

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, OCTOBER 13, 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 October 13, 2014.

I. ROLL CALL

Members Present:

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

Others Present:

Barbara Wood, Superintendent
15 Staff & Visitors
2 Members of the Media

II. PRAYER

III. REORGANIZATION OF THE BOARD

A. Election of Officers

Mr. Carter nominated Mr. Goodson for President of the Board and the motion passed 4-0 at 5:37 p.m.

Mr. Langley nominated Mr. Carter as Vice President of the Board and Mr. Carter declined.
Mr. McIntyre nominated Mr. Langley for Vice President of the Board and the motion passed 4-0 at 5:38 p.m.

Mr. Goodson nominated Mr. Carter for Secretary of the Board and the motion passed 4-0 at 5:39 p.m.

B. Designation of Disbursing Officer

Mr. McIntyre made a motion to appoint Mr. Goodson as Disbursing Officer with Mr. Carter as Alternate, Mr. Langley seconded, and the motion passed 5-0 at 5:40 p.m.

C. CHS Students of the Month

9th Grade - Carson Gilbert, 10th Grade – CeCe Cooks, 11th Grade – Yessica Zendejas, and 12th Grade – Darrius Williams

III. MINUTES

The minutes of the regular September 15, 2014 meeting were approved by unanimous consent at 5:44 p.m.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Financial Report

Kathy Hannum presented the Financial Report which was approved by unanimous consent at 5:45 p.m.

B. October 1 Enrollment

Enrollment as of October 1, 2014 stands at 1785.

C. AP Scholars Recognition

Barbara Garner informed the Board that our Advanced Placement Awards Ceremony was held on September 26 and 27 students who received qualifying scores on their AP Exams were honored by the Crossett Public Schools Education Alliance, who provided the incentives for students and teachers this year. The students who made a 3 or better on their exam received \$100 per qualifying score, and their teacher received the same.

Mrs. Garner, Dr. Wood, and the Board congratulated the following students who had qualifying scores on 3 or more exams and were recognized by AAIMS as AP Scholars: Ryan Rush, Hope Felter, Maddison Carter and Callie Shawhan.

D. Facility Request

Mr. Langley moved to approve the request of the Ashley County Relay for Life for use of Yarborough Field and Track on April 25, 2014 for the annual American Cancer Society Relay for Life Event, waiving all fees. Mr. Carter seconded, and the motion passed 5-0 at 5:51 p.m.

D. Purchased Services

Dr. Wood recommended that the Board the secure the services of Elbow to Elbow, an educational consulting company, to provide our principals and teachers with professional development designed to increase student achievement. The contract will cover 81 days of service at \$1500 per day for a total of \$119,961. Mr. Goodson moved to approve the recommendation, Mr. Langley seconded, and the motion passed 5-0 at 6:00 p.m.

Dr. Wood recommended that the Board enter into a contract with Matthew Savage, Karate Instructor, to provide instruction as an enrichment activity in the after-school program

paid for by the 21st Century Grant at Crossett Elementary. Mr. McIntyre moved to accept the recommendation, Mr. Carter seconded, and the motion passed 5-0 at 6:03 p.m.

E. Failed Millage Conference Report

Dr. Wood, Superintendent, Mr. Kelley, M/O Supervisor, and Mr. Webb, Construction Project Manager, reported on the Failed Millage Conference, required by the State Facilities Department when a millage proposal fails and the school district's Master Facilities Plan is affected. Mr. Kelley assured the Board that the district is not being placed in Facilities Distress at this time since our high school building meets the requirements for a Warm, Safe and Dry Building. They were told that the State Department will now speed up the inspection procedures beginning with the Fire Alarm Systems, and if they find deficiencies in any area they will have to be addressed immediately. State rules governing the Facilities Distress program are attached.

F. Parental Involvement Plan

Barbara Garner, Assistant Superintendent, presented the Schools and District Parental Involvement Plans for approval by the Board. Mr. Langley made the motion to approve, Mr. Carter seconded, and the motion passed 5-0 at 6:29 p.m.

G. Equity Report/Minority Recruitment Plan

Dr. Wood presented the Annual Equity Report/Minority Recruitment Plan for approval by the Board. Mr. McIntyre moved to approve the report as presented, Mr. Cornelius seconded, and the motion passed 5-0 at 6:35 p.m.

H. Board Policies

Dr. Wood recommended that the Board approve the new policy 7.23 – Health Care Coverage and the Affordable Health Care Act and the changes to the Licensed and Classified Personnel Salary Schedules. Mr. McIntyre moved to accept the recommendation, Mr. Cornelius seconded, and the motion passed 5-0 at 6:44 p.m.

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

Mr. Goodson declared that the Board be in Executive Session at 6:44 p.m. The Regular Session resumed at 7:42 p.m.

I. Personnel Actions

Dr. Wood recommended that the Board accept the resignation by retiring of Betty Paccio, CHS Special Education Teacher, at the end of the 2014-2015 school year. Mr. Carter moved to accept the recommendation, Mr. Langley seconded, and the motion passed 5-0 at 7:43 p.m.

Dr. Wood recommended that the Board accept the resignation of Alejandra Urbina, Pre-K Parapro effective October 2, 2014. Mr. Cornelius moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 5-0 at 7:43 p.m.

Dr. Wood recommended that the Board employ Leah Vandiver as an assistant for the 21st Century Grant After School Program. Mr. Carter moved to accept the recommendation, Mr. McIntyre seconded, and the motion passed 5-0 at 7:43

There being no other business, the meeting was adjourned at 7:44 p.m.

President

Secretary

Recorder

Date