

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, JANUARY 14, 2019

The regular meeting of the Board of Education of Crossett School District was held at Crossett Middle School, 100 Coach Ed Johnson Road, Crossett, AR on January 14, 2019.

I. ROLL CALL

Members Present:

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

Others Present:

Gary Williams, Superintendent
Barbara Garner, Assistant Superintendent
Norman Hill, Business Manager
49 Staff & Visitors
1 Member of the Media

II. PRAYER

III. MINUTES

Mr. Medders moved to approve the minutes of the regular December 10, 2018 meeting, Mr. Goodson seconded, and the motion passed 5-0 at 5:35 p.m.

III. OLD BUSINESS

IV. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Mr. Medders moved to approve, Mrs. Jordan seconded, and the motion passed 5-0 at 5:36 p.m.

B. Building Reports

The Building Principals informed the Board of the activities and accomplishments of their students and staff.

C. Report on Board Training Hours

Mr. Williams reported that all Board Members have met their required 6 hours of training for the year.

D. Facility Use Request

Mr. Williams recommended that the Board approve the use of Crossett Middle School Gym for the Ashley County Go Red for Women Zumbathon for the American Heart Association on February 23, 2019, with fees waived. Mr. Carter moved to approve, Mr. Medders seconded, and the motion passed 5-0 at 5:45 p.m.

E. Out of State Travel

Mr. Williams recommended that the Board approve the out of state travel requests as presented. Mr. Goodson moved to approve the recommendation, Mrs. Jordan seconded, and the motion passed 5-0 at 6:01 p.m.

F. Executive Session – For the Purpose of Considering Employment & Resignations

Mr. Medders declared that the Board be in Executive Session at 6:01 p.m. The Open Session resumed at 6:48 p.m.

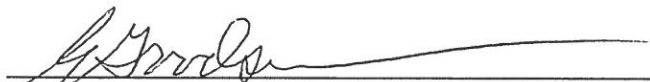
G. Personnel Actions

Mr. Goodson made a motion to extend the contract of the Superintendent for 1 year with the same terms, Mrs. Jordan seconded, and the motion passed 5-0 at 6:49 p.m.

There being no other business, the meeting was adjourned at 6:49 p.m.



President



Secretary

Recorder

Date