

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, FEBRUARY 29, 2016

The special meeting of the Board of Education of Crossett School District was held at Hugh Willis Administration Building, 219 Main Street, Crossett, AR on February 29, 2016, at 5:30 p.m.

Members Present:

Keith Medders, President
Keith Carter, Vice President
Eddie Goodson, Secretary
Katy Jordan

Others Present:

Gary Williams, Superintendent
4 Staff & Visitors

I. ROLL CALL

II. PRAYER

III. OLD BUSINESS

IV. NEW BUSINESS

A. Out of State Travel Request

Mr. Williams recommended that the Board approve the travel request of Assistant Superintendent Barbara Garner to attend the ACT Work Ready Community Conference in Atlanta, GA on March 2 – March 3, 2016. Mrs. Jordan moved to approve, Mr. Carter seconded, and the motion passed 4-0 at 5:32 p.m.

B. Architect For New High School

Mr. Medders made a motion to employ Lewis, Elliott Architects & Engineers as architect for all new building projects, including the new high school building. Mr. Carter seconded, and the motion passed 3-0 at 5:33 p.m.

There being no other business, the meeting was adjourned at 5:33 p.m.

President

Secretary

Recorder

Date