Benton School District

Benton Board of Education
09/12/2022 - 05:30 PM
Professional Development Center
211 N. Border Street, Benton AR 72015

MEETING MINUTES

Attendees

Voting Members
Jarrod Hambric, Board Member
Paul Childress, Board Member
Holley Little, Board President
Randy Mitchell, Board Secretary
Luke Fulcher, Board Member

I. Call to Order

5:31 p.m. Meeting called to order by Holley Little, Board President.

II. Establishment of Quorum

5:31 p.m. Members present: Holley Little, Luke Fulcher, Paul Childress, Randy Mitchell, Jarrod Hambric

Members absent: Jonathan Woolbright, Chris Ledbetter

III. Pledge of Allegiance

IV. Panther Pride

A. Benton High School Drama

Mr. Barger presented the Drama participants Bee Golleher, Micah Hall, Lauren Bond and Sponser, Jessica Castle, the Excellent Overall Rating, at the International Thespian festival.

V. Informational/Discussion - Clayton Vaden, Lewis Architects Engineers

Clayton Vaden, Lewis Architects Engineers, presented preliminary drawings of the site and Middle School Plans.

VI. Consent Agenda

5:51 p.m. Consent Agenda presented and approved.

Motion made by: Jarrod Hambric
Motion seconded by: Randy Mitchell
Voting:
Unanimously Approved

A. Reading of Previous Minutes

B. Financial Reports - Chris Hinson

C. Approval of Gifts/Donations

D. Approval of Aramark Invoice - August 2022

E. Professional Service Contracts - Angie McWhorter

F. Approval of Contract Disclosure/Resolution - Chris Hinson

VII. Action Items

A. Approve 2022-2023 Operating Budget - Chris Hinson

5:58 p.m. Chris Hinson presented and discussed the 2022-2023 School Year Operating Budget for board approval. Motion made to approve the 2022-2023 Budget as presented.

Motion made by: Paul Childress
Motion seconded by: Luke Fulcher
Voting:
Unanimously Approved

B. Approval of Contract - RSP & Associates, LLC

6:08 p.m. Motion made for approval of contract agreement tabled until next board meeting.

Motion made by: Jarrod Hambric
Motion seconded by: Paul Childress
Voting:
Unanimously Approved

VIII. Executive Session (If needed)

6:08 p.m. Board went into executive session and reconvened at 6:31 p.m.

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

6:36 p.m. Motion made to approve personnel report as presented.

Motion made by: Randy Mitchell
Motion seconded by: Jarrod Hambric
Voting:
Unanimously Approved

X. Department Reports

A. Secondary Education Report & Presentation - Dan Breshears

Mr. Breshears presented the secondary report to the board.

B. Public Relations - Jennifer Bradley

C. Special Education - Angela McWhorter

D. Child Nutrition/Food Service Report - Stacy Adams

E. Facilities Report - Paul Tudor

F. Bright Futures - Shameka Christon

G. Athletics Report - Scott Neathery

H. Technology Report- Brian Lowrance

I. Transportation - Danny Revis

J. Elementary Education - Stacy DeFoor

XI. Superintendent's Report

A. Friday, September 23, 2022 - Lunch with the Board

B. Monday, October 10, 2022 - Regular Board Meeting

C. Thursday, October 20, 2022 Lunch with the Board

XII. Adjournment

6:49 p.m. Meeting Adjourned.

Holley Little, President

Randy Mitchell, Secretary