

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
OF CROSSETT SCHOOL DISTRICT #52  
MONDAY, OCTOBER 17, 2011

The regular meeting of the Board of Education of Crossett School District was held at Hugh Willis Administration Building, 219 Main, Crossett, AR, at 5:30 p.m. on October 17, 2011.

I. ROLL CALL

Members Present:

Robert Cornelius, Vice President  
Jeff Langley, Secretary  
Glenn McIntyre  
Eddie Goodson  
Keith Carter

Others Present:

Dr. Bruce Bryant, Superintendent  
Norman Hill, Business Manager  
118 Staff & Visitors  
3 Members of the Media

II. PRAYER

III. REORGANIZATION OF THE BOARD

A. Election of Officers

Mr. Cornelius asked Dr. Bryant, Superintendent, to conduct the election. Dr. Bryant asked for nominations for President. Keith Carter nominated Glenn McIntyre, and Mr. McIntyre was elected by a vote of 5-0.

Dr. Bryant asked for nominations for Vice President. Eddie Goodson nominated Keith Carter, and the Board voted 5-0 for Mr. Carter.

Dr. Bryant asked for nominations for Secretary. Robert Cornelius nominated Eddie Goodson, and Mr. Goodson was elected by a vote of 5-0.

B. Designation of Disbursing Officer

Dr. Bryant recommended that the Board adopt a Resolution to designate the President as primary board of directors Disbursing Officer of the school district, with the Secretary as alternate, and the Board gave unanimous consent.

### C. Appointment of Ex-Officio Financial Secretary

Dr. Bryant recommended that the Board designate the Superintendent as Ex-Officio Financial Secretary. Jeff Langley moved to accept the recommendation, Eddie Goodson seconded, and the motion passed 5-0.

### D. Draw for Length of Terms

Dr. Bryant presented 5 envelopes with cards inside with the numbers 1 through 5 printed on them. After the cards were shuffled, each member drew a card and announced the number he had drawn, which corresponds with the number of years in that member's term. The results are as follows:

Keith Carter – 1 year

Robert Cornelius – 2 years

Eddie Goodson – 3 years

Jeff Langley – 4 years

Glenn McIntyre – 5 years

## IV. MINUTES

The minutes of the regular September 12, 2011 meeting were approved as presented.

## V. REPORTS

### A. Financial Report

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

Mr. Cornelius made a motion that the Board meet with Mr. Hill for a workshop on School Finance, Eddie Goodson seconded, and the motion passed 5-0.

### B. October 1 Enrollment

Dr. Bryant informed the Board that K-12 enrollment as of October 1, 2011 stands at 1896.

### C. Report to the Public

Dr. Bryant submitted the annual Report to the Public (attached), which is also published on our web site and in the local newspaper. Robert Cornelius moved to approve the report, Jeff Langley seconded, and the motion passed 5-0.

## VI. NEW BUSINESS

### A. ACSIP Approval

Dr. Bryant recommended that the Board approve the annual ACSIP, the plan which lays out our spending allocation for federal and state categorical funds and which contains numerous interventions for our students to lead them toward academic success. Glenn McIntyre moved to accept the recommendation, Keith Carter seconded, and the motion passed 4-1.

### B. Change NCA to 2012-2013

Dr. Bryant recommended delaying NCA/AdvanceED accreditation until the next academic year. Jeff Langley moved to accept the recommendation, Eddie Goodson seconded, and the motion passed 5-0.

### C. Annual Minority Teacher Recruitment Plan

Dr. Bryant presented the Annual Minority Recruitment Plan for Crossett School District (attached). The purpose of this report is to comply with Ark. Code Ann. 6-17-1901, et seq. which requires that all school districts with more than 5% African-American or other minority students prepare and submit a Minority Teacher and Administrator Recruitment Plan. Robert Cornelius moved to adopt the plan, Jeff Langley seconded, and the motion passed 5-0.

### D. Annual Equity Compliance

Dr. Bryant recommended that the Board approve the Equity Statement of Compliance (attached), which ensures that the district is complying with federal laws pertaining to gender, national origin, 504, and race. Robert Cornelius moved to accept the recommendation, Eddie Goodson seconded, and the motion passed 5-0.

### E. Annual Statement of Assurance

Dr. Bryant recommended that the Board approve the Annual Statement of Assurance (attached), which relates to various educational laws. Robert Cornelius moved to accept the recommendation, Jeff Langley seconded, and the motion passed 5-0.

### F. Parental Involvement Approval

Dr. Bryant recommended that the Board approve the District Parental Involvement Plan (attached). Glenn McIntyre moved to accept the recommendation, Eddie Goodson seconded, and the motion passed 5-0.

#### G. Handbook Policy – Attendance

Dr. Bryant recommended that the Board approve the revised attendance policy to conform to the new law, Act 1223 of 2011 and make it effective immediately. Jeff Langley moved to accept the recommendation, Eddie Goodson seconded, and the motion passed 5-0.

#### H. Handbook Policy – Honor Graduate

Dr. Bryant recommended that the Board approved the revised Honor Graduate policy to include AP Social Studies and make it effective immediately. Robert Cornelius moved to accept the recommendation, Eddie Goodson seconded, and the motion passed 5-0.

#### I. Expend ARRA Funds/Approve ARRA Revisions

Dr. Bryant recommended that the Board approve entering into a Purchased Service Contract with Presidio Network Solutions in the amount of \$36,223.56 for wireless connection access points in CLC, CES, and CMS (Title I schools), completing the spending of ARRA Title I Stimulus Funds, and approve all ARRA revisions. Eddie Goodson moved to accept the recommendation, Jeff Langley seconded, and the motion passed 5-0.

### VII. Personnel

#### A. Executive Session

Mr. McIntyre declared that the Board be in Executive Session at 6:45 p.m. The Regular Session resumed at 7:48 p.m.

### VIII. Personnel Actions

Dr. Bryant recommended that the Board accept the resignation of Patty Frisby, CHS Cheerleader Sponsor. Jeff Langley moved to accept the recommendation, Eddie Goodson seconded, and the motion passed 5-0.

Dr. Bryant recommended that the Board terminate the contract of Sam Pope. Keith Carter moved to accept the recommendation, Glen McIntyre seconded, and the motion passed 5-0.

Dr. Bryant recommended that the Board transfer Lisa Bryant from CHS Assistant Principal to Director of Special Education/Health Services. Jeff Langley moved to accept the recommendation, Robert Cornelius seconded, and the motion passed 5-0.

Dr. Bryant recommended that the Board accept the resignation of Lyn Kluever as Part-time Clerical/Inventory Manager. Robert Cornelius moved to accept the recommendation, Eddie Goodson seconded, and the motion passed 5-0.

IX. Request for Grievance Hearing

In the matter of Group Grievance #12-001G, the Board concluded that the group exists and with a vote of 4-1, that the matter is grievable.

A. Executive Session

Mr. McIntyre declared that the Board be in Executive Session to discuss the grievance at 8:41 p.m. The Regular Session resumed at 9:14 p.m.

Dr. Bryant recommended that the Board deny the grievance. Eddie Goodson made a motion that the Board reject the Superintendent's recommendation and uphold the grievance in full, Robert Cornelius seconded, and the motion passed 5-0.

X. Expulsion Hearing

A. Executive Session

In the matter of a 10<sup>th</sup> grade student at Crossett High School who was involved in an altercation with another student and whose parent requested a closed hearing, Mr. McIntyre declared that the Board be in Executive Session at 9:16 p.m. The Regular Session resumed at 10:06 p.m.

Per policy, Dr. Bryant recommended that the student be expelled from Crossett High School for one year with loss of credit. Robert Cornelius made a motion that the Board modify the recommendation and suspend the student for 10 days, Eddie Goodson seconded, and the motion passed 5-0.

There being no other business, the meeting was adjourned at 10:07 p.m.

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

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

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

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