

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, OCTOBER 8, 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 October 8, 2018.

I. ROLL CALL

Members Present:

Keith Medders, President
Eddie Goodson, Secretary
Katie Jordan

Absent:

Keith Carter, Vice President
Robert Cornelius

Others Present:

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

II. MINUTES

A. Mr. Medders moved to approve the minutes of the regular September 10, 2018 board meeting, Mr. Goodson seconded, and the motion passed 3-0 at 5:33 p.m.

III. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Mr. Medders moved to approve, Mrs. Jordan second, and the motion passed 3-0 at 5:38 p.m.

B. National School Bus Safety Week

Mr. Kelley presented information regarding training students to insure their safety while riding the school bus.

C. Building Reports

The Principals shared current events and accomplishments of students and staff in their buildings.

D. CHS Construction Update

Mike Webb, with Ideal Construction, provided an update on the progress of the new Crossett High School.

E. October 1 Enrollment

The Enrollment Report dated October 1, 2018 was shared with the Board.

F. Report to the Public

Mrs. Garner, along with Mrs. Robinson, Mrs. Parker and Mr. Boykin presented the Report to the Public.

G. Out of State Travel Request

Mr. Williams recommended that the Board approve the out of state travel request for the High School Baseball Team to play in the Trey Altick Classic in Monroe, Louisiana, February 28, 2019 – March 2, 2019. Mr. Medders moved to approve, Mr. Goodson seconded and the motion passed 3-0 at 6:48 p.m.

H. Minority Recruitment Plan

Mr. Williams recommended that the Board approve the Minority Recruitment Plan as presented. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:52 p.m.

A. Election of ASBA Delegate

Mr. Medders nominated Mr. Goodson to represent Crossett School District as delegate to the Arkansas School Boards Association Annual Conference, Mrs. Jordan seconded, and the motion passed 3-0 at 6:53 p.m.

B. Annual Equity Compliance Report

Mr. Williams recommended that the Board approve the Annual Equity Compliance Report as presented. Mrs. Jordan moved to approve, Mr. Medders seconded, and the motion passed 3-0 at 6:53 p.m.

K. Demonstration of Compliance: Supplement, Not Supplant Under ESSA

Mr. Williams recommended that the Board approve the Demonstration of Compliance: Supplement, Not Supplant Under ESSA. Mrs. Jordan move to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:53 p.m.

L. Statement of Assurance

Mr. Williams recommended that the Board approve our Statement of Assurance for the 2018-2019 school year. Mr. Medders moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:54 p.m.

M. Approve Office Furniture for New High School

Mr. Williams recommended that the Board approve the quote from Virco Manufacturing for office furniture for the new high school in the amount of \$36,719.78. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:56 p.m.

N. Personnel

Mr. Williams recommended that the Board approve Personnel as presented. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:58 p.m.

There being no other business, the meeting was adjourned at 6:58 p.m.

President

Secretary

Recorder

Date