

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, JULY 16, 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 July 16, 2018.

I. ROLL CALL

Members Present:

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

Absent:

Robert Cornelius

Others Present:

Gary Williams, Superintendent
Barbara Garner, Assistant Superintendent
7 Staff & Visitors
1 Member of the Media

II. PRAYER

III. MINUTES

Mr. Medders made a motion to approve the minutes of the Regular June 11, 2018 and the Special June 25, 2018 meetings, Mr. Goodson seconded, and the motion passed 4-0 at 5:32 p.m.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Financial Report

Mr. Williams presented the Financial Report. Mr. Goodson made a motion to approve, Mr. Carter seconded, and the motion passed 4-0 at 5:33 p.m.

B. Transfer to Building Fund

Mr. Williams recommended that the board approve a transfer to the building fund in the amount of \$2,265,000.00 to be committed to the new high school. Mr. Medders moved to approve, Mr. Carter seconded, and the motion passed 4-0 at 5:34 p.m.

C. CHS Construction Report

Mike Webb, Construction Manager, reported on the progress of construction of the new High School.

Mr. Cornelius entered the meeting at 5:50 p.m.

D. Pedestrian Bridge

Mr. Williams recommended that the board approve the bid from Pioneer Civil Construction in the amount of \$49,500.00 for a walking bridge that connects the new high school and the football complex. Mr. Carter moved to accept the recommendation, Mrs. Jordan seconded, and the motion passed 5-0 at 5:51 p.m.

E. Board Policies

Mr. Williams recommended that the board approve the policies as presented. Mr. Carter moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 5-0 at 5:53 p.m.

F. 2018-2019 Student/Parent Handbook

Mr. Williams recommended that the board approve the 2018-19 Student Handbook. Mr. Goodson moved to accept the recommendation, Mrs. Jordan seconded, and the motion passed 5-0 at 5:55 p.m.

G. Contract Addendums

Mr. Williams recommended that the Board approve Contract Addendums for employees who worked additional assignments in the 2017-2018 school year. Mr. Goodson made a motion to approve, Mr. Carter seconded, and the motion passed 5-0 at 5:56 p.m.

H. Purchased Services Contracts

Mr. Williams recommended that the board approve the Purchased Services contracts as presented. Mr. Carter moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 5-0 at 5:56 p.m.

I. Bread and Milk Bids

Mr. Williams recommended that the board accept the milk bid from Highland Dairy as presented. Mr. Medders moved to approve, Mr. Carter seconded, and the motion passed 5-0 at 5:57 p.m.

Mr. Williams recommended that the board accept the bread bid from Flowers Baking Co. as presented. Mrs. Jordan moved to approve, Mr. Carter seconded, and the motion passed 5-0 at 5:57 p.m.

J. Resolution Act 1120 of 2013

Mr. Williams recommended that the board approve by resolution as required by Act 1120 of 2013 reporting the reasons for a 5% salary increase for the attached list of employees for 2017-2018 over 2016-2017. Mr. Medders moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 5-0 at 5:58 p.m.

K. Authority to Accept/Expend Federal Funds

Mr. Williams recommended that the Board grant authorization to accept and expend Federal Funds. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 5-0 at 5:58 p.m.

L. Personnel Actions

Mr. Williams recommended that the board approve the personnel as presented. Mr. Carter moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 5-0 at 5:59 p.m.

There being no other business, the meeting was adjourned at 6:00 p.m.

President

Secretary

Recorder

Date