The regular meeting of the Board of Education of Crossett School District was held at Crossett Learning Center, 305 Oak Street, Crossett, AR on January 13, 2014, at 5:30 p.m.

Members Present:

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

Others Present:

Barbara Wood, Superintendent
Barbara Garner, Assistant Superintendent
Norman Hill, Business Manager
18 Staff & Visitors
2 Members of the Media

I. PRAYER

II. CHS Students of the Month

Dean of Students Dustin Wolcott introduced the Crossett High School Students of the Month for December:

9th Grade- Katelyn Wall, 10th Grade – Mylon Boston, 11th Grade – Krizia LeGrande, 12th Grade – Cheyann Purifoy

III. MINUTES

The minutes of the regular December 9 meeting were approved by unanimous consent at 5:31 p.m.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report which was approved by unanimous consent at 5:35 p.m.
B. Crossett Learning Center Review

Janet Ricks, Pre-K Director, reported on the Parental and Community Involvement events that have taken place at CLC this year, including a DAR Patriotism program, a visit to the Fire Station, a Johnny Appleseed program presented by one of the Grandfathers, a Thanksgiving Feast with the parents and Christmas caroling at the two banks.

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

Mr. McIntyre declared the Board to be in Executive Session at 5:43 p.m. The Regular Session resumed at 8:28 p.m.

D. Personnel Actions

Mr. McIntyre made a motion that Dr. Wood’s contract be extended for the 2014 – 2015 school year with the present terms. Mr. Carter seconded the motion which passed 5-0 at 8:29 p.m.

Dr. Wood recommended that the Board accept the resignation of Brad Bradshaw, Athletic Director/Coach effective January 14, 2014. Mr. Goodson moved to accept the recommendation, Mr. Cornelius seconded, and the motion passed 5-0 at 8:29 p.m.

Dr. Wood recommended that the Board employ the following list of licensed personnel:

Amanda DeJarnette, CMS 7th Grade Literacy Teacher, effective January 6, 2014
Helen Lamb, CHS Math Teacher, effective January 8, 2014 on a part time basis, FTE .71, through the current school year.

Mr. McIntyre moved to accept the recommendation, Mr. Cornelius seconded, and the motion passed 5-0 at 8:30 p.m.

There being no other business, the meeting was adjourned at 8:30 p.m.

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President

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Secretary

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Recorder

________________________________________________________________________

Date