Benton School District

Benton Board of Education
10/10/2022 - 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

I. Call to Order

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

II. Establishment of Quorum

5:30 p.m. Members present Paul Childress, Jarrod Hambric, Chris Ledbetter, Holley Little, Randy Mitchell

Members absent: Luke Fulcher, Jonathan Woolbright

III. Pledge of Allegiance

IV. Panther Pride

A. Advanced Placement Scholars - Benton High School

B. 6A State Quiz Bowl Runner-up Champions - Benton High School

C. National Merit Semifinalists

D. 5A State Champions - BHS Golf

E. Appreciation of Service and Recognition of Outgoing Board Members - Dr. Kim Anderson

V. Consent Agenda

5:46 p.m. Motion made to approve Consent Agenda Items as presented.

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

A. Reading of Previous Minutes

B. Financial Reports - Chris Hinson

C. Approval of Gifts/Donations

VI. Action Items

A. Approve Annual Resolution for Act 1120 - Chris Hinson

5:47 p.m. Motion made to approve the Annual Resolution for Act 1120 as presented.

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

B. Approval for Transportation Purchases - Danny Revis

5:50 p.m. Motion made to approve the purchase of 3 buses.

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

C. Approve Special Education Technology Purchases - Brian Lowrance

5:51 p.m. Motion made to approve the purchase of SPED technology needs from the Special Education Budget.

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

D. Approve to Lease Land for Communications Tower - Dr. Anderson

Dr. Anderson is recommending item to be tabled until we receive more information.

E. Approve Negotiations of Purchasing Land - Dr. Anderson

5:54 p.m. Dr. Anderson is recommending BSD not to negotiate this land purchase at this time. Motion made to approve recommendation to not moving forward with this purchase at this time.

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

F. Approve Staff Bonuses and Disbursement - Dr. Anderson

5:58 p.m. Motion made to approve the Staff Bonus recommendation of two payments of $1000 with disbursements in November 2022 and another in May 2023. Payment based on employment as of today, October 10, 2022, and the receipt of the second payment based on employment on April

14, 2023.

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

VII. Executive Session (If needed)

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

6:00 p.m. Motion made to approve the Personnel Report as presented by Dr. Smith.

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

IX. Department Reports

A. Presentation and Report - Public Relations - Jennifer Bradley

B. Special Education - Angela McWhorter

C. Child Nutrition/Food Service Report - Stacy Adams

D. Facilities Report - Paul Tudor

E. Bright Futures - Shameka Christon

F. Athletics Report - Scott Neathery

G. Technology Report- Brian Lowrance

H. Transportation - Danny Revis

I. Elementary Education - Stacy DeFoor

J. Secondary Education Report - Dan Breshears

X. Superintendent's Report

A. Thursday, October 20, 2022 Lunch with the Board - 11:30 @ Howard Perrin Elementary

B. November 14, 2022 - Regular School Board Meeting 5:30 p.m.

C. Nov. 21-25 - Thanksgiving Break

XI. Adjournment

6:04 p.m. Meeting adjourned.