

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
OF CROSSETT SCHOOL DISTRICT #52  
MONDAY, JULY 11, 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 July 11, 2011.

Members Present:

Robert Cornelius, Vice President  
Jeff Langley, Secretary  
Raymond Blair

Others Present:

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

**MINUTES**

The minutes of the Regular June 13, 2011 and the Special July 5, 2011 meetings were approved as presented.

**OLD BUSINESS**

A. Board Policies

Dr. Bruce Bryant, Superintendent, recommended that the Board approve Policy 4.52 and 4.53, which were held for a second reading at the last regular meeting of the Board. Jeff Langley moved to accept the recommendation, Raymond Blair seconded, and the motion passed 3-0.

B. Licensed Personnel New to Profession

Dr. Bryant recommended that the Board refer the additional stipend payment of \$2000 to those new to the profession back to the Personnel Policies Committee for additional study and revision, and the Board gave unanimous consent.

**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.

B. Bid Approvals

Dr. Bryant recommended that the Board accept the only bid for milk from Coleman Dairy. Jeff Langley moved to accept the recommendation, Raymond Blair seconded, and the motion passed 3-0.

He then recommended that the Board accept the low bid for bread from Flowers Baking Company. Jeff Langley moved to accept the recommendation, Raymond Blair seconded, and the motion passed 3-0.

Dr. Bryant recommended that the Board accept the only bid for Broadcast Rights and Athletic Scholarships from KAGH Radio. Jeff Langley moved to accept the recommendation, Raymond Blair seconded, and the motion passed 3-0.

#### C. Resolution to Expend Federal Funds

Dr. Bryant recommended that the Board adopt a resolution to expend federal funds for the 2011-2012 school year. Jeff Langley moved to adopt the resolution, Raymond Blair seconded, and the motion passed 3-0.

#### D. Appointment of District Treasurer

Dr. Bryant recommended that the Board approve the appointment of Kathy Hannum as District Treasurer. Jeff Langley moved to accept the recommendation, Raymond Blair seconded, and the motion passed 3-0.

#### E. Facilities Use

Dr. Bryant recommended that the Board approve the request made by First National Bank of Crossett for its annual use of Yarborough Field for the 4<sup>th</sup> of July fireworks observation. Jeff Langley moved to approve the recommendation, Raymond Blair seconded, and the motion passed 3-0.

#### F. Salary Schedule Proposal

Dr. Bryant recommended that the Board present the attached proposal to the Personnel Policies Committee to amend the salary schedule for 2011-2012 to reflect recent administrative hires and their agreed upon stipend amounts and to ensure that all those individuals that should be placed on this portion of the salary schedule are properly reflected on the schedule. The Board gave unanimous consent to submit the proposal to the PPC for consideration and appropriate action.

#### G. Personnel (Executive Session)

Mr. Thurman declared that the Board be in Executive Session at 5:43 p.m. The Regular Session resumed at 6:13 p.m.

#### H. Personnel Actions

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

Mark Kelley – Crossett Middle School Coach and Teacher  
Jonathan Bryant – Coach (Employed as Teacher on May 25, 2011)  
Kathleen Church – Instructional Specialist  
Jeremy Vincent – Crossett High School Coach and Teacher

Jeff Langley moved to accept the recommendation, Raymond Blair seconded, and the motion passed 3-0.

Dr. Bryant recommended the following transfer:

Lisa Bryant – Crossett Middle School SPED Teacher to Crossett High School Assistant Principal

Jeff Langley moved to accept the recommendation, Raymond Blair seconded, and the motion passed 3-0.

There being no other business, the meeting was adjourned at 6:15 p.m.

\_\_\_\_\_, President

\_\_\_\_\_, Secretary

\_\_\_\_\_, Recorder

\_\_\_\_\_, Date

