Benton School District

Benton Board of Education
08/08/2022 - 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
Jonathan Woolbright, Board Member

I. Call to Order

5:34 p.m. Holley Little, Board President, called the meeting to order.

II. Establishment of Quorum

5:34 p.m. Members present: Paul Childress, Jarrod Hambric, Holley Little, Jonathan Woolbright

Members absent: Luke Fulcher, Chris Ledbetter, Randy Mitchell

III. Pledge of Allegiance

IV. Panther Pride

Postponed until the September Meeting

A. Benton High School Drama

V. Consent Agenda

5:35 p.m. The Consent Agenda was approved as presented.

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

A. Reading of Previous Minutes

B. Financial Reports - Chris Hinson

C. Approval of Gifts/Donations

D. Approval of 2022-2023 MOU Arkansas State Three Rivers

E. Approve 2022-2023 Statement of Assurances

F. Approve 2022-2023 Ready for Learning (Updated) - Dan Breshears

G. Approval of the Minority Teacher and Administrator Recruitment Plan 2022-23 - Dr. Larry Smith

H. Approve Agreement with City of Benton Parks and Recreation - Scott Neathery

I. Approval of Audit Contract / Cobb & Suskie LTD - Chris Hinson

J. Approve Contract Resolutions/Disclosures - Chris Hinson

VI. Action Items

A. Approve Contract Resolution/Disclosure

No action taken

B. ESS Substitute Placement Agreement Approval

5:38 p.m. Dr. Smith made recommendation of ESS Substitute Placement Agreement. The Board approved ESS agreement.

Motion made by: Jarrod Hambric
Motion seconded by: Jonathan Woolbright
Voting:
Unanimously Approved

C. Approval for New Elementary Technology Genesis - Brian Lowrance

5:40 p.m. Brian Lowrance presented the network contract from Genesis for the New Elementary. Board approved contract.

Motion made by: Jonathan Woolbright
Motion seconded by: Jarrod Hambric
Voting:
Unanimously Approved

D. Approval of Adult and Non-Student Meal Price Recommendation

5:41 p.m. Dan Breshears presented the DESE recommendation for Non-Student and Adult meal prices. Board approved price increase for Adults and Non-Students. New prices:
Breakfast $2.75
Lunch $4.75.

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

E. Student Transfer Requests - Dr. Smith

5:43 p.m. Dr. Smith presented the remaining board transfers for the beginning of the school year. The Board approved all transfer requests that were presented.

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

VII. Executive Session (If needed)

5:44 p.m. The Board went into executive session and reconvened at 6:12 p.m.

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

6:12 p.m. The Board approved the Personnel Recommendations as presented.

Motion made by: Paul Childress
Motion seconded by: Jonathan Woolbright
Voting:
Unanimously Approved

IX. Department Reports

A. Elementary Education Report and Presentation - Stacy DeFoor

B. Secondary Education - Dan Breshears

C. Public Relations - Jennifer Bradley

D. Special Education - Angela McWhorter

E. Child Nutrition/Food Service Report - Stacy Adams

F. Facilities Report - Paul Tudor

G. Bright Futures

H. Athletics Report - Scott Neathery

I. Technology Report- Brian Lowrance

J. Human Resources/Student Services - Dr. Larry Smith

K. Transportation

X. Superintendent's Report

A. August 10, 2022 - 7:30 a.m. Back to School Breakfast - 8:00 a.m. Staff Meeting at Benton River Center

B. August 15, 2022 - First Day of School

C. August 26, 2022 Big Red Battle of the B-Town Volleyball

D. August 27, 2022 - Salt Bowl - War Memorial

XI. Adjournment

Holley Little, President

Randy Mitchell, Secretary