

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
THURSDAY, SEPTEMBER 17, 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 September 17, 2009.

Members Present:

Robert Stone, Vice President
Doug Thurman, Secretary
Jeff Harrison

Others Present:

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

MINUTES

The minutes of the regular August 10, 2009 meeting were approved as presented.

NEW BUSINESS

A. Financial Report

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

Mr. Hill recommended that the Board accept the only bid for SmartBoards from Gulf South Infrsystems. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

B. 2009-2010 Budget/ACSIP/Federal/State

Dr. Warren recommended that the Board accept the 2009-2010 School Budget. Jeff Harrison moved to accept, Doug Thurman seconded, and the motion passed 3-0. Dr. Warren then recommended that the Board accept the 2009-2010 ACSIP, Federal Programs and State Categorical Funds Budgets. Jeff Harrison moved to accept the recommendation, Doug Thurman seconded, and the motion passed 3-0.

B. ALE Consortia Agreement

Superintendent Warren recommended that the district renew our contract with the Hamburg School District to continue the Alternative Learning Academy Consortia. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

D. Coke Contract

Mr. Hill presented the proposed Coca Cola Contract. Dr. Warren recommended that the Board accept and choose the 10 year option. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

E. Adequate Yearly Progress

Each Principal presented their school's AYP Status with the following results:

Crossett Elementary School – Achieving
Crossett Middle School – Whole School Improvement Year 1
Crossett High School – Whole School Intensive Improvement Year 5

F. Good News

Linda Goodwin presented “The Good News” for the district, recognizing student achievement and explaining the purpose of the AAIMS Grant .

G. Personnel (Executive Session)

Mr. Stone moved the Board into Executive Session at 7:19 p.m.

H. Personnel Actions

Dr. Warren recommended that the Board employ Janis Millican as Middle School Literacy Teacher effective August 13, 2009. Jeff Harrison moved to accept the recommendation, Doug Thurman seconded, and the motion passed 3-0.

She then recommended that the Board accept the resignations of Melanie Watkins, Pre-K Paraprofessional and Martha Friend, School Nurse. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

Dr. Warren recommended that the Board employ Christie Rice, LPN, as School Nurse and Ruth Duke as Pre-K Paraprofessional. Jeff Harrison moved to accept the recommendation, Doug Thurman seconded, and the motion passed 3-0.

There being no other business, the meeting was adjourned at 7:37 p.m.

President

Recorder

Date