

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
THURSDAY, JULY 15, 2010

The regular meeting of the Board of Education of Crossett School District was held at Hugh Willis Administration Building, 219 Main Street, Crossett, AR at 5:30 p.m. on Thursday, July 15, 2010.

Members Present:

Robert Cornelius, President
Robert Stone, Vice President
Doug Thurman

Others Present:

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

MINUTES

The minutes of the regular June 17, 2010 meeting were approved as presented.

NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Robert Stone moved to approve the report, Doug Thurman seconded, and the motion passed 3-0.

B. Bread and Milk Bids

Dr. Warren recommended that the Board accept the only bid for milk from Coleman Dairy and the low bid for bread from Interstate Brands. Doug Thurman moved to accept the recommendation, Robert Stone seconded, and the motion passed 3-0.

C. Vehicle Bids

Phil Kelley, M & O Director, informed the Board that no area businesses were able to compete against the State vehicle list prices for the Maintenance and Agri trucks, which were approved at the Regular June Board Meeting.

Dr. Warren then recommended that the Board accept the only bid for the Superintendent's vehicle from Holt Auto Group. Doug Thurman moved to accept the recommendation, Robert Stone seconded, and the motion passed 3-0.

D. Bid Approvals

Dr. Warren requested permission from the Board to seek bids for a new, computerized message sign for the Administration Building. Mr. Thurman suggested that she include all four campuses in the bids. Robert Stone moved to grant the request, Doug Thurman seconded, and the motion passed 3-0.

E. Benchmark/AYP Results

The principals from each campus presented the initial 2009-2010 test results (attached).

F. Resolution to Expend Federal Funds

After a motion by Robert Stone and a second by Doug Thurman, the Board authorized the expenditure of federal funds for the 2010-2011 school year. The motion passed 3-0.

G. Purchased Services Contracts

Dr. Warren recommended that the Board approve the attached list of Purchased Services Contracts for the 2010-2011 school year. Doug Thurman moved to accept the recommendation, Robert Stone seconded, and the motion passed 3-0.

H. Personnel (Executive Session)

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

I. Personnel Actions

Dr. Warren recommended that the Board accept the resignation of Matt Weigand, Crossett High School Health/PE Teacher. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 3-0.

She then recommended that the Board accept the resignation of Anna Grayson, Crossett High School Science Teacher. Doug Thurman moved to accept the recommendation, Robert Stone seconded, and the motion passed 3-0.

Dr. Warren then recommended that the Board employ Ashley Gray, Crossett Elementary Classroom Teacher, Jim Short, Special Education Teacher, Chris Johnson, Crossett High School Health/PE Teacher and Coach, Shawna Cook, Crossett High School Biology Teacher, Sue Beth Currie, Crossett High School Parent Facilitator and Timothy Mullenax, Crossett Middle School Music Teacher. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 3-0.

She then recommended that the Board employ Jenny Hammons as Special Needs LPN and Amy Blissett as Hastings Learning Center Secretary. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 3-0.

Dr. Warren recommended that the Board employ the attached list for Crossett High School Freshman Summer Camp Staff. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 3-0.

There being no other business, the meeting was adjourned at 6:32 p.m.

_____, President

_____, Recorder

_____, Date