motion to approve the MOU as presented.

Holley Little seconded the motion. Motion passed unanimously.

C. Approve Lawn Care Contract

Dr. Mike Skelton presented to the board the Lawn Care Contract for 2020-21. He noted that there was only one bid, and there was no increase in cost to the district.

5:36, Chris Ledbetter made motion to approve the Lawn Care Contract as presented.

Jarred Hambric seconded the motion. Motion passed unanimously.

D. Approve HS/9th Grade Academy Cafeteria Canopy

Dr. Mike Skelton presented to the board the information to add the canopy to the 9th grade academy. This will enable students to enter the cafeteria under the cover of the canopy.

5:38, Randy Mitchell made motion to approve the addition of the canopy as requested.

Paul Childress seconded the motion. Motion passed unanimously.

E. Football Turf Replacement Project Approval

Dr. Mike Skelton presented to the board the information for replacement of the turf on the football field.

5:42, Jarred Hambric made motion to approve as presented.

Randy Mitchell seconded the motion. Motion passed unanimously.

F. Table rescinded proposed policy changes for sections 3 and 8 until 2020-2021 school year.

5:43, Paul Childress made motion to table the rescinded policy changes for sections 3 and 8 until 2020-2021 school year.  
Dio Vannucci seconded the motion. Motion passed unanimously.

VII. Executive Session (if needed)

The board went to executive session at 5:44 to discuss personnel and reconvened at 5:58.

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

5:58, Holley Little made motion to approve the personnel recommendations as presented.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

IX. Department Reports

- A. Facilities Report - Kevin Chastain
- B. Personnel and Student Services - Dr. Larry Smith
- 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/Public Relations - Isabella Bradley
- H. Elementary Education - Dr. Kim Anderson
- I. Secondary Education - Dr. Eric Saunders

X. Superintendent - Upcoming Dates to Remember

- A. May 11, 2020 - Regular Board Meeting
- B. May 22, 2020 - Last Day of School
- C. June 2, 2020 - Graduation (Jack Stephens Center @ UALR)

XI. Adjournment

The meeting was adjourned at 6:00.

---

President

---

Secretary