

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
OF CROSSETT SCHOOL DISTRICT #52  
TUESDAY, AUGUST 11, 2015

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 August 11, 2015.

I. ROLL CALL

Members Present:

Eddie Goodson, President  
Jeff Langley, Vice President  
Keith Medders

Others Present:

Gary Williams, Superintendent  
Barbara Garner, Assistant Superintendent  
Norman Hill, Business Manager  
5 Staff & Visitors  
2 Members of the Media

II. PRAYER

III. MINUTES

The minutes of the regular July 14, 2015 meeting were approved by unanimous consent at 5:33 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. Authorization of Electronic Transfer of Funds

Mr. Williams recommended that the Board authorize the electronic transfer of funds for the 2015-2016 school year. Mr. Goodson moved to accept the recommendation, Mr. Medders seconded, and the motion passed 3-0 at 5:37 p.m.

C. Resolution – Act 1120 of 2013

Mr. Hill requested Board approval of a resolution required by Act 1120 of 2013 reporting the reasons for a 5% salary increase for the attached list of employees for 2014-2015 over 2013-2014. Mr. Langley moved to approve the resolution, Mr. Medders seconded, and the motion passed 3-0 at 5.40 p.m.

D. Personnel Actions

Mr. Williams recommended that the Board employ the following licensed personnel:

Cynthia Mosley – CES Art Teacher

Dawn Roy – CHS Business Education Teacher

Mr. Goodson moved to accept the recommendation, Mr. Medders seconded, and the motion passed 3-0 at 5:42 p.m.

Mr. Hill recommended that that the \$500 bonus for fulltime certified contracted personnel be extended to the two teachers employed by the Board at tonight's meeting. Mr. Goodson moved to approve the recommendation, Mr. Medders seconded, and the motion passed 3-0 at 5:43 p.m.

There being no other business, the meeting was adjourned at 5:45 p.m.

  
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President

  
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Secretary

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Recorder

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Date