

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, SEPTEMBER 10, 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 September 10, 2018.

I. ROLL CALL

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
16 Staff & Visitors
1 Member of the Media

II. PRAYER

III. MINUTES

Mr. Medders recommended that the Board approve the minutes of the regular August 13, 2018 and the special September 5, 2018 meetings. Mr. Goodson seconded and the minutes were approved 4-0 at 5:32 p.m.

IV. OLD BUSINESS

V. 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 5:33 p.m.

B. Building Reports

The Building Principals/Assistant Principals reported on the new curriculum projects being implemented in their buildings for the 2018-2019 school year.

C. Enrollment Report

The enrollment report dated September 6, 2018 was shared with the Board.

D. 2018-2019 Budget

Mr. Hill presented the 2018-2019 General Budget for review and approval by the Board. Mrs. Jordan moved to approve the budget, Mr. Goodson, seconded, and the motion passed 4-0 at 6:37 p.m.

E. Assurance for Programs Under ESEA

Mr. Williams recommended that the Board approve the set of assurances as presented and authorize the Superintendent to sign such assurances. Mr. Goodson moved to approve the recommendation, Mrs. Jordan seconded, and the motion passed 4-0 at 6:38 p.m.

F. Approval of CHS Digital Sign

Mr. Williams recommended that the Board approve the purchase of a digital sign from Tips/Taps vendor Ace Sign Company in the amount of \$47,670.45 (\$41,743.41) for the new High School. Mr. Goodson moved to approve the recommendation, Mr. Carter seconded, and the motion passed 4-0 at 6:39 p.m.

G. Resolution of the Crossett School District Board of Directors

Mr. Williams recommended that the Board approve the "Resolution of the Crossett School District Board of Directors" identifying the Board Officers and authorizing the named officers to conduct business on behalf of the Crossett school District. Mr. Carter moved to approve the recommendation, Mrs. Jordan seconded, and the motion passed 4-0 at 6:40 p.m.

H. Out of State Travel Request

Mr. Williams recommended that the Board approve the out of state travel request of Missy Martin to attend the Act Workforce Summit in New Orleans, LA, October 8-10, with the district responsible for mileage and food expenses. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 6:41 p.m.

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

The Board did not go into Executive Session.

J. Personnel Actions

Mr. Williams recommended that the Board approve Personnel as presented. Mr. Carter moved to approve the recommendation, Mrs. Jordan seconded, and the motion passed 4-0 at 6:42 p.m.

There being no other business, the meeting was adjourned at 6:42 p.m.

President

Secretary

Recorder

Date

