

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, JUNE 8, 2009

The regular meeting of the Board of Education of Crossett School District was held at Hugh Willis Administration Building, 219 Main Street, Crossett, AR, at 5:30 p.m. on June 8, 2009.

Members Present:

Robert Cornelius, President
Robert Stone, Vice President
Doug Thurman, Secretary
Jeff Harrison
Raymond Blair

Others Present:

Dr. Janice Warren, Superintendent
Linda Goodwin, Assistant Superintendent
Norman Hill, Business Manager
13 Staff & Visitors
2 Members of the Media

MINUTES

The minutes of the regular May 11, 2009 meeting were approved as presented.

NEW BUSINESS

C. Building Projects

Steve Elliott of Lewis, Elliott and Stueder Architects, Inc., presented the architect plans for the Crossett Elementary Wellness Center. He proposed a timeline of 6 weeks to get input from the P.E. teachers and principal and finish the plans, another 6 weeks to get approval from the Department of Education, 4 weeks to seek and receive bids, and then construction can begin. Dr. Warren recommended that we employ Mike Webb of Ideal Construction as Construction Manager. Doug Thurman moved to accept the recommendation, Robert Stone seconded and the motion passed 5-0.

Mr. Hill requested assistance from Mr. Elliott in solving the air conditioning problem at Crossett High School. After discussion, Mr. Hill asked permission from the Board to treat the situation as an emergency and move on the project immediately, using the Building Fund to pay for a new system. Robert Stone moved to grant permission, Jeff Harrison seconded, and the motion passed 5-0.

UNFINISHED BUSINESS

A. Stimulus Proposal

Mr. Hill presented the completed ARRA Projects Summary (attached), which will be submitted to the Arkansas Department of Education upon approval by the Board. Doug Thurman moved to approve, Robert Stone seconded, and the motion passed 5-0.

B. Updated ASBA Policies

Dr. Warren recommended that the Board adopt the required Additions/Changes to the Board Policies that were adopted in 2008-09. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 5-0.

NEW BUSINESS

A. Financial Report

Norman Hill, Business Manager, presented the Financial Report. Doug Thurman moved to accept the report, Jeff Harrison seconded, and the motion passed 5-0.

Mr. Hill recommended that the Board approve the Certified Salary Schedule for 2009-2010. This Salary Schedule includes all certified personnel except for the Superintendent. Doug Thurman moved to approve, Jeff Harrison seconded, and the motion passed 5-0.

Mr. Hill then asked the Board to approve Purchased Services contracts for 2008-2009 and for 2009-2010. Doug Thurman moved to approve, Robert Stone seconded, and the motion passed 5-0.

B. Bid Approvals

Mr. Hill recommended that the Board accept the low bid from Dawkins Office Supplies for office and classroom supplies. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 5-0.

He then recommended that the Board accept the low bid from Office Zone for printer supplies. Doug Thurman moved to accept the recommendation, Raymond Blair seconded, and the motion passed 5-0.

Mr. Hill recommended that the Board accept the only bid from Central States Bus Sales for 2 busses for special needs students. Doug Thurman moved to approve, Robert Stone seconded, and the motion passed 5-0.

He then recommended that the Board reject the only bid for Security Cameras and give him and Dr. Warren authority to negotiate the price. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 5-0.

D. Proposed Budget

Dr. Warren recommended that the Board approve the proposed budget for 2010 – 2011. Robert Stone moved to accept the recommendation, Raymond Blair seconded, and the motion passed 5-0.

E. Professional Progress Plan

Dr. Warren recommended that the Board approve this revised staff evaluation instrument, which has been prepared and approved by the Personnel Policies Committee. Robert Stone moved to accept the recommendation, Raymond Blair seconded, and the motion passed 5-0.

F. Vision/Mission/Core Beliefs

Dr. Warren recommended that the Board adopt the new Vision, Mission and Core Belief statements for the district (attached}. Robert Stone moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

G. ASBA Insurance Renewal

Dr. Warren recommended that the Board renew our insurance with the Arkansas School Boards Association for 2009-2010. Doug Thurman moved to accept the recommendation, Raymond Blair seconded, and the motion passed 5-0.

H. Parent/Student Handbook

The Board asked the handbook committee members present to take the changes back to committee in order to clarify the pages regarding suspensions.

I. 2009 – 2010 Board Meeting Dates

Dr. Warren announced the 2009 – 2010 Board Meeting dates, which are all on the second Monday of each month.

J. Good News

Linda Goodwin presented the Good News for May and June, including the Pre-K Trike-a-thon, which netted \$1800.00 for St. Jude Hospital, the Georgia-Pacific “Waterways in the Park”, which offered our 4th Grade Students twelve different outdoor classroom experiences, and the Crossett Educational Alliance and Georgia Pacific Teacher Grants, which totaled \$21,703.00 for the 2009 – 2010 school year.

K. Miscellaneous

Dr. Warren recommended that the Board approve a request by First National Bank of Crossett for use of Yarborough Field for the 4th of July fireworks display, waiving all fees. Doug Thurman moved to accept the recommendation, Robert Stone seconded, and the motion passed 5-0.

K. Personnel (Executive Session)

Robert Cornelius moved the Board into Executive Session at 6:56 p.m. The regular session resumed at 7:40 p.m.

E. Personnel Actions

Dr. Warren recommended that the Board accept the resignations of Shelvia Ross, CHS Math Teacher, Beverley Rowden, CMS Business Teacher, April Adams, CMS Social Studies/Literacy Teacher, Muriel Williams, CES Classroom Teacher, Tobie Sprawls, CES Art Teacher, Brandi Boyd, CMS Math Teacher, Melinda Sivils, 2nd Grade Cadre, Jim Lucas, District Test Coordinator, Mike Sprawls, CHS Health and PE Teacher and Coach, Vanessa Ledford, CES Classroom Teacher, and Todd Ledford, Athletic Director and Head Football Coach.. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 5-0.

Dr. Warren then recommended that the Board employ Jeff Mock, CMS Assistant Principal, Krystal Hayward, CHS Agri Teacher, Teresa Keen, CHS Social Studies Teacher, Pam Jones, CMS Business Teacher, Ashley Sivils, CMS Literacy Teacher, Crystal Elliot, CMS Math/Science Teacher, Henry Elliot, CMS Math Teacher, Tammy Embry, K-6 Math Instructional Facilitator, Gina Cheatham, CES Classroom Teacher, Rachelle Ross, CES Classroom Teacher, and Jane Jo Summerford, CES Special Education Teacher. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

Dr. Warren recommended that the Board approve the transfer of Melissa Martar from CES Classroom Teacher to CMS Literacy/Social Studies Teacher. Doug Thurman moved to accept the recommendation, Robert Stone Seconded, and the motion passed 5-0.

Dr. Warren then recommended that the Board accept the resignations of Jacqueline Porter, Technology Coordinator, Marcia Arnold, Computer Technician, and Jan Sellars, Eaglette Sponsor. Robert Stone moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

Dr. Warren then recommended that the attached list of IDEA Extended Year Staff be employed. Robert Stone moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

There being no other business, the meeting was adjourned at 7:45 p.m.

President

Recorder

Date