

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, MARCH 11, 2018

The regular meeting of the Board of Education of Crossett School District was held at Crossett Elementary School, 1100 Camp Road, Crossett, AR, at 5:30 p.m. on March 11, 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
20 Staff & Visitors
1 Member of the Media

II. PRAYER

III. MINUTES

Mr. Goodson moved to approve the minutes of the regular February 11, 2019 meeting as presented, Mrs. Jordan seconded and the motion was passed 4-0 at 5:36 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 4-0 at 5:48 p.m.

B. Building Reports

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

C. Out of State Travel

Mr. Williams recommended that the Board approve the out of state travel request for Melissa Martar and the Jr. BETA Club to attend the National Convention in Oklahoma City, OK, June 14-18, 2019, and for Melissa Martar and the 7th Grade Robotics Team to attend the VEX IQ World Championship in Louisville, KY, April 28-30. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 6:18 p.m.

D. CHS Arena Flooring Bids

Mr. Williams recommended that the Board approve the bid from Carpet One in the amount of \$24,622.11 for protective carpet flooring for CHS Eagle Arena. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 4-0 at 6:19 p.m.

E. Facility Request

Mr. Williams recommended that the Board approve the request from Hermitage School District for use of the CHS Eagle Track for their conference track meet on April 25, 2019. Mr. Carter moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 6:21 p.m.

F. Approve Modified Contract with ABM

Mr. Williams recommended that the Board approve the modified contract increase of \$39,149.42 with custodial services provider ABM. Mr. Goodson moved to approve, Mr. Carter seconded, and the motion passed 4-0 at 6:21 p.m.

G. Personnel Actions

Williams recommended that the Board approve personnel as presented. Mr. Carter moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 6:22 p.m.

There being no other business, the meeting was adjourned at 6:24 p.m.

President

Secretary

Recorder

Date