

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, FEBRUARY 8, 2010

The regular meeting of the Board of Education of Crossett School District was held at Crossett Elementary School, 1100 Camp Road, Crossett, AR, at 5:30 p.m. on February 8, 2010.

Members Present:

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

Others Present:

Dr. Janice Warren, Superintendent
Norman Hill, Business Manager
13 Staff & Visitors
2 Members of the Media

MINUTES

The minutes of the regular January 7, 2010 and the special January 21, 2010 meetings were approved as presented.

NEW BUSINESS

A. Facilities/Construction Update

Steve Elliott, Lewis Architects & Engineers, addressed the Board regarding the remodeling of the Crossett High School Gym. It is the consensus of the Business Manager, Maintenance & Operations Supervisor, Athletic Director/Coaches and Mr. Elliott that the project will not be cost efficient. He said that the more pressing matter is the new \$1,000,000.00 plus air conditioning system for the High School, which, if approved by the State Department, could be completed during the summer break.

B. Financial Report

Norman Hill, Business Manager, presented the Financial Report. Doug Thurman moved to accept the report, Robert Stone seconded, and the motion passed 5-0.

Mr. Hill then recommended that the Board accept the low bid for the Crossett Middle School Sidewalk Awning from Ideal Construction Company. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

He then recommended that the Board accept the only bid from Stageworks, Inc for the new stage curtains and window treatments at the auditorium. Jeff Harrison moved to accept the recommendation, Robert Stone seconded, and the motion passed 5-0.

Dr. Warren requested authority to move forward with the air conditioning project at the High School. Jeff Harrison moved to grant the request, Robert Stone seconded, and the motion passed 5-0.

C. CHS Leadership Team Request

The Crossett High School Leadership Team requested that the Board endorse and commit to their plan of action to achieve academic excellence through the Arkansas Leadership Academy. The Board granted the request and signed a commitment form agreeing to attend training.

D. CES Review

Principal Joye Stephenson welcomed the Board and visitors to Crossett Elementary School and thanked the Board for agreeing to build the new Wellness Center.

Curriculum Director Pam Pevy reported on student progress in math and literacy and answered questions from the Board regarding the Literacy Lab and Everyday Math programs.

E. Good News

In the absence of Assistant Superintendent Linda Goodwin, Dr. Warren presented “The Good News” from the district campuses (attached).

F. Personnel (Executive Session)

Dr. Warren informed the Board that she had no need for Executive Session.

E. Personnel Actions

Dr. Warren recommended that the Board accept the resignation of Charre Todd as Science Instructional Facilitator. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

Dr. Warren then recommended that the Board accept the resignation by retiring of Rose Haynes, Crossett Middle School Resource Teacher, effective 6/3/10. Doug Thurman moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

Dr. Warren then recommended that the Board renew Administrator contracts for the 2010-2011 school year (copy attached). Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 5-0.

There being no other business, the meeting was adjourned at 6:22 p.m.

President

Recorder

Date