

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, AUGUST 9, 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 Monday, August 9, 2010.

Members Present

Robert Cornelius, President
Robert Stone, Vice-President
Jeff Harrison, Secretary
Doug Thurman

Others Present

Dr. Janice Warren, Superintendent
Linda Goodwin, Assistant Superintendent
Norman Hill, Business Manager
22 Staff & Visitors
Representative Eddie Cheatham
Senator Jimmy Jeffress
1 Member of the Media

MINUTES

The minutes of the regular July 15, 2010 meeting were approved as presented.

NEW BUSINESS

A. Financial Report

Mr. Hill presented the Financial Report. Robert Stone moved to approve the report, Jeff Harrison seconded, and the motion passed 4-0.

B. Student Recognition

Eleven students made qualifying scores on Advanced Placement (AP) exams and were presented plaques for their achievement by the Crossett School Board, Senator Jeffress and Representative Cheatham. Mrs. Theresa White and Mrs. Melinda Harris were recognized as the teachers of the AP students. Mr. Owen Johnson was unable to attend the Board Meeting. Ramona Sawyer was introduced as the AP Coordinator.

C. Career & Technical Recognitions

Mr. Sammy Cox, CHS Agri teacher and President of the Arkansas Career and Technical Educators Association, made a presentation to our local legislators, Senator Jimmy Jeffress and

Representative Eddie Cheatham, on behalf of the Arkansas Career and Technical Educators Association. They were presented the ACTE Policy Makers of the Year award. Mrs. Ballard, Mrs. Gibson, Mrs. Harper and Chief Brewer were present and assisted Mr. Cox with the presentations.

D. Transfer Request

A parent of a student who has been attending Abiding Faith Private School and resides in Crossett School District, requested the Board to release her son to attend in another district, because she has missed the School Choice deadline of July 1. Robert Stone made the motion to deny the request, Doug Thurman seconded, and the motion passed 4-0.

E. Bid for Gas Line

Mr. Phil Kelly, M & O Director, presented a bid from Master Tech for the emergency repair of the natural gas system at the Crossett Learning Center. There were no other bids. Robert Stone made the motion to accept, Jeff Harrison seconded, and the motion passed 4-0.

F. Personnel Actions

Dr. Warren recommended that the Board employ Dr. Frank Whitfield, Crossett High School Chemistry Teacher. Robert Stone moved to accept the recommendation, Jeff Harrison seconded, and the motion passed 4-0.

There being no other business, the meeting was adjourned at 5:56 p.m.

Robert O Cornelius

Kathy Hamm

9/10/10