

# Regular Meeting of the BCSD Board of Directors

## Benton County School District

Policy Site: <http://benton.msbpolicy.org/>

April 11, 2022 at 05:30 PM

### Agenda

1. Call to Order
2. Invitation to Prayer
3. Adoption of Agenda
4. **Approval of Meeting Minutes**
  - 4.1. Minutes of March 7, 2022 Regular Meeting
  - 4.2. Executive Session Minutes - March 7, 2022

#### 5. **Public Concerns (Time Limit: 30 Minutes)**

*Comments or concerns from parents/stakeholders*

- 5.1. Ms. May F. Scruggs  
Regarding former Old Salem School
- 5.2. Mr. David Rhea
- 5.3. Ms. Joyce Preston
- 5.4. Ms. Mary L. Moore

#### 6. **Discussion/Action**

- 6.1. Finance Department Review
  - 6.1.1. Financial Statements 4-11-22
  - 6.1.2. Approval of Contract for HVAC Installation at Ashland Elementary School
  - 6.1.3. Notification of Financial Audit (Annual)
  - 6.1.4. Approval of Claims Docket
- 6.2. Approval of School Bus Turnarounds
- 6.3. Second Reading and Approval of Policy JBCE: Transfers and Withdrawals of Students (Tabled at March meeting)
- 6.4. Consideration/Approval of Student Releases

6.5. Approval of Personnel Agenda

6.6. Approval of Superintendent's Recommendations

6.7. Discussion of HFAC Property - Prospective for Playground Equipment

**7. Consent Agenda**

7.1. Fixed Asset Disposals

8. Board Concerns

8.1. Member Tracy Clayton

9. Adjournment