

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, DECEMBER 13, 2010**

The regular meeting of the Board of Education of Crossett School District was held at the Hugh Willis Administration Building, 219 Main, Crossett, AR at 5:30 p.m. on December 13, 2010.

Members Present:

Doug Thurman, President
Jeff Harrison, Vice President
Jeff Langley, Secretary
Robert Cornelius

Others Present:

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

MINUTES

The minutes of the Regular November 16, 2010 meeting were approved as presented.

NEW BUSINESS

A. Financial Report

Business Manager Norman Hill presented the Financial Report. Jeff Langley moved to accept the report, Jeff Harrison seconded, and the motion passed 4-0.

Mr. Hill then recommended that the Board approve the repair of the Crossett High School Gym roof and make needed repairs at the Softball Field to bring the backstop and the fencing up to codes (price quotes attached). Robert Cornelius moved to accept the recommendation, Jeff Langley seconded, and the motion passed 4-0.

B. Facilities Update

Phillip Kelley, Maintenance & Operations Supervisor, informed the Board that a committee consisting of the Crossett Middle School CAPS President, a representative from the City Engineering Department and administrators will meet Tuesday, December 14, 2010 to decide on the placement location of playground equipment at the middle school.

Mr. Kelley addressed a request from the Board to revisit the report from Lewis Architects & Engineers regarding the updating or rebuilding of the Crossett High School Gym. Mr. Thurman instructed Dr. Warren to form a committee to study the feasibility of adding the project to the Crossett School District Long Term Facilities Plan. He then asked Robert Cornelius to sit on the committee as the representative of the Board, and Mr. Cornelius agreed to do so.

C. Student Recognition

Henry Anderson, Principal of Crossett High School, introduced Mrs. Sue Stanley, Career Facilitator, who recognized students who participated in tours of Harding University, University of Central Arkansas and South Arkansas University. Only students who scored proficient or above or completed their remediation plans are allowed to participate in college tours, and CHS had 65 students who made the trips.

Mrs. Stanley then recognized Sherri Brooks, parent volunteer, who assisted in Career Day at CHS.

Mr. Anderson told the Board that he is inviting college recruiters to visit CHS and meet with students at lunch and after school. After a recent visit from Arkansas State University representatives, 8 students received acceptance letters and 3 students, Samantha Stevens, Hannah Dodson, and Leah Vandiver, were offered scholarships exceeding \$70,000.00.

D. Good News

Assistant Superintendent Linda Goodwin provided written reports (attached) on the great things happening at each campus.

E. Personnel (Executive Session)

Mr. Thurman moved the Board into Executive Session at 6:14 p.m. The regular session resumed at 6:21 p.m.

F. Personnel Actions

Dr. Warren recommended that the Board accept the resignation of Barbara Holland, Crossett Elementary School classroom teacher. Jeff Harrison moved to accept the recommendation, Jeff Langley seconded, and the motion passed 4-0.

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

_____, President

_____, Recorder

_____, Date

