

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
THURSDAY, JANUARY 7, 2010

The regular meeting of the Board of Education of Crossett School District was held at Hastings Learning Center, 305 Oak, Crossett, AR, at 5:30 p.m. on January 7, 2010.

Members Present:

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

Others Present:

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

MINUTES

The minutes of the regular December 17, 2009 meeting were approved as presented.

NEW BUSINESS

A. Facilities Update

Phillip Kelley, Maintenance & Operations Director, presented the Ten Year Master Facilities Plan for review by the Board. He said that the Plan, which has to be updated and submitted to the State of Arkansas every even year, is accurate and ready for Board approval.

After discussion and questions from the Board, Dr. Warren requested authorization to form a committee to continue investigation into renovation of the CHS Gym. Doug Thurman moved to grant the request, Robert Stone seconded, and the motion passed 5-0.

At this time, Dr. Warren asked for comments from the public. After the comments and discussion, Dr. Warren recommended that a Wellness Center at Hastings Learning Center be added to the Ten Year Master Facilities Plan. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

Dr. Warren then recommended that the Board adopt a resolution approving the Master Facilities Plan for Crossett Public Schools, District 52. Doug Thurman moved to adopt, Robert Stone seconded, and the motion passed 5-0.

B. Financial Report

Norman Fill, Business Manager, presented the Financial Report. Robert Stone moved to accept the report, Jeff Harrison seconded, and the motion passed 5-0.

C. Wellness Center Bid Tabulation

Dr. Warren recommended that the Board accept the low bids that met specifications for the Crossett Elementary Wellness Center (attached). Robert Stone moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

D. HLC Review

Principal Joye Stephenson introduced Janet Ricks, Pre-K Director, who informed the Board that Pre-K is operating at full capacity with 52 students in the 4 year old class, 28 in the 3 year old class, and 16 on the formal waiting list. She then announced that Crossett Pre-K scored a 6.19 on their Annual Review by the State Department, 7 being the maximum possible.

Pam Pevy, Elementary Curriculum Director, reported on progress at Hastings Learning Center Kindergarten. HLC teachers received \$16,700 in grants from Georgia-Pacific and the Crossett Education Alliance for 2009-10, they began a new Literacy program called Comprehensive Literacy and gained 2 Enrichment teachers.

E. T. W. Daniel Building

Dr. Warren requested authority to continue to look into the process of giving the T. W. Daniel building to the city. Doug Thurman moved to grant the request, Robert Stone seconded, and the motion passed 5-0.

F. Good News

Linda Goodwin, Assistant Superintendent, presented the Good News from the district.

F. Personnel (Executive Session)

Mr. Cornelius moved the Board into Executive Session at 6:33 p.m. The regular meeting resumed at 7:15 p.m.

E. Personnel Actions

Dr. Warren recommended that the Board accept the resignations of Robert Zorn, Crossett Middle School Math/Science Teacher, effective 12/15/09 and Summer Robertson, Crossett High School English Teacher, effective 6/4/2010. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 5-0.

Dr. Warren then recommended that the Board accept the resignation of Belinda Curran, 4 hour Food Service Worker, effective 12/16/09. Jeff Harrison moved to accept the recommendation, Robert Stone seconded, and the motion passed 5-0.

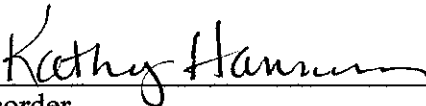
Dr. Warren recommended that the Board accept the resignation by retiring of Lyn Kluever, Secretary of Maintenance & Operations, effective 6/30/2010. Robert Stone moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

Robert Stone moved that the Superintendent's contract be renewed and extended for one (1) year. Raymond Blair seconded, and the motion passed 3-2, Doug Thurman and Jeff Harrison voting against.

There being no other business, the meeting was adjourned at 7:18 p.m.



President



Recorder

2/8/2010

Date