

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, SEPTEMBER 13, 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, September 13, 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
15 Staff & Visitors
2 Members of the Media

MINUTES

The minutes of the regular August 9, 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.

Mr. Hill 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, excluding the JBHM Education Group contract, which will be revisited at the next meeting of the Board. Jeff Harrison seconded the motion, which passed 4-0.

B. 2010-2011 Budget

Dr. Warren recommended that the Board accept the 2010-2011 School Budget, including Federal Programs and State Categorical Funds budgets. Jeff Harrison moved to accept, Doug Thurman seconded, and the motion passed 4-0.

C. Arkansas Comprehensive School Improvement Plan (ACSIP)/AYP

Assistant Superintendent Linda Goodwin spoke to the Board, explaining the process and components of ACSIP. She also informed the Board that Crossett School District is classified as Achieving. She then introduced Veronica Robinson, Principal of Crossett Elementary and Pam Pevy, Elementary Curriculum Director, who presented their School Improvement Plan, which included Early Learning Literacy in Arkansas, The Learning Institute training, libraries in every classroom, and literacy and math Facilitators in each building. In addition, all AIP's are completed and will be signed by parents at Parent/Teacher Conference on September 14, 2010.

Lou Gregorio, Principal of Crossett Middle School and Barbara Garner, Secondary Curriculum Director, presented their School Improvement Plan, which included Learning Centers in every classroom, Co-Teaching between regular and Special Education teachers, and recognizing students on the borderline between Proficient/Basic and Basic/Below Basic, and monitoring their progress to insure their academic success.

Henry Anderson, Crossett High School Principal, explained that CHS AYP status is Year 6-State Directed. Besides the Arkansas Leadership Academy program, he is also utilizing individual tutoring and Weekend Credit Recovery, which is directly related to the summer school curriculum.

Doug Thurman moved to accept the ACSIP, Robert Stone seconded, and the motion passed 4-0.

D. Arkansas Leadership Academy

Dr. Warren introduced Joe Fisher with the Arkansas Leadership Academy, University of Arkansas, Fayetteville, in charge of leadership training at Crossett High School. Mr. Fisher outlined the 3 year plan to help CHS make AYP.

E. 2010 Enrollment

Dr. Warren presented the Board with a chart comparing 2009 and 2010 enrollment figures. (Attached)

F. Recognitions

Dr. Warren reported on the AAIMS Assembly, where 11 of our AP Students were presented with checks in the amount of \$100 for scoring a 3, 4 or 5 on their exams.

Dr. Warren and the Board presented retiring Board Member Robert Stone with a plaque commemorating 5 years of service to the Crossett School District.

G. Good News

Linda Goodwin, Assistant Superintendent, presented the Good News for September. (Attached)

H. Personnel (Executive Session)

Dr. Warren recommended that the Board accept the resignation of Linda Jackson, Crossett Elementary PE Teacher and Bus Driver. Robert Stone moved to accept the resignation, Jeff Harrison seconded, and the motion passed 4-0.

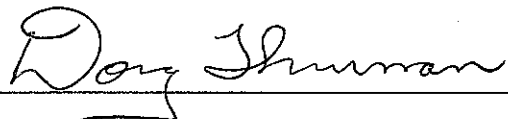
She then recommended that the Board employ Amy Booker as Special Education Teacher. Jeff Harrison moved to accept the recommendation, Doug Thurman seconded, and the motion passed 4-0.

Dr. Warren recommended that the Board accept the resignations of Shirley Scott, TIPS Center Aide and Clarissa Rice, Bus 46 PM Bus Aide. Robert Stone moved to accept the recommendation, Doug Thurman seconded, and the motion passed 4-0.

She then recommended that the Board employ Christian Kidd as Alternative Classroom Parapro, Alejandra Urbina as Pre-K Parapro, Ella Williams as PM Bus Aide and Latisha Williams as ALE Parapro. Doug Thurman moved to accept the recommendation, Robert Stone seconded, and the motion passed 4-0.

Dr. Warren recommended that the Board transfer Shirley Scott from Bus 44 to Bus 37, Wayne Jordan from Bus 39 to Bus 22, Rosie Jones from Bus 22 to Bus 39, and Mary Newton from Alternative Classroom Parapro to TIPS Coordinator. Jeff Harrison moved to accept the recommendation, Doug Thurman seconded, and the motion passed 4-0.

There being no other business, the meeting was adjourned at 7:17 p.m.



President



Recorder



Date