

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, OCTOBER 12, 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 October 12, 2009.

Members Present:

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

Others Present:

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

REORGANIZATION OF THE BOARD

A. Election of Officers

Doug Thurman made a motion to suspend rules and hold the election by acclamation with all officers to succeed themselves with the exception of the position of Secretary, which would be filled by Jeff Harrison. Robert Stone seconded, and the motion passed 4-0.

B. Election of Ex-Officio Financial Secretary

Robert Stone nominated Dr. Janice Warren, Superintendent, as Ex-Officio Financial Secretary. Doug Thurman seconded, and Dr. Warren was elected 4-0.

MINUTES

The minutes of the regular September 17, 2009 and the special October 7, 2009 meetings were approved as presented.

NEW BUSINESS

A. Financial Report

Norman Hill, Business Manager, presented the Financial Report. Doug Thurman moved to accept the report, Robert Stone seconded, and the motion passed 4-0.

Mr. Hill recommended that the Board enter into a purchased service contract with Sue Stanley for the 2009-2010 school term for Student Career Counseling Services. Robert made a motion to accept the recommendation, Doug Thurman seconded, and the motion passed 4-0.

B. Designation of Disbursing Officers

Dr. Warren recommended that the Board designate Secretary Jeff Harrison as Disbursing Officer, with President Robert Cornelius and Superintendent Warren as alternates. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 4-0.

C. Report to the Public

Dr. Warren presented the annual Report to the Public (attached), which is also published on our web site and in the local news paper.

D. Annual Equity Report/Minority Recruitment Plan

Assistant Superintendent & Federal Programs Coordinator Linda Goodwin presented the Annual Equity Compliance Report and the Minority Recruitment Plan for Crossett School District. The purpose of the reports is to comply with Ark. Code Ann. 6-17-1901, et seq. which requires that all school districts with more than 5% African-American or other minority students prepare and submit a Minority Teacher and Administrator Recruitment Plan. Doug Thurman moved to adopt the plan, Robert Stone seconded, and the motion passed 4-0.

E. Employee Disclosure Statement

Ms. Warren presented an Ethics Disclosure Statement from employee Penny Brown, who is a teacher at Crossett Middle School and is requesting to take pictures at school events. Doug Thurman moved to send the statement to the Arkansas Department of Education for approval, Robert Stone seconded, and the motion passed 4-0.

F. Good News

Ms. Goodwin reported on good things happening in the district, including reports from each campus concerning club activities and awards and highlighting the AAIMS Flag Ceremony at CHS and CMS students who are participating in the Duke TIP program for scoring 95% and above on their achievement tests.

G. Personnel (Executive Session)

Dr. Warren informed the Board that she had no personnel actions to recommend.

H. 2009 ASBA Delegate

Ms. Warren asked for nominations for our representative to the 2009 Arkansas School Boards Association Conference on December 9 - 11. Doug Thurman nominated President Robert Cornelius, Robert Stone seconded, and Mr. Cornelius was elected 4-0.

There being no other business, the meeting was adjourned at 5:51 p.m.

President

Recorder

Date