

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, May 14, 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 May 14, 2018.

I. ROLL CALL

Members Present:

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

Others Present:

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

II. PRAYER

III. MINUTES

The minutes of the regular April 9, 2018, the special called April 19, 2018 meeting 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 which was approved by unanimous consent at 5:33 p.m.

B. New High School Update – Mike Webb

Mike Webb gave an update on the new Crossett High School.

C. Building Reports

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

D. Approve Transition to Existing Road

Eddie Goodson moved to approve the proposal from Ideal Construction to add a transition at existing road to approach slab southeast side of bridge in the amount of \$13,255.00, Katie Jordan seconded, and the motion passed 5-0 at 6:15 p.m.

E. Approve Replace Drainage Pipe

Keith Medders moved to approve the proposal from Ideal Construction to replace drainage pipe on north side of football field in the amount of \$24,123.00, Keith Carter seconded, and the motion passed 5-0 at 6:17 p.m.

F. Approve Ditch Paving

Keith Carter moved to approve the proposal from Ideal Construction to install Ditch Paving along the southwest side of road in the amount of \$19,930.00, Katie Jordan seconded, and the motion passed 5-0 at 6:19 p.m.

G. Proposed Salary Schedule

Eddie Goodson moved to approve the proposed salary schedule as presented, Keith Carter seconded, and the motion passed 5-0 at 6:21 p.m.

H. School Choice Transfers

Keith Medders moved to accept the school choice transfers as presented, Keith Carter seconded, and the motion passed 5-0 at 6:22 p.m.

I. Bus Bid

Katie Jordan moved to accept the bus bid from Summit Bus for 77 passenger bus in the amount of \$84,550.00, Eddie Goodson seconded, and the motion passed 5-0 at 6:22 p.m.

J. Approve Special Education Application FYI 19

Keith Carter moved to approve the application for Title VI-B funds for FY 2018-2019, Eddie Goodson seconded, and the motion passed 5-0 at 6:23 p.m.

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

Keith Medders declared the Board to be in Executive Session at 6:23 p.m. The Regular Session resumed at 6:48 p.m.

L. Personnel Actions

Mr. Williams recommended that the Board approve personnel as presented. Eddie Goodson moved to approve, Keith Carter seconded, and the motion passed 5-0 at 6:49 p.m.

There being no other business, the meeting was adjourned at 6:49 p.m.

President

Secretary

Recorder

Date
