

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
OF CROSSETT SCHOOL DISTRICT #52  
MONDAY, JUNE 17, 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 June 17, 2019.

I. ROLL CALL

Members Present:

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

Members Absent:

Robert Cornelius  
Katie Jordan

Others Present:

Gary Williams, Superintendent  
Barbara Garner, Assistant Superintendent  
9 Staff & Visitors  
1 Member of the Media

II. PRAYER

III. MINUTES

Mr. Medders made a motion to approve the minutes of the regular May 13, 2019 meeting, Mr. Carter seconded, and the motion passed 3-0 at 5:30 p.m.

IV. OLD BUSINESS

V. NEW BUSINESS

A. REORGANIZATION OF THE BOARD

A. Election of Officers

Mr. Goodson made a motion to retain the elected officers from 2018-2019, Mr. Carter seconded, and the motion passed 3-0 at 5:32 p.m.

B. Designation of Disbursing Officer

Mr. Medders made a motion to retain himself as Disbursing Officer with Mr. Goodson as alternate, Mr. Carter seconded, and the motion passed 3-0 at 5:33 p.m.

B. Financial Report

Mr. Williams presented the Financial Report. Mr. Medders made a motion to approve, Mr. Goodson seconded, and the motion passed 3-0 at 5:34 p.m.

C. Annual Accreditation Report

Mr. Williams informed the Board that all of our buildings are fully accredited with no issues.

D. ASBA Insurance Renewal

Mr. Williams recommended that the Board renew the district's Property, Fleet and Equipment policies with the Arkansas School Boards Association's Risk Management Program. Mr. Goodson moved to accept the recommendation, Mr. Carter seconded, and the motion passed 3-0 at 5:35 p.m.

E. Approval to Sell North Crossett Primary Building

Mr. Williams recommended that the Board approve the selling of the North Crossett Primary building via public auction. Mr. Carter moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 5:37 p.m.

F. Facility Use Request

Mr. Williams recommended that the Board approve the request from First National Bank of Crossett for use of Yarborough Field for the annual 4<sup>th</sup> of July Fireworks Celebration, with fees waived. Mr. Goodson moved to approve the recommendation, Mr. Medders seconded, and the motion passed 3-0 at 5:37 p.m.

G. Personnel

Mr. Williams recommended that the Board approve personnel as presented. Mr. Carter moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 5:38 p.m.

There being no other business, the meeting was adjourned at 5:38 p.m.

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President

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Secretary

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Recorder

\_\_\_\_\_  
Date