

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, AUGUST 13, 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 August 13, 2018.

I. ROLL CALL

Members Present:

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

Members Absent:

Robert Cornelius

Others Present:

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

II. PRAYER

III. MINUTES

Mr. Medders moved to approve the minutes of the regular July 16, 2018 meeting, with correction, Mr. Carter seconded, and the motion passed 4-0 at 5:33 p.m.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Mr. Medders made the motion to approve, Mr. Goodson seconded, and the motion passed 4-0 at 5:37 p.m.

B. Authorization of Electronic Transfer of Funds

Mr. Williams recommended that the Board authorize the Electronic Transfer of Funds for the 2018-2019 school year. Mr. Goodson moved to accept the recommendation, Mrs. Jordan seconded, and the motion passed 4-0 at 5:38 p.m.

C. Personnel Actions

Mr. Williams recommended that the Board approve the attached list of personnel as presented. Mrs. Jordan moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0 at 5:39 p.m.

D. CHS Construction Update

Mike Webb, Construction Manager, spoke to the Board regarding the progress of the construction of the new high school building.

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

President

Secretary

Recorder

Date