

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

The regular meeting of the Board of Education of Crossett School District was held at Crossett Learning Center, 305 Oak, Crossett, AR, at 5:30 p.m. on December 10, 2018.

I. ROLL CALL

Members Present:

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

Absent:

Robert Cornelius

Others Present:

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

II. MINUTES

A. Mr. Medders moved to approve the minutes of the regular November 12, 2018 board meeting, Mr. Goodson seconded, and the motion passed 4-0 at 5:31 p.m.

III. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Mr. Medders moved to approve, Mr. Carter seconded, and the motion passed 4-0 at 5:32 p.m.

B. Out of State Travel

Mr. Williams recommended that the Board approve the out of state travel request from Crossett Middle School and Crossett High School to attend the Model School Conference in Washington D.C., June 23-26 and from Karen Frisby, LEA Supervisor, to attend the National Special Education Law Conference in Orlando, FL May 5-8. Mr. Goodson moved to approve, Mr. Medders seconded, and the motion passed 4-0 at 5:37 p.m.

C. Revise New High School Furniture Approval

Mr. Williams recommended that the Board approve the amended amounts from Tips/Taps vendor Virco approved on 6-11-18 to \$216,580.62, and the amount approved on 10-8-18 to \$40,116.36. Mr. Carter moved to approve, Mrs. Jordan seconded, and the motion passed 4-0 at 5:38 p.m.

D. Personnel

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

D. Building Reports

The Principals of each campus presented good news of staff and student accomplishments in their buildings.

There being no other business, the meeting was adjourned at 5:58 p.m.

President

Secretary

Recorder

Date