

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, NOVEMBER 16, 2010**

The regular meeting of the Board of Education of Crossett School District was held at the Crossett Middle School, 1100 Main, Crossett, AR at 6:00 p.m. on November 16, 2010.

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
49 Staff & Visitors
2 Members of the Media

MINUTES

The minutes of the Regular October 11, 2010 and the Special October 19, 2010 meetings were approved as presented.

OLD BUSINESS

Robert Cornelius stated that he needed clarification of the intentions of the Board regarding payment of the ASCD trip to South Africa attended by Dr. Warren. He asked Dr. Warren for her interpretation and she stated that, not having been at the meeting, she got her information from the newspaper article and that her understanding was that she would assume all financial responsibility for the trip, with the district paying nothing. Doug Thurman confirmed.

Mr. Cornelius then stated that protocol had not been properly followed when a Board Member publicly reported a problem that had not been taken to Dr. Warren for investigation and further action. Mr. Thurman, Board President, agreed that the problem had not been handled correctly.

NEW BUSINESS

A. Financial Report

Business Manager Norman Hill presented the Financial Report. Robert Cornelius moved to accept the report, Jeff Harrison seconded, and the motion passed 5-0.

Mr. Hill then informed the Board that our district will be receiving \$366,000 in Jobs Fund money from the federal government. He recommended that, when received, this money be used for bonuses for all employees, \$1000 for full time and \$500 for part time. Jeff Harrison moved to accept the recommendation, Robert Cornelius seconded, and the motion passed 5-0.

B. Bids for Signs

Mr. Hill recommended that no action be taken at this time and that the bids be reconsidered at a later date.

C. ASBA Delegate

Dr. Warren informed the Board that a delegate must be selected to attend the 2010 ASBA Conference. Robert Cornelius made a motion to select Jeff Harrison, Jeff Langley seconded, and the motion passed 5-0.

D. From the Maintenance Department

Phil Kelley, Maintenance & Transportation Supervisor, updated the Board on improvements in his department brought about by the SchoolDude program, efforts to meet all safety, fire, EPA and Federal codes, and present and future building improvements/projects.

E. Good News

Assistant Superintendent Linda Goodwin reported on the activities of students and faculty at the different campuses, including parent/teacher conferences, parent involvement meetings, grant awards and AAIMS achievement results.

F. Personnel (Executive Session)

Mr. Thurman moved the Board into Executive Session at 7:12 p.m. The regular session resumed at 8:32 p.m.

There being no other business, the meeting was adjourned at 8:33 p.m.

_____, President

_____, Recorder

_____, Date