

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
OF CROSSETT SCHOOL DISTRICT #52  
MONDAY, NOVEMBER 12, 2018

The regular meeting of the Board of Education of Crossett School District was held at Crossett High School, 301 West 9th, Crossett, AR, at 5:00 p.m. on November 12, 2018.

ROLL CALL

Members Present:

Keith Carter, Vice President  
Eddie Goodson, Secretary  
Katie Jordan

Absent:

Keith Medders, President  
Robert Cornelius

Others Present:

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

II. MINUTES

The minutes of the regular October 8, 2018 board meeting were approved by unanimous consent at 5:02 p.m.

III. NEW BUSINESS

A. Financial Report

Mr. Williams presented the Financial Report which was approved by unanimous consent at 5:03 p.m.

B. CHS Athletic Equipment

Mr. Williams recommended that the Board approve the purchase of exercise equipment from Tips/Taps vendor Promaxima in the amount of \$28,796.29 for the weight room at CHS. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 5:04 p.m.

C. Facilities Use Request

Mr. Williams recommended that the Board approve the use of the football field and field house for the Ashley County Alzheimer’s Walk on November 17, 2018, with fees waived. Mrs. Jordan move to approve, Mr. Goodson seconded, and the motion passed 3-0 at 5:05 p.m.

Mr. Williams recommended that the Board approve the use of Crossett Middle School for Project Graduation on May 17, 2018, with fees waived. Mr. Carter moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 5:05 p.m.

D. Out of State Travel Request

Mr. Williams recommended that the Board approve the out of state travel requests as presented. Mrs. Jordan move to approve, Mr. Goodson seconded, and the motion passed 3-0 at 5:09 p.m.

There being no other business, the meeting was adjourned at 5:10 p.m.

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President

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Secretary

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Recorder

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Date