

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, JANUARY 10, 2011**

The regular meeting of the Board of Education of Crossett School District was held at the Hastings Learning Center, 305 Oak, Crossett, AR at 6:00 p.m. on January 10, 2011.

Members Present:

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

Others Present:

Dr. Janice Warren, Superintendent
Linda Goodwin, Assistant Superintendent
Norman Hill, Business Manager
53 Staff & Visitors
1 Member of the Media

MINUTES

The minutes of the Regular December 13, 2010 meeting were approved as presented.

NEW BUSINESS

A. Financial Report

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

B. HLC Review

Elementary Principal Veronica Robinson and Hastings Learning Center Director Janet Ricks informed the Board that after adding a new Pre-K class this year, their enrollment is now 100 students, with a waiting list of 14. They also reported on the improvement in Kindergarten test scores and social/emotional skills in students who have attended Pre-K.

Mr. Cornelius entered the meeting at 5:42 p.m.

C. Facilities Request

Penny Brown asked permission to use the Yarborough Field Track on May 13 from 6:00 p.m. to 6:00 a.m. for the American Cancer Society's Relay for Life. Jeff Harrison moved to grant the request and to waive all fees, Jeff Langley seconded, and the motion passed 5-0.

D. Student Expulsion

In the matter of an 11th grade student at Crossett High School, whose parents requested a closed hearing, Dr. Warren recommended that he be expelled for the remainder of the school year for excessive disruptive behavior. She also recommended that the student be allowed to return to the district next school year only upon verification that he is enrolled in a professional counseling program. Jeff Harrison moved to accept the recommendation, Jeff Langley seconded, and the motion passed 5-0.

E. Good News

Dr. Warren informed the Board that the district Good News was included in their Board Folders.

F. Personnel (Executive Session)

Mr. Thurman moved the Board into Executive Session at 6:15 p.m. The regular session resumed at 6:58 p.m.

G. Personnel Actions

Dr. Warren recommended that the Board accept the resignation of Holly Gillum as Crossett Elementary Parent Facilitator, effective December 31, 2010 and Dr. Frank Whitfield, Physical Science teacher at Crossett High School, effective January 15, 2011. Jeff Harrison moved to accept the recommendation, Jeff Langley seconded, and the motion passed 5-0.

She then recommended that the Board accept the resignation by retiring of Dr. Janice Warren, Superintendent and Linda Goodwin, Assistant Superintendent, effective June 30, 2011. Jeff Harrison moved to accept the recommendation, Jeff Langley seconded, and the motion passed 5-0.

Dr. Warren recommended that the Board employ Patty Frisby as Crossett Elementary Parent Facilitator. Jeff Harrison moved to accept the recommendation, Jeff Langley seconded, and the motion passed 5-0.

Dr. Warren then recommended that the Board accept the resignation of Jacqueline Willis, Pre-K teacher at Hastings Learning Center, effective December 31, 2010. Jeff Langley moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 5-0.

She then recommended that the Board employ Lyn Kluever as part-time Clerical/Inventory Manager, effective January 3, 2011. Jeff Harrison moved to accept the recommendation, Jeff Langley seconded, and the motion passed 5-0.

There being no other business, the meeting was adjourned at 7:01 p.m.

_____, President

_____, Secretary

_____, Recorder

_____, Date