

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
OF CROSSETT SCHOOL DISTRICT #52  
MONDAY, MAY 8, 2017

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 May 8, 2017.

I. ROLL CALL

Members Present:

Keith Medders, President  
Eddie Goodson, Secretary  
Katie Jordan

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

Mr. Williams recommended that the Board approve the minutes of the regular April 10, 2017 meeting and the special April 24, 2017 meeting. Mr. Medders moved to approve, Mr. Goodson seconded, and the motion passed 3-0 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 5:32 p.m.

B. High School Construction Update

Mike Webb, Construction Manager, reported on construction progress of the new High School building.

C. Building Reports

The building Principals reported on the various activities and achievements of their students and staff.

#### D. Annual Accreditation Report

Crossett School District receives its Accreditation Status from the Arkansas Department of Education each year. All three schools met all Standard Requirements and were Accredited.

#### E. Football Uniform Bids

Mr. Williams recommended that the Board accept the low bid for football uniforms from BSN Sports. . Mr. Goodson moved to approve the recommendation, Mrs. Jordan seconded, and the motion passed 3-0 at 5:49 p.m.

#### F. Approve CAT 1 & CAT 2 Technology Budget

Mr. Williams recommended that the Board approve the low bid from Media Link in the amount of \$5,034.00 with 80% CAT 1 E-Rate funding, which will be a monthly cost for the district in the amount of \$1,006.00. Mr. Goodson moved to approve the recommendation, Mrs. Jordan seconded, and the motion passed 3-0 at 5:55 p.m.

Mr. Williams recommended that the Board approve the quotes from IK Network Solutions in the amount of \$114,949.65 and \$42,545.60 with \$76,800.00 CHS and \$11,319.00 CES CAT 2 funding available, which will be a district expense of \$69,376.25. Mr. Goodson moved to approve the recommendation, Mrs. Jordan seconded, and the motion passed 3-0 at 5:56 p.m.

#### G. Out of State Travel

Mr. Williams recommended that the Board approve a Field Trip to Louisiana Purchase Gardens & Zoo for the CHS and CMS Special Education classes. Mr. Medders moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 5:56 p.m.

Mr. Williams recommended that the Board approve the request from Coach Woodard and the CHS Girls Basketball Team to attend basketball camp in Branson, MO, June 20-25, 2017, with the only cost to the district being transportation. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:00 p.m.

#### H. Proposed Board Policies

Mr. Williams recommended that the Board approve the proposed policies as presented. Mrs. Jordan moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 3-0 at 6:01 p.m.

Mr. Williams recommended that the Board approve the policies as presented by the PPC. Mrs. Jordan moved to accept the recommendation, Mr. Goodson seconded, and the motion passed 3-0 at 6:02 p.m.

#### I. Approve Special Education Application

Mr. Williams recommended that the Board approve the application for Title VI-B funds for FY 2017-2018. Mr. Medders moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:04 p.m.

J. Mr. Williams recommended that the Board approve the transfer of \$500,000 from the Operating Fund into the Building Fund. Mr. Medders made the motion to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:06 p.m.

K. Approve CHS Contingency Increase

Mr. Williams recommended that the Board approve an increase in contingency for the New Crossett High School Construction Budget in the amount of \$500,000.00. Mr. Goodson made the motion to approve, Mr. Medders seconded, and the motion passed 3-0 at 6:10 p.m.

L. Approve Budget of Expenditures for FY 2018-2019.

Mr. Williams recommended that the Board approve the proposed Budget of Expenditures for Fiscal Year 7-1-18 to and including 6-30-19. Mr. Medders moved to approve, Mr. Goodson seconded, and the motion passed 3-0 at 6:12 p.m.

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

Mr. Medders declared that the Board be in Executive Session at 6:12 p.m. The Regular Session resumed at 6:26 p.m.

Mr. Williams recommended that the Board approve the attached list of personnel as presented. Mr. Medders made a motion to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:27 p.m.

Mr. Medders recommended that the Board increase the Superintendent base salary by \$2000 and extend the vacation days to 3 weeks. Mr. Goodson moved to approve, Mrs. Jordan seconded, and the motion passed 3-0 at 6:28 p.m.

There being no other business the meeting was adjourned at 6:28 p.m.

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President

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Secretary

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Recorder

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Date