

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

The regular meeting of the Board of Education of Crossett School District was held at Hugh Willis Administration Building, 219 Main, Crossett, AR, at 5:30 p.m. on March 12, 2018.

I. ROLL CALL

Members Present:

Keith Carter, Vice President
Eddie Goodson, Secretary
Katie Jordan

Absent:

Keith Medders
Robert Cornelius

Others Present:

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

II. PRAYER

III. MINUTES

The minutes of the regular February 12, 2018 and the special called February 19, 2018 meetings were approved by unanimous consent at 5:32 p.m.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Mr. Goodson made a motion to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 5:34 p.m.

B. High School Construction Update

Mike Webb, Construction Manager, introduced Ben Cunningham, Project Manager, who reported on the progress of construction of the new High School.

C. Security Update

JW Cruce, Crossett Police Chief, updated the Board on security precautions in place at the district campuses.

D. Building Reports

The building Principals and staff reported on the academic progress, achievements and activities of their students and staff.

E. Out of State Travel

Mr. Williams recommended that the Board approve the out of state travel request for himself and another staff member to be chosen by him at a later date to visit Charlotte-Mecklenburg School District in Charlotte, NC, April 25-27, 2018, with expenses to be paid by the Arkansas Department of Education. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:06 p.m.

Mr. Williams recommended that the Board approve the out of state travel request of Mr. Gregorio and 4 members of the Crossett Middle School staff to attend the Bill Dagget Model Schools Conference in Orlando, FL, June 24-27, 2018. Mr. Carter moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:07 p.m.

Mr. Williams recommended that the Board approve the out of state travel of DECA sponsor Dawn Roy and 3 qualifying students to attend the International Career Development Conference in Atlanta Georgia, April 21-25 with the expenses to be paid by the students. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:08 p.m.

F. Wellness Report

Barbara Garner, Assistant Superintendent, provided information regarding the district Wellness Team's annual meeting which was held on March 5, 2018 as well as new and ongoing programs to insure that our students are healthy, which helps them perform well in the classroom.

G. Payroll Date

Mr. Williams recommended that the Board approve moving the 1st payroll of the year from September to August. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:10 p.m.

H. Security System

Mr. Williams recommended that the Board approve the controlled access and surveillance system as presented from Tips/Taps vendor KLC Video Security in the amount totaling \$126,185.33. Mr. Goodson moved to approve, Mr. Carter seconded, and the motion passed 3-0 at 6:13 p.m.

I. Video Board/Score Board

Mr. Williams recommended that the Board approve the video board/score board for the new arena as presented from Tips/Taps vendor ACE Sign Company in the amount totaling \$363,404.65. Mr. Goodson moved to approve, Mr. Carter seconded, and the motion passed 3-0 at 6:24 p.m.

J. Executive Session: For the Purpose of Considering Employment and Resignations

Mr. Carter declared the Board to be in Executive Session at 6:24 p.m. The Regular Session resumed at 6:37 p.m.

K. Personnel Actions

Williams recommended that the Board approve personnel as presented. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:38 p.m.

There being no other business, the meeting was adjourned at 6:40 p.m.

President

Secretary

Recorder

Date