

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
OF CROSSETT SCHOOL DISTRICT #52  
TUESDAY, SEPTEMBER 15, 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 September 15, 2015.

I. ROLL CALL

Members Present:

Eddie Goodson, President  
Jeff Langley, Vice President  
Keith Carter

Others Present:

Gary Williams, Superintendent  
Barbara Garner, Assistant Superintendent  
Norman Hill, Business Manager  
15 Staff & Visitors  
1 Member of the Media

II. PRAYER

III. MINUTES

The minutes of the special August 6, 2015, the regular August 11, 2015, and the special August 17, 2015 meetings were approved by unanimous consent at 5:32 p.m.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report which was approved by unanimous consent at 5:33 p.m.

B. Enrollment Report

As of 9/10/15, K-12 enrollment stands at 1717 with Pre-k at 100.

### C. Band Equipment Bids

Mr. Williams recommended that the Board accept the low bid from Cooper Band & Instruments for Crossett High School band equipment (attached). Mr. Goodson moved to accept the recommendation, Mr. Carter seconded, and the motion passed 3-0 at 5:37 p.m.

### D. Legal Liability Insurance

Mr. Williams recommended that the Board approve the School Board Legal Liability Insurance proposed by BancorpSouth Insurance Services which is endorsed by Arkansas School Boards Association. Mr. Langley made the motion to approve, Mr. Goodson seconded, and the motion passed 3-0 at 5:39 p.m.

### E. Approve Purchases

Mr. Williams recommended that the Board approve the purchase of 3 Overhead Projector systems for the cafeterias in the amount of \$30,489.40 for use in staff meetings and professional development. Mr. Carter moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 3-0 at 5:40 p.m.

Mr. Williams recommended that the Board approve the purchase of 40 Dell computers in the amount of \$31,817.28 to replace outdated equipment at Crossett Elementary School. Mr. Langley moved to accept the recommendation, Mr. Carter seconded, and the motion passed 3-0 at 5:41 p.m.

These are Tips-Taps purchases which do not require the bid process.

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

Mr. Goodson declared that the Board be in Executive Session at 5:41 p.m. The Regular Session resumed at 6:13 p.m.

### G. Personnel Actions

Mr. Williams recommended that the Board employ Morgan Seals as CES Teacher, retroactive to 8/31/15, for the 2015-2016 school year. Mr. Langley moved to accept the recommendation, Mr. Carter seconded, and the motion passed 3-0 at 6:13 p.m.

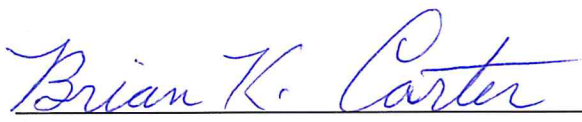
Mr. Williams recommended that the Board accept the resignation of Brandy Little, Speech Pathologist, effective 9/11/15. Mr. Carter moved to accept the recommendation, Mr. Langley seconded, and the motion passed 3-0 at 6:13 p.m.

Mr. Williams recommended that the Board employ Chad Knighton as Crossing Guard effective 8/20/15. Mr. Carter moved to accept the recommendation, Mr. Langley seconded, and the motion passed 3-0 at 6:14 p.m.

Mr. Williams recommended that the Board employ the attached list of 21<sup>st</sup> Century Grant Teachers and Assistants at Crossett Elementary and Crossett Middle Schools. Mr. Goodson moved to accept the recommendation, Mr. Carter seconded, and the motion passed 3-0 at 6:15 p.m.

There being no other business, the meeting was adjourned at 6:16 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Date