

MINUTES OF A REGULAR MEETING OF THE BOARD OF
EDUCATION OF CROSSETT SCHOOL DISTRICT #52
MONDAY, APRIL 8, 2019

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 April 8, 2019.

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
40 Staff & Visitors
1 Member of the Media

II. PRAYER

III. MINUTES

Mr. Medders moved to approve the minutes of the regular March 11, 2019 meeting as presented, Mrs. Jordan seconded and the motion passed 4-0 at 5:31 p.m.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Mr. Medders made a motion to approve, Mr. Carter seconded, and the motion passed 4-0 at 5:55 p.m.

B. 2017-18 Audit Report

Mr. Williams recommended that the Board approve the 2017-18 Audit Report. Mr. Goodson made a motion to approve, Mr. Medders seconded, and the motion passed 4-0 at 5:58 p.m.

C. Building Reports

The building Principals and staff reported on the academic progress, achievements and activities of their students and staff.

D. Wellness Report

Barbara Garner, Assistant Superintendent, provided information regarding the district Wellness Team's annual meeting as well as new and ongoing programs to insure that our students are healthy which in turn helps them perform well in the classroom.

E. Approve 2019-2020 Salary Schedules

Mr. Williams recommended that the Board approve the 2019-2020 salary schedules as presented. Mr. Medders made a motion to approve, Mr. Goodson seconded, and the motion passed 4-0 at 6:04 p.m.

F. Out of State Travel

Mr. Williams recommended that the Board approve the out of state travel request for Sandy McDill, CES Teacher, to allow the 1st Grade students to attend the Magical Garden on April 26, 2019 in West Monroe, LA. Mr. Carter moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 6:05 p.m.

G. Approve Waiver to Divest from North Crossett Primary

Mr. Williams recommended that the Board approve applying for a waiver requesting to divest from North Crossett Primary. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 4-0 at 6:07.

H. Employee Contract Disclosure Resolution

Mr. Williams recommended that the Board approve the employee Contract Disclosure Resolution for Debra Harbour. Mr. Medders moved to approve, Mrs. Jordan seconded, and the motion passed 4-0 at 6:07 p.m.

I. Approve Security Cameras for CES and CLC

Mr. Williams recommended that the Board approve the CES and CLC security camera/server quote from Tips/Taps vendor KLC Security in the amount of \$65,850.45. Mr. Medders made a motion to approve, Mr. Carter seconded, and the motion passed 4-0 at 6:09 p.m.

J. Executive Session □ For the Purpose of Considering Employment and Resignations

Mr. Medders declared the meeting to be in Executive Session at 6:09 p.m. The Regular Session was resumed at 6:17 p.m.

K. Personnel Actions

Mr. Williams recommended that the Board approve personnel as presented. Mrs. Jordan moved to approve, Mr. Carter seconded, and the motion passed 4-0 at 6:17 p.m.

There being no other business, the meeting was adjourned at 6:18 p.m.

President

Secretary

Recorder

Date