

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, JULY14, 2014

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 14, 2014.

I. ROLL CALL

Members Present:

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

Others Present:

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

II. PRAYER

III. MINUTES

The minutes of the regular June 16, 2014 meeting were approved by unanimous consent at 5:33p.m.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. He requested permission from the Board to move \$1.3 million from the operating fund into the building fund. Mr. Langley made the motion to approve, Mr. Goodson seconded, and the motion passed 4-0 at 5:39 p.m.

B. Contract Addendums for 2013-2014

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 at 5:40 p.m.

C. Calendar Date Change

Dr. Wood recommended that the Board change the date of the first Parent/Teacher Conference of the 2014-2015 school year from September 16, 2014 to September 23, 2014. Mr. Langley moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0 at 5:42 p.m.

D. Bus/Bread/Milk Bids

Mr. Hill recommended that the Board accept the low bid for a new 61 passenger bus from Summit Bus Company of Conway. Mr. McIntyre moved to accept the recommendation, Mr. Carter seconded, and the motion passed 4-0 at 5:45 p.m.

Mr. Hill recommended that the Board accept the only bid for milk from Highland Dairy and the low bid for bread from Bimbo Bakery. Mr. Goodson moved to accept the recommendation, Mr. Langley seconded, and the motion passed 4-0 at 5:46 p.m.

E. Purchased Services Contracts

Superintendent Wood recommended that the Board approve the attached list of Purchased Services contracts for the 2014 - 2015 school year. Mr. McIntyre moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0 at 5:49 p.m.

F. Rental Contract – North Crossett Facility

Mr. Hill recommended that the Board approve the rental contract of the North Crossett Primary facility to the Advantages of Southeast Arkansas, Sesame School, in the amount of \$7,000.00 per month. Mr. Langley moved to approve the recommendation, Mr. Goodson seconded, and the motion passed 4-0 at 5:50 p.m.

G. Authority to Accept/Expend Federal Funds

After a motion by Mr. Goodson and a second by Mr. Carter, the Board authorized the Expenditure of Federal Funds for the 2014-2015 school year by a vote of 4-0 at 5:56

H. Appointment of Ex-Officio Financial Secretary

Mr. Langley made the motion to appoint Superintendent Wood as Ex-Officio Financial Secretary, Mr. Carter seconded, and the motion passed 4-0 at 5:58 p.m.

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

Mr. McIntyre declared the Board be in Executive Session at 5:58 p.m. The Regular Session resumed at 7:11 p.m.

J. Personnel Actions

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

Alli Statham – CES Music Teacher
Greg Johnson – Assistant Football Coach

Mr. Goodson moved to accept the recommendation, Mr. Carter seconded, and the motion passed 4-0 at 7:11 p.m.

Dr. Wood recommended that the Board accept the resignation of the following licensed personnel:

Wesley Corkins – Boys Basketball Coach/Health/PE

Mr. Carter moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 4-0 at 7:11 p.m.

There being no other business, the meeting was adjourned at 7:12 p.m.

President

Secretary

Recorder

Date