

MINUTES OF A REGULAR MEETING OF THE BOARD OF
EDUCATION OF CROSSETT SCHOOL DISTRICT #52
MONDAY, MAY 13, 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 May 13, 2019.

I. ROLL CALL

Members Present:

Keith Medders, President
Eddie Goodson, Secretary
Katie Jordan

Absent:

Robert Cornelius
Keith Carter

Others Present:

Gary Williams, Superintendent
Barbara Garner, Assistant Superintendent
Norman Hill, Business Manager
15 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, Mr. Goodson seconded and the motion passed 3-0 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. Goodson seconded, and the motion passed 3-0 at 5:33 p.m.

B. Building Reports

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

C. School Improvement Plans

Mr. Williams recommended that the Board approve the school level improvement plans as presented. Mr. Medders made a motion to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:31 p.m.

D. School Choice Transfers

Mr. Williams recommended that the Board approve the School Choice transfers as presented. Mr. Medders made a motion to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:32 p.m.

E. Out of State Travel

Mr. Williams recommended that the Board approve the out of state travel request of Melissa Martar and her students to attend the National Junior BETA Convention in Oklahoma City June 14-18, 2019. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:32 p.m.

F. Approve Special Education Application for Part B Funds

Mr. Williams recommended that the Board approve the application for Title VI-B funds for FY 2019-2020. Mr. Medders made a motion to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:33 p.m.

G. Approval of Ticket Booth and Parking Lot

Mr. Williams recommended that the Board accept the bids as presented in the amount of \$416,380.00 for renovation of the football field to include the parking lot, ticket booth and sidewalks. Mr. Goodson moved to approve, Mr. Medders seconded, and the motion passed 3-0 at 6:37 p.m.

H. Changes to Stipend Schedule

Mr. Williams recommended that the Board approve the changes to our stipend schedule as requested and presented by the Personnel Policies Committee. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:39 p.m.

I. Approval of Food Service Management Company

Mr. Williams recommended that the Board approve the bid from Chartwells as the CSD Food Service Management Company. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:42 p.m.

J. Personnel Actions

Mr. Williams recommended that the Board approve personnel as presented. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:43 p.m.

There being no other business, the meeting was adjourned at 6:43 p.m.

President

Secretary

Recorder

Date