

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, NOVEMBER 9, 2009

The regular meeting of the Board of Education of Crossett School District was held at Crossett Middle School, 100 Petersburg Road, Crossett, AR, at 5:30 p.m. on November 9, 2009.

Members Present:

Robert Stone, Vice President
Jeff Harrison, Secretary
Doug Thurman

Others Present:

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

MINUTES

The minutes of the regular October 12, 2009 and the special October 21, 2009 meetings were approved as presented.

NEW BUSINESS

A. Financial Report

Norman Hill, Business Manager, presented the Financial Report. Jeff Harrison moved to accept the report, Doug Thurman seconded, and the motion passed 3-0.

Dr. Warren then recommended that the Board approve a \$1000.00 bonus for all contracted full-time employees and a \$500.00 bonus for all contracted part-time employees to be paid before the December payroll. Doug Thurman made a motion to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

B. Maintenance Report

After Phil Kelley, Maintenance & Operations Supervisor, updated the Board on the new Custodial Service, Schooldude operations, and the Academic Facilities Plan, Dr. Warren recommended that the Board adopt the School Bus Safety Plan. Doug Thurman moved to adopt the plan, Jeff Harrison seconded, and the motion passed 3-0.

C. Class Interruptions Policy

Dr. Warren recommended that Board adopt the Class Interruptions Policy in order to meet ADE Scholastic Audit requirements. Doug Thurman moved to adopt, Jeff Harrison seconded, and the motion passed 3-0.

D. Good News

Linda Goodwin, Assistant Superintendent, presented the Good News for November.

D. Change December Board Meeting Date

Dr. Warren asked to change the December Board Meeting date to the 7th, and the Board agreed.

E. Personnel (Executive Session)

Mr. Stone moved the Board into Executive Session at 6:03 p.m. The regular meeting resumed at 6:27 p.m. at which time Dr. Warren informed the Board that she had no recommendations or actions requiring their attention.

There being no other business, the meeting was adjourned at 6:29 p.m.

President

Recorder

Date