Benton School District

Benton Board of Education
12/12/2022 - 05:30 PM
Professional Development Center
211 N. Border Street, Benton AR 72015

MEETING MINUTES

Attendees

Voting Members
Mr. Paul Childress, Board President
Mr. Justin Dorsey, Board Member
Mr. Tadd Farmer, Board Member
Mr. Luke Fulcher, Board Member
Mr. Jarrod Hambric, Board Secretary
Mrs. Karen Hammer, Board Member
Mr. Jonathan Woolbright, Board Vice-President

I. Call to Order

5:30 p.m. Paul Childress, Board President called the meeting to order.

II. Establishment of Quorum

5:30 p.m. Members present: Paul Childress, Justin Dorsey, Tadd Farmer, Luke Fulcher, Jarrod Hambric, Karen Hammer, Jonathan Woolbrigfht

III. Pledge of Allegiance

IV. Consent Agenda

5:31 p.m. Motion made to approve the consent agenda as presented.

Motion made by: Mr. Jonathan Woolbright
Motion seconded by: Mr. Tadd Farmer
Voting:
Unanimously Approved

A. Reading of Previous Minutes

B. Financial Reports - Chris Hinson

C. Approval of Gifts/Donations

D. Approve Contract Resolutions/Disclosures - Chris Hinson

1. Moody Resolution/Disclosure

2. Hart Resolution/Disclosure

V. Action Items

A. Approval of Student Transfer Requests - Dr. Smith

1. Approval of Student Transfer Requests Group A- Dr. Smith

5:33 p.m. Motion made to approve student transfers Group A

Motion made by: Mr. Jarrod Hambric
Motion seconded by: Mr. Luke Fulcher
Voting:
Unanimously Approved

2. Student Requests Group B

5:33 p.m. Motion made to approve the recommendation of Group B student transfers as presented.

Motion made by: Mr. Jarrod Hambric
Motion seconded by: Mrs. Karen Hammer
Voting:
Unanimously Approved

B. Approve Policy Revisions due to Arkansas Legislature Requirements - Dr. Larry Smith

5:36 p.m. Motion made to approve the policy revisions for policy 3.35

5:38 p.m. Motion made to approve the policy revisions for policy 8.76 - Motion made by Karen Hammer and seconded by Justin Dorsey. Passed unanimously.

Motion made by: Mrs. Karen Hammer
Motion seconded by: Mr. Jarrod Hambric
Voting:
Unanimously Approved

VI. Executive Session (If needed)

5:38 p.m. Board went into executive session and returned at 6:10 p.m.

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

6:11 p.m. Motion made to approve the personnel report as recommended.

Motion made by: Mr. Jonathan Woolbright
Motion seconded by: Mr. Jarrod Hambric
Voting:
Mr. Paul Childress - Vote Not Recorded
Mr. Justin Dorsey - Vote Not Recorded
Mr. Tadd Farmer - Vote Not Recorded
Mr. Luke Fulcher - Vote Not Recorded
Mr. Jarrod Hambric - Vote Not Recorded
Mrs. Karen Hammer - Vote Not Recorded
Mr. Jonathan Woolbright - Vote Not Recorded

VIII. Department Reports

A. Facilities Report & Presentation- Paul Tudor

B. Special Education - Angela McWhorter

C. Child Nutrition/Food Service Report - Stacy Adams

D. Bright Futures - Shameka Christon

E. Athletics Report - Scott Neathery

F. Technology Report- Brian Lowrance

G. Transportation - Danny Revis

H. Elementary Education - Stacy DeFoor

I. Secondary Education Report - Dan Breshears

J. Public Relations - Jennifer Bradley

IX. Superintendent's Report

A. Thursday, December 22, 2022 - January 4, 2023 Christmas Break for Students

B. Friday, January 20, 2023 Lunch with the Board - Angie Grant Elementary

C. Monday, January 9, 2023 - Regular Board Meeting

X. Adjournment

6:21 p.m. Meeting adjourned.

Paul Childress, Board President

Jarrod Hambric, Board Secretary