**Benton School District**

**Benton Board of Education**
**07/14/2022 - 05:30 PM**
Professional Development Center
211 N. Border Street, Benton AR 72015

# MEETING MINUTES

## Attendees

**Voting Members**
Jarrod Hambric, Board Member
Chris Ledbetter, Board Vice-President
Paul Childress, Board Member
Holley Little, Board President
Randy Mitchell, Board Secretary
Jonathan Woolbright, Board Member
Luke Fulcher, Board Member

## I. Call to Order

5:31 pm Holley Little, Board President, called meeting to order.

## II. Establishment of Quorum

5:31 pm Present members: Paul Childress, Luke Fulcher, Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell, Jonathan Woolbright

## III. Pledge of Allegiance

## IV. Consent Agenda

5:33 pm Motion made to approve the Consent Agenda as presented.

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. Contract for Services - Special Education

### E. Approval of 1st Quarter of SRO Invoice

**F. ASBA Risk Management**

**G. Teacher/Administrator Minority Recruitment Plan**

**H. Approve School Improvement Plans**

**I. Approval of Aramark Invoice - June**

## V. Action Items

**A. Waterford - Summer Learning Program**

5:34 pm Motion made to approve invoice for Waterford Summer Learning Program at $104,400. This payment will be made with our ARP ESSER Learning Loss.

Motion made by: Jarrod Hambric
Motion seconded by: Chris Ledbetter
Voting:
Unanimously Approved

**B. Approval of Bus Purchase Adjustments**

5:37 pm Motion made to approve purchase adjustment of $3500. per bus ordered December 2021 with pushback date of delivery to Spring 2023. With a total increase of $10,500.

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

**C. Approve ASBA 2022-2023 Policy Modifications - Dr. Larry Smith**

5:39 pm Motion made to approve the ASBA recommendations on policy revisions presented for a 30-day read at June 13, 2022 meeting.

Motion made by: Randy Mitchell
Motion seconded by: Paul Childress
Voting:
Unanimously Approved

**D. Student Transfer Requests - Dr. Larry Smith**

5:42 pm Motion made to approve student transfer requests Action item D.

Motion made by: Jarrod Hambric
Motion seconded by: Chris Ledbetter
Voting:
Unanimously Approved

## VI. Executive Session (If needed)

**A. Personnel Recommendations/HR Report -Dr. Larry Smith**

5:44 pm Motion made to approve the Personnel Report as presented.

Motion made by: Chris Ledbetter
Motion seconded by: Jarrod Hambric
Voting:
Unanimously Approved

**VII. Department Reports**

**A. Elementary Education - Stacy DeFoor**

**B. Secondary Education - Dan Breshears**

**C. Human Resources/Student Services - Dr. Larry Smith**

**D. Special Education - Angela McWhorter**

**E. Child Nutrition/Food Service Report - Stacy Adams**

**F. Facilities Report - Paul Tudor**

**G. Transportation Report- Danny Revis**

**H. Public Relations - Jennifer Bradley**

**I. Athletics Report - Scott Neathery**

**J. Technology Report- Brian Lowrance**

**K. Bright Futures**

**VIII. Superintendent's Report**

**A. August 8, 2022 - Regular Board Meeting**

**B. August 8, 2022 Benton Middle School Open House**

**C. August 9, 2022 Elementary Grades1-4 Open House and Benton High School Open House**

**D. August 10, 2022 - 7:30 a.m. Back to School Breakfast - 8:00 a.m. Staff Meeting at Benton River Center Benton Junior High Open House**

**E. August 15, 2022 - First Day of School**

**F. August 17, 2022 Elementary Kindergarten Open House**

**G. August 27, 2022 - Salt Bowl - War Memorial**

**IX. Adjournment**