

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
THURSDAY, JUNE 11, 2009

A special 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 11, 2009.

Members Present:

Robert Stone, Vice President
Doug Thurman, Secretary
Jeff Harrison

Others Present:

Dr. Janice Warren, Superintendent
Linda Goodwin, Assistant Superintendent
8 Staff & Visitors
2 Members of the Media

UNFINISHED BUSINESS

A. Parent/Student Handbook

Dr. Warren recommended that the Board accept revisions and adopt the 2009-2010 Handbook. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

NEW BUSINESS

A. Student Expulsions

In the matter of a 16 year old 9th Grade student at Crossett High School who burglarized and vandalized school property, Dr. Warren recommended that he be expelled for 1 calendar year. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

In the matter of another 9th Grade student at Crossett High School who burglarized and vandalized school property, Dr. Warren presented a written request from the student's mother, asking that the Board consider allowing the student to reenroll at Ashley Learning Academy after successful completion of treatment at a Residential Facility. Dr. Warren recommended that the student be expelled for 1 calendar year, with the option of requesting that the Board consider reenrollment after successful treatment. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

B. Personnel (Executive Session)

Mr. Stone moved the Board into Executive Session at 5:38 p.m. The regular meeting resumed at 6:10 p.m.

E. Personnel Actions

Dr. Warren recommended that the Board accept the resignations of Benny Carlton, CHS Agri Teacher, Lindsey Carlton, CMS Math Teacher and Richard O 'Neal, CHS Science Teacher. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

Dr. Warren then recommended that the Board employ Greg Johnson as CHS Head Football Coach on a 240-day contract and Teodis Ingram as Athletic Director. Jeff Harrison moved to accept the recommendation, Doug Thurman seconded, and the motion passed 3-0.

Dr. Warren recommended that the Board accept the resignation of Benny Carlton, Bus Driver. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

She then recommended that the Board employ Donna Robertson, RN, as School Nurse. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 3-0.

There being no other business, the meeting was adjourned at 6:15 p.m.

President

Recorder

Date