

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, FEBRUARY 11, 2019

The regular meeting of the Board of Education of Crossett School District was held at Hugh Willis Administration Building, Crossett, AR, at 5:00 p.m. on February 11, 2019.

I. ROLL CALL

Members Present

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

Others Present:

Gary Williams, Superintendent
Norman Hill, Business Manager
7 Staff & Visitors
1 Member of the Media

II. PRAYER

III. STUDENT EXPULSION

Mr. Medders declared that the Board be in Executive Session at 5:02 p.m. The Regular Session resumed at 5:23 p.m.

Mr. Medders moved to expel student #2512 for the remainder of the 2018-2019 school year with loss of credit, Mr. Goodson seconded, and the motion passed 4-0 at 5:24 p.m.

Mr. declared that the Board be in Executive Session at 5:24 p.m. The Regular Session resumed at 5:29 p.m.

Mr. Medders moved to expel student #0508 for the remainder of the 2018-2019 school year with loss of credit, Mrs. Jordan seconded, and the motion passed 4-0 at 5:30 p.m.

Mr. Medders declared that the Board be in Recess at 5:30 p.m. The Regular Session resumed at 5:33 p.m.

III. MINUTES

Mr. Medders made a motion to approve the minutes of the Regular January 14, 2019 and the Special February 4, 2019 minutes, Mr. Carter seconded, and the motion passed 4-0 at 5:34 p.m.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Mr. Medders moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 5:35 p.m.

B. Proposed Budget of Expenditures

Mr. Williams recommended that the Board approve the Proposed Budget of Expenditures for fiscal year beginning July 1, 2020 and including June 30, 2021 and millage rate for Annual School Election as presented. Mr. Carter moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0 at 5:36 p.m.

C. 2019-2020 Proposed Calendar

Mr. Williams recommended that the Board approve the 2019-2020 calendar as presented,
Mr. Medders moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 5:37 p.m.

D. Facility Use Request

Mr. Williams recommended that the Board approve the Facility Use Requests for the CMS Gym from the Youths for Christ on 3/22/2019 and Yarborough Field from Hope at Home on 4/26/2019. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 5:39 p.m.

E. Bus Bids

Mr. Williams recommended that the Board accept the low bid from Summit Bus Company in the amount of \$85,825.00 for a 2020 77 passenger bus with air. Mrs. Jordan moved to approve, Mr. Goodson seconded, and the motion passed 4-0 at 5:39 p.m.

F. Approval to Solicit Bids

Mr. Williams recommended that the Board give approval to the district to solicit bids from Food Service Management Companies. Mr. Carter moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0 at 5:40 p.m.

G. Out of State Travel

Mr. Williams recommended that the Board approve the travel request from Barbara Garner, Lynn Parker and Superintendent Williams to observe the Opportunity Culture School Model in Charlotte, NC with expenses to be paid by the ADE. Mr. Goodson moved to approve, Mr. Carter seconded, and the motion passed 4-0 at 5:41 p.m.

H. Executive Session

Mr. Medders declared that the Board be in Executive Session at 5:41 p.m. The Regular Session resumed at 5:56 p.m.

Mr. Williams recommended that the Board approve Personnel as presented. Mr. Carter moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0 at 5:57 p.m.

There being no other business, the meeting was adjourned at 5:57 p.m.

President

Secretary

Recorder

Date