

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
OF CROSSETT SCHOOL DISTRICT #52  
MONDAY, JULY 9, 2012

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 July 9, 2012.

I. ROLL CALL

Members Present:

Glenn McIntyre, President  
Keith Carter, Vice President  
Eddie Goodson, Secretary  
Jeff Langley

Others Present:

Tommy Tyler, Superintendent  
Norman Hill, Business Manager  
15 Staff & Visitors  
2 Members of the Media

II. PRAYER

III. MINUTES

The minutes of the regular June 11, 2012, the special June 5, 2012, the special June 25, 2012, and the special July 1, 2012 meetings were approved by unanimous consent.

IV. OLD BUSINESS

A. ASBA Insurance Information

Representatives from the Arkansas School Boards Association, Risk Management Division visited the district and completed a walk-through of facilities with Mr. Kelley, to determine that all buildings and contents are covered.

V. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report which was approved by unanimous consent.

#### B. Contract Addendums for 2011-2012

Mr. Hill recommended that the Board approve the contract addendums for employees who worked extra assignments during the last school year. Mr. Goodson moved to accept the recommendation, Mr. Carter seconded, and the motion passed 4-0.

#### C. Purchased Services Contracts

Mr. Tyler recommended that the Board approve the following list of Purchased Services contracts for the 2012-2013 school year:

Finished Designs – Web Hosting/Design - \$5,650.00 per year  
Norman Hill Enterprises – Financial Consultant - \$60,000.00 per year

Mr. Langley moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0.

#### D. Rental Contract – North Crossett Facility

Mr. Hill recommended that the Board approve the rental contract of the North Crossett Primary facility to the Drew County Developmental Disability Council, Sesame School, in the amount of \$7,000.00 per month. Mr. McIntyre moved to approve the recommendation, Mr. Carter seconded, and the motion passed 4-0.

#### E. Authority to Accept/Expend Federal Funds

After a motion by Mr. Langley and a second by Mr. McIntyre, the Board authorized the Expenditure of Federal Funds for the 2012-2013 school year, by a vote of 4-0.

#### F. Appointment of District Treasurer

Mr. Tyler recommended that the board appoint Kathy Hannum as District Treasurer. Mr. Goodson moved to accept the recommendation, Mr. Langley seconded, and the motion passed 4-0.

#### G. Appointment of Ex-Officio Financial Secretary

Mr. Goodson made the motion to appoint Superintendent Tyler as Ex-Officio Financial Secretary, Mr. Carter seconded, and the motion passed 4-0.

#### H. Bread/Milk Bids

Mr. Tyler recommended that the Board accept the only bid for milk from Colman Dairy. Mr. McIntyre moved to accept the recommendation, Mr. Langley seconded, and the motion passed 4-0.

Mr. Tyler recommended that the Board accept the low bid for bread from Flowers Bakery/Interstate Brands. Mr. Langley moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0.

#### I. Eaglette Constitution

Mr. Tyler recommended that the Board approve the changes and additions recommended by the Eaglette sponsors (attached). Mr. Langley moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0.

#### J. Board Policies

Mr. McIntyre moved to approve the 1<sup>st</sup> reading of the board policy changes, Mr. Goodson seconded, and the motion passed 4-0.

#### K. School Choice

Mr. Tyler informed the Board that the court had put a stay on the ruling stopping School Choice during the appeal process. The rule on School Choice for the 2012-2013 school year is the same as before the court case. The ADE will continue to update school district leaders concerning the status of the case.

#### L. Out of State Travel

Mr. Tyler recommended that the Board approve the requisition from Kathleen Church to attend the ISTE Leadership Conference in Indianapolis, Indiana, October 20-23, 2012. Mr. Goodson moved to approve, Mr. McIntyre seconded, and the motion passed 4-0.

Mr. Tyler recommended that the Board approve the requisition of Mr. John McLaren and CHS Band to attend the 4-State Competition in Texarkana, Arkansas. Mr. Langley moved to approve, Mr. Carter seconded, and the motion passed 4-0.

### VI. PERSONNEL

#### A. Executive Session: For the Purpose of Considering Employment and Resignations

Mr. McIntyre declared that the Board be in Executive Session at 6:05 p.m. The Regular Session resumed at 6:51 p.m.

#### B. Personnel Actions

Mr. Tyler recommended that the Board employ Jennifer Putnam as CMS Literacy/Math Teacher. Mr. Goodson moved to accept the recommendation with the stipulation that she

has and maintains her teacher certification, Mr. McIntyre seconded, and the motion passed 4-0.

Mr. Tyler recommended that the Board employ Sarah Waymire as CES Art Teacher. Mr. Carter moved to accept the recommendation with the same stipulation, Mr. Langley seconded, and the motion passed 4-0.

Mr. Tyler recommended that the Board employ Jeanie Graves as CHS Principal. Mr. Langley moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0.

Mr. Tyler recommended that the Board employ Barbara Garner as Project Director for Mentoring. Mr. Goodson moved to accept the recommendation, Mr. Carter seconded, and the motion passed 4-0.

There being no other business, the meeting was adjourned at 6:55 p.m.

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President

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Secretary

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Recorder

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Date