

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
OF CROSSETT SCHOOL DISTRICT #52  
MONDAY, FEBRUARY 12, 2018

The regular meeting of the Board of Education of Crossett School District was held at Crossett High School, 301 West 9<sup>th</sup> Avenue, Crossett, AR on February 12, 2018, at 5:30 p.m.

Members Present:

Keith Medders, President  
Keith Carter, Vice President  
Eddie Goodson, Secretary  
Katie Jordan

Others Present:

Gary Williams, Superintendent  
Barbara Garner, Assistant Superintendent  
Norman Hill, Business Manager  
45 Staff & Visitors  
1 Member of the Media

I. PRAYER

II. MINUTES

The minutes of the regular January meeting were approved by unanimous consent at 5:32 p.m.

III. OLD BUSINESS

IV. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Mr. Medders moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 5:34 p.m.

B. Building Reports

The building Principals reported on the various activities and achievements of their students and staff.

C. Curriculum

Mr. Williams recommended that the Board approve the Wit & Wisdom Literacy Curriculum and the Summit Learning Program for the District. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 4-0 at 6:00 p.m.

D. Proposed Budget

Mr. Williams recommended that the Board approve the Proposed Budget of Expenditures for fiscal year July 1, 2019 to and including June 30, 2020 and millage rate for annual school election. Mr. Medders moved to approve, Mr. Carter seconded, and the motion passed 4-0 at 6:02 p.m.

E. 2017-2018 Calendar Changes

Mr. Williams recommended that the Board approve the 2017-2018 Calendar changes. Mr. Goodson moved to approve, Mr. Carter seconded, and the motion passed 4-0 at 6:03 p.m.

F. 2018-2019 Calendar

Mr. Williams recommended that the Board approve the 2018-2019 Calendar as presented.  
Mr. Goodson moved to approve, Mr. Medders seconded, and the motion passed 4-0 at 6:03 p.m.

G. Out of State Travel Approval

Mr. Williams recommended that the Board approve the out of state travel request of Charre Todd and her 7<sup>th</sup> and 8<sup>th</sup> grade Robotics Team to attend the US Open Robotics Championship in Council Bluffs, Iowa, April 4-8, 2018.

Mrs. Jordan moved to approve, Mr. Carter seconded, and the motion passed 4-0 at 6:04 p.m.

Mr. Williams recommended that the Board approve the out of state travel request of Melissa Martar and the CMS BETA Club to attend the National Junior BETA Convention in Savannah, Georgia, June 6-12, 2018, with all expenses paid by the students. Mr. Carter moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 6:06 p.m.

Mr. Williams recommended that the Board approve the out of state travel request of Justin Skender to attend the Glazier Football Clinic in Red River, Oklahoma, February 23-25, 2018, with travel expenses to be paid by Coach Skender. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 6:07 p.m.

G. Executive Session – For the Purpose of Considering Employment and Resignations

Mr. Medders declared the Board to be in Executive Session at 6:08 p.m. The Regular Session resumed 6:53 p.m.

H. Personnel Actions

Mr. Williams recommended that the Board approve personnel as presented. Mr. Carter moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 6:53 p.m.

There being no other business, the meeting was adjourned at 6:54 p.m.

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President

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Secretary

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Recorder

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Date