

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
THURSDAY, JULY 14, 2011**

A special meeting of the Board of Education of Crossett School District was held at the Hugh Willis Administration Building, 219 Main Street, Crossett, AR at 6:30 p.m. on July 14, 2011.

Members Present:

Doug Thurman, President
Robert Cornelius, Vice President
Jeff Langley, Secretary
Raymond Blair
Dr. Alan Wilson

Others Present:

Dr. Bruce Bryant, Superintendent
Dr. June Elliott, Assistant Superintendent
Norman Hill, Business Manager
21 Staff & Visitors
2 Members of the Media

A. Personnel (Executive Session)

Mr. Thurman declared that the Board be in Executive Session at 6:32 p.m. The Regular Session resumed at 7:12 p.m.

B. Personnel Actions

Dr. Bryant recommended that the Board rescind the following contract:

Matt Gullledge – Crossett Middle School Teacher

Robert Cornelius moved to accept the recommendation, Jeff Langley seconded, and the motion passed 5-0.

Dr. Bryant then recommended that the Board employ the following certified personnel:

Ed Johnson - Crossett High School Principal on an interim basis

Jeff Langley moved to accept the recommendation, Dr. Wilson seconded, and the motion passed 4-1, with Robert Cornelius voting against.

Dr. Bryant recommended that the Board set the pay scale for Athletic Secretary on the C05 salary schedule. Dr. Wilson moved to accept the recommendation, Raymond Blair seconded, and the motion passed 5-0.

NEW BUSINESS

A. Purchase Service Contracts

Dr. Bryant recommended that the Board approve the following purchase service contracts for the 2011-2012 school year:

Arkansas Leadership Academy - \$65,000.00
Compass Learning - \$33,000.00

Dr. Wilson moved to accept the recommendation, Jeff Langley seconded, and the motion passed 5-0.

B. School Property Use Request

Dr. Bryant then recommended that the Board approve a request from Todd Freeman, Assistant Chief of the Crossett Fire Department, for the use of the practice field at Crossett Middle School as a landing zone for the Air Ambulance Service. Dr. Wilson moved to approve the request, Robert Cornelius seconded, and the motion passed 5-0.

There being no other business, the meeting was adjourned at 7:15 p.m.

_____, President

_____, Secretary

_____, Recorder

_____, Date

