

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, AUGUST 8, 2011**

A regular meeting of the Board of Education of Crossett School District was held at the Hugh Willis Administration Building, 219 Main Street, Crossett, AR at 5:30 p.m. on August 8, 2011.

Members Present:

Doug Thurman, President
Robert Cornelius, Vice President
Jeff Langley, Secretary
Raymond Blair
Dr. Alan Wilson

Others Present:

Dr. Bruce Bryant, Superintendent
Dr. June Elliot, Assistant Superintendent
Norman Hill, Business Manager
51 Staff & Visitors
2 Members of the Media

MINUTES

The minutes of the Regular July 11, 2011, the Special July 14, 2011 and the Special July 28, 2011 meetings were approved as presented.

NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Jeff Langley moved to accept the report, Raymond Blair seconded, and the motion passed 3-0.

Mr. Hill explained a new state law that eliminates the 40% Pullback Provision. This will cause our legal balance to decrease by approximately 1.3 million, a one-time reduction of accrued funds that will be recovered in fiscal year 2013.

Dr. Wilson entered the meeting at 5:33 p.m.

B. Coach Bradshaw – Safety Issues

Dr. Bryant informed the Board that football practice hours have been rescheduled because of the high temperatures, and that some safety equipment has been ordered. Coach Bradshaw will present a written report to the Board at a later time.

C. Principals – Preliminary AYP Reports

The principals from each campus presented the initial 2010-2011 test results (attached).

Mr. Cornelius entered the meeting at 5:41 p.m.

D. Use of School Vehicles

Dr. Bryant recommended that the attached Board Policy, Section 7.13B, Use of School Owned Vehicles, be held over by the Board for a second reading. Jeff Langley moved to accept the recommendation, Robert Cornelius seconded, and the motion passed 5-0.

E. Student Transfer

Dr. Bryant recommended that the Board accept the transfer of Roderick Jackson, III from Hamburg School District. Robert Cornelius moved to accept the recommendation, Dr. Wilson seconded, and the motion passed 5-0.

F. Personnel (Executive Session)

Mr. Thurman declared that the Board be in Executive Session at 6:22 p.m. The Regular Session resumed at 6:41 p.m.

G. Personnel Actions

Dr. Bryant recommended that the Board rescind the contract of Lance Young, Crossett Middle School Teacher. Dr. Wilson moved to accept the recommendation, Robert Cornelius seconded, and the motion passed 5-0.

Dr. Bryant recommended that the Board employ the following list of certified personnel:

- Dustin Wolcott – Coach (Baseball)/Teacher – subject to securing a provisional/initial license
- Zack Pruitt – Interim Head Softball Coach
- Anna Humphrey – Special Ed
- Kevin Ault – Crossett Middle School Math Teacher

Jeff Langley moved to accept the recommendation, Raymond Blair seconded, and the motion passed 5-0.

Dr. Bryant recommended the following reclassification of salary for a reassignment made by the superintendent:

Sue Green – C08//Spc Prog//Step 2

Dr. Wilson moved to accept the recommendation, Jeff Langley seconded, and the motion passed 5-0.

There being no other business, the meeting was adjourned at 6:43 p.m.

_____, President

_____, Secretary

_____, Recorder

_____, Date

