

Benton School District**Meeting Minutes**

Printed : 9/15/2020 3:40 PM CST

Benton Board of Education**09/14/2020 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 5:30 p.m.

II. Establishment of Quorum

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

Jonathan Woolbright entered the meeting at 5:36 p.m.

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

5:31, Jarrod Hambric made motion to approve the Consent Agenda.

Randy Mitchell seconded the motion. Motion passed unanimously.

- A. Approval of Previous Minutes
- B. Financial Reports
- C. Approval of Gifts/Donations
- D. Approve Ready for Learning District Support Plan
- E. Approve Minority Teacher and Administrator recruitment plan
- F. Act 1029
- G. Approve renewal of Contract Disclosures/resolutions
 - 1. Darla Brimhall Contract Disclosure and Resolution
 - 2. Staci Morrow Contract Disclosure and Resolution
 - 3. Lauren Roseberry Contract Disclosure and Resolution
 - 4. Morgan Roseberry Contract Disclosure and Resolution
 - 5. Jennifer Lunsford Contract Disclosure and Resolution

V. Action Items**A. Facilities Action Items - Kevin Chastain**

- 1. Approve Change Order for auditorium HVAC
Kevin Chastain presented the change order for the auditorium HVAC, which was to decrease the order by \$11,788.
5:32, Dio Vannucci made motion to approve action item A1 as presented.
Second by Chris Ledbetter. Motion passed unanimously.
- 2. Approve new IP cameras at BHS Cook Fieldhouse
Kevin Chastain requested approval to purchase new cameras for the Cook Center.
5:33, Randy Mitchell made motion to approve action item A2 as presented.
Chris Ledbetter seconded motion. Motion passed unanimously.
- 3. Approve purchase of new 9th grade building surveillance camera system
Kevin Chastain presented the request for the 9th grade building surveillance camera system.
5:35, Dio Vannucci made motion to approve the purchase as presented.
Holley Little seconded the motion. Motion passed unanimously.
- 4. Approve new access system for 9th grade building
Kevin Chastain presented the request to purchase the access system for the 9th grade building.
5:36, Randy Mitchell made motion to approve purchase of access system for 9th grade building.
Chris Ledbetter seconded the motion. Motion passed unanimously.

B. Approval of the 2020-2021 Operating Budget - Chris Hinson

Chris Hinson presented the 2020-21 Operating Budget to the board.

5:40, Dio Vannucci made motion to approve the 2020-21 Operating Budget as presented.

Jarrold Hambric seconded the motion. Motion passed unanimously.

VI. Adopt Policy Updates - Dr. Larry Smith

Dr. Larry Smith presented the policy updates that will allow for COVID Emergency Leave.

A. 3.32.1 Licensed Personnel COVID Emergency Leave

5:42, Randy Mitchell made motion approve licensed personnel policy 3.32.1.

Chris Ledbetter seconded the motion. Motion passed unanimously.

B. 8.23.1 Classified Personnel COVID Emergency Leave

5:42, Randy Mitchell made motion to approve Item VI-B, Classified Personnel Leave.

Holley Little seconded the motion. Motion passed unanimously.

VII. Approve Stipend Schedule Addition for Assistant Jr. High/High School Band Director - Dr. Larry Smith

Dr. Larry Smith presented to the board the request for an addition to the salary stipend schedule.

He stated that the PPC had approved unanimously.

5:43, Jarrold Hambric made motion to approve the addition to the salary stipend schedule.

Dio Vannucci seconded the motion. Motion passed unanimously.

VIII. Executive Session - if requested

No executive session needed.

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

Dr. Larry Smith presented Administrations personnel recommendations to the board.

5:45, Dio Vannucci made motion to approve the personnel recommendations.

Jonathan Woolbright seconded the motion. Motion passed unanimously.

X. Informational

A. Proposed Policy Changes Sections 1 and 2

Dr. Larry Smith presented proposed policy updates for sections 1 and 2. He explained that these changes would allow Benton School District policies to align with Arkansas School Board Association policy recommendations.

The board determined they would like to have a workshop to discuss these possible changes.

A date will be set for a special workshop soon.

XI. Department Reports

A. Facilities Report - Kevin Chastain

B. Transportation Report- Danny Revis

C. Athletics Report - Scott Neathery

D. Child Nutrition/Food Service Report - Stacy Adams

E. Personnel Report/Student Services - Dr. Larry Smith

F. Special Education - Angie McWhorter

G. Technology/PR - Isabella Bradley

H. Elementary Report (GT/Special Programs) - Dr. Kim Anderson

I. Secondary Report - Dr. Eric Saunders

XII. Upcoming Dates to Remember

A. October 12, 2020 School Board Regular Meeting 5:30 p.m.

XIII. Adjournment

The meeting was adjourned at 5:56 p.m.

President

Secretary