MEETING MINUTES

I. Call to Order

5:30 p.m. Meeting called to order by Holley Little, Board President.

A. Establishment of Quorum

5:30 p.m.
Present: Paul Childress, Luke Fulcher, Jarrod Hambric, Holley little, Randy Mitchell, Jonathan Woolbright

Absent: Chris Ledbetter

II. Pledge of Allegiance

III. Panther Pride/District Recognition

A. Benton Lady Panther Softball

B. Benton SD Teachers of the Year

C. Announce Benton School District Teacher of the Year 2021-2022

IV. Consent Agenda

5:37 p.m. Jarrod Hambric made motion to approve the Consent Agenda. Motion seconded by Randy Mitchell. Motion passed unanimously.

A. Reading of Previous Minutes

B. Financial Reports - Chris Hinson

C. Approval of Gifts/Donations - Chris Hinson

D. Approve Aramark Invoice- 2022 April, May

E. Approval of Superintendent as Ex Officio Financial Secretary

F. Approve Dr. Anderson, Superintendent, as Co-Op Representative for Benton Schools

G. Approval of the 2022-2023 School Board Meeting Dates

H. Approval for CSI ipad Lease Payment

I. Professional Service Contracts - Angie McWhorter

J. Approval of Debt Service Payments for 2022-2023 - Chris Hinson

K. Approval of Contract Disclosure/Resolutions - Chris Hinson

1. Angie Cates

V. Action Items

A. Approve IT Building Renovations - Paul Tudor

5:44 p.m. Jarrod Hambric made motion to approve IT renovations. Seconded motion by Paul Childress.
5:45 p.m. Jarrod Hamric to withdraw his motion, Paul Childress withdraw his seconded motion to include all renovations to IT Building.

5:46 p.m. Paul Childress made motion to approve IT Renovations recommendations -
1. IT Water Damage Repair for $51,934
2. IT Fire Sprinkler System to cap off, and
3. IT Insulation is included in job.
Motion seconded by Luke Fulcher. Motion passed unanimously.

B. Approve BHS Elevator Repair/Modernization - Paul Tudor

5:48 p.m. Randy Mitchell made motion to approve elevator renovation as presented. Motion seconded by Jonathan Woolbright. Motion passed unanimously.

C. Approve 2022-23, 2023-24 Student Insurance Proposal , Health Special Risk, Inc. - Scott Neathery

5:49 p.m. Jarrod Hambric made motion to approve Action Item C Student Insurance , Helath Special Risk Two Year coverage. Seconded by Luke Fulcher. Motion passed unanimously.

D. Approve Final Audit - Chris Hinson

5:52 p.m. Randy Mitchell made motion to approve the 2021 Final Audit. Motion Seconded by Jonathan Hambric. Motion passed unanimously.

E. Proposed Budget of Expenditures 2023-2024 - Chris Hinson

5:53 p.m. Jonathan Woolbright made motion to approve the Budget of Expenditures 202302024 as presented. Seconded by Jarrod Hambric. Motion Passed unanimously.

F. Approve Benton Junior High Intercom Replacement - Brian Lowrance

5:58 p.m. Randy Mitchell made motion to approve the Benton Junior High Intercom Replacement. Jarrod Hambric seconded motion. Motion approved unanimously. Motion passed unanimously.

G. Approve Policy 8.38 Revision - Dr. Smith

5:59 p.m. Paul Childress made motion to approve Policy 8.38 Revision as presented. Jarrod Hambric seconded motion. Motion passed unanimously.

H. Proposed Policy Modifications from ASBA 2022-2023 - Dr. Larry Smith

6:03 p.m. Randy Mitchell made motion to approve 30-day read on 2022-2023 ASBA Policy modifications. Motion seconded by Jarrod Hambric. Motion passed unanimously.

VI. Executive Session (if needed)

6:04 p.m. Board went into executive session. Reconvened at 6:29 p.m.

VII. Personnel Recommendations - Dr. Smith

6:29 p.m. Jarrod Hambric made motion to approve Personnel Recommendations as presented. Randy Mitchell seconded motion. Motion approved unanimously.

VIII. Department Reports

A. Department Presentation - Scott Neathery, Athletic Director

Scott Neathery shared Athletic accomplishments, events and camps.

B. Child Nutrition/Food Service Report - Stacey Adams

C. Special Education - Angie McWhorter

D. Transportation Report- Danny Revis

E. Technology/PR - Isabella Bradley

F. Elementary Education - Dr. Kim Anderson

G. Secondary Education - Dr. Eric Saunders

H. Bright Futures - Shameka Christon

IX. Upcoming Dates to Remember

A. July 11, 2022 - Regular Board Meeting

B. August 8-10, 2022 Certified Staff District PD Days

C. August 10, 2022 BACK to SCHOOL Event at the Benton River Center

D. August 15, 2022 First Day of School

E. August 27 , 2022 Salt Bowl at War Memorial Stadium

X. Adjournment

6:35 p.m. Meeting adjourned.

Holley Little, President

Randy Mitchell, Secretary