

**BENTON SCHOOL DISTRICT  
ANNUAL MEETING  
OCTOBER 2, 2019**

School Board President Ryan Carver called the budget hearing to order at 6:30 p.m. in the IMC of the high school. Proof of giving public notice was given.

Present at the meeting: Ryan Carver, Angela Davis, Mark Coffey, Jean O'Neill, Ryan Kern, Bob Knight, Ryan Carver, Cheryl Johnson, Todd Bastian, and Traci Calvert.

Ryan Carver declared the meeting official.

The proposed budget was reviewed and discussed.

The Annual Meeting was called to order at 7:00 p.m. Motion by Angela Davis, seconded by Jean O'Neill to elect Ryan Carver as chairperson of the meeting. No other nominations. Motion carried.

Motion by Angela Davis, seconded by Mark Coffey to designate Jean O'Neill as clerk of the meeting. No other nominations. Motion carried.

Motion by Angela Davis, seconded by Mark Coffey to approve the minutes of the last Annual Meeting held on September 19, 2018. Motion carried.

Annual report. Administrator Todd Bastian reported improvements have been made to the building and grounds. New sidewalks have been installed, a fob system has been installed on outside doors for increased security, the building is in great condition, the roof will need further inspection and some repairs will be made, the wild flowers are growing nicely, accountability report scores went up overall, there has been great success with extra-curricular activities.

Treasurer's Report. Administrator Todd Bastian gave the treasurer's report. Ryan Carver declared the district solvent. Motion by Jean O'Neill, seconded by Mark Coffey to approve the treasurer's report as given. Motion carried.

Motion by Angela Davis, seconded by Bob Knight to approve the resolution authorizing the audit for the succeeding year. Motion carried.

No old business.

Motion by Jean O'Neill, seconded by Ryan Kern to adopt the resolution providing for transportation of students. Motion carried.

Motion by Angela Davis, seconded by Jean O'Neill to adopt the resolution providing for salary for school board members and certain other payments. Motion carried.

Motion by Mark Coffey, seconded by Angela Davis to approve the resolution authorizing the school board to operate a school lunch program. Motion carried.

Motion by Angela Davis, seconded by Jean O'Neill to adopt the resolution as to textbooks. Motion carried.

Motion by Ryan Kern, seconded by Mark Coffey to adopt the resolution providing for the tax levy for the year 2019. Motion carried.

Motion by Jean O'Neill, seconded by Angela Davis to adopt the resolution setting the annual meeting date. Motion carried.

Motion by Bob Knight, seconded by Ryan Kern to adjourn the meeting. Motion carried.

The meeting adjourned at 7:15 p.m.

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Jean O'Neill,  
Clerk

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