

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, DECEMBER 7, 2009

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 December 7, 2009.

Members Present:

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

Others Present:

Dr. Janice Warren, Superintendent
27 Staff & Visitors
2 Members of the Media

MINUTES

The minutes of the regular November 9, 2009 meeting were approved as presented.

NEW BUSINESS

A. Financial Report

Dr. Janice Warren, Superintendent, presented the Financial Report. Doug Thurman moved to accept the report, Jeff Harrison seconded, and the motion passed 4-0.

B. Special Recognitions

Seven Crossett Middle School students will be participating in the Duke Talent Identification Program (TIP) for the 2009-2010 school year. The 7th grade students qualified for the program by earning scores at or above the 95% on their 5th or 6th grade standardized achievement tests. The program recognizes high achieving students and allows them to take the ACT Test to provide them with feedback about their achievement levels within the high school curriculum. Those students honored by the Board and receiving awards were Edwin Browning, Callie Shawhan, Luke Bridges, Brooks Freeman, Rayvan Ramirez, Houston Swan, and Stephen "Alec" Travis.

Dr. Warren and the Board recognized Crossett High School Principal Henry Anderson, Counselors Sharon Reynolds and Scott Sasser, and Literacy Facilitator Patsy Roberts for being awarded the 2009 College Readiness Award by the Arkansas ACT Council. The award is in recognition of their school having a significant increase in its ACT Composite score over the past five years while, at the same time, increasing the number of students taking the ACT Assessment. This resulted in greater numbers of our students being college ready because of their efforts and those of the CHS staff and students. Less than 10% of the high schools in Arkansas have achieved this same result.

Dr. Warren then presented Board Member Doug Thurman with a certificate from the Arkansas School Boards Association proclaiming him to be a Master Board Member after having completed 50 hours of training.

C. Change January Board Meeting

The Board agreed to change the Regular January Meeting date from Monday, January 11 to Thursday, January 7.

D. T. W. Daniel Building

Dr. Warren requested that the Board give her and Mr. Hill the authority to pursue plans to give the T. W. Daniel building to the city, to be used for student programs. Doug Thurman moved to grant permission for further investigation, Raymond Blair seconded, and the motion passed 4-0.

E. Personnel (Executive Session)

Mr. Stone moved the Board into Executive Session at 5:48 p.m. The regular meeting resumed at 5:58 p.m.

F. Personnel Actions

Dr. Warren recommended that the Board employ Sue Gibson as Economics America Coordinator. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 4-0.

Dr. Warren recommended that the Board accept the resignation of Donald Flentroy, Bus Driver. Jeff Harrison moved to accept the recommendation, Doug Thurman seconded, and the motion passed 4-0.

Dr. Warren then recommended that the Board employ Samuel Green as Hourly Instructional Aide, Ronnie Anthony as Bus Driver, Bus 6, p.m. route only, and David Hampton as Bus Driver, Bus 38, p.m. route only. Jeff Harrison moved to accept the recommendation, Doug Thurman seconded, and the motion passed 4-0.

There being no other business, the meeting was adjourned at 6:01 p.m.

President

Recorder

Date