

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF CROSSETT SCHOOL DISTRICT #52
MONDAY, SEPTEMBER 12, 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 September 12, 2011.

Members Present:

Doug Thurman, President
Jeff Langley, Secretary
Raymond Blair
Dr. Alan Wilson

Others Present:

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

MINUTES

The minutes of the Regular August 8, 2011 meeting were approved as presented.

UNFINISHED BUSINESS

A. Regular Policy 7.13B

After a 2nd reading by the Board, Dr. Bryant recommended that they approve Board Policy 7.13B, Use of School Vehicles. Jeff Langley moved to accept the recommendation, Dr. Wilson seconded, and the motion passed 4-0.

NEW BUSINESS

A. Reports

a. Mr. Hill presented the Financial Report. Jeff Langley moved to accept the report, Dr. Wilson seconded, and the motion passed 4-0.

b. Enrollment

Dr. Bryant informed the Board that current enrollment stands at 2001, including Pre-K.

B. 2011-2012 Budget Approval

Dr. Bryant recommended that the Board accept the 2011-2012 School Budget, including Federal Programs and State Categorical Funds budgets. Jeff Langley moved to accept, Raymond Blair seconded, and the motion passed 4-0.

C. 2011-2012 SPED Budget Approval

Dr. Bryant then recommended that the Board approve the Special Education Budget and all ARRA Funds revisions. Jeff Langley moved to accept the recommendation, Raymond Blair seconded, and the motion passed 4-0.

D. Purchased Services Contract

Dr. Bryant recommended that the Board approve a purchased services contract with Scholastic Read 180, to be funded by ARRA Special Education and ARRA Title 1 funds, as well as some state categorical funds. Dr. Wilson moved to accept the recommendation, Raymond Blair seconded, and the motion passed 4-0.

E. Transfer Request

Dr. Bryant recommended that the Board approve the transfer of Courtney and Lynsy Forman from Hamburg School District. Dr. Wilson moved to accept the recommendation, Jeff Langley seconded, and the motion passed 4-0.

F. Personnel (Executive Session)

Mr. Thurman declared that the Board be in Executive Session at 5:50p.m. The Regular Session resumed at 6:24 p.m.

G. Personnel Actions

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

Gayla Sydoriak – Elementary Teacher
Stephanie Cole – Special Education Supervisor, as of 9/26/2011
Staci Stafford – CHS Special Education Teacher, as of 9/30/2011
Greg Johnson – Head Football Coach

Jeff Langley moved to accept the recommendation, Dr. Wilson seconded, and the motion passed 4-0.

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

Thomas Bohler – Football/Basketball Coach
Dora Lynn Parker – CMS Teacher
Ashley Sivils – CHS English/Civics Teacher - .71 FTE
Daniel Fouts – CHS Science Teacher
Kathleen Church – Test Coordinator
Kevin Strunk – CHS Dean of Students
Brad Bradshaw – Head Football Coach

Jeff Langley moved to accept the recommendation, Raymond Blair seconded, and the motion passed 4-0.

Dr. Bryant recommended that the Board amend the contracted salary of Greg Johnson to \$52,584.21. Jeff Langley moved to accept the recommendation, Dr. Wilson seconded, and the motion passed 4-0.

Dr. Bryant then recommended that the Board amend the contracted salary of Brad Bradshaw to \$72,764.00. Jeff Langley moved to accept the recommendation, Dr. Wilson seconded, and the motion passed 4-0.

Dr. Bryant recommended that the Board accept the resignations of the following classified personnel:

Amy Blisset - Transportation Secretary/Office Secretary
Mary Newton - ISS

Dr. Wilson moved to accept the recommendation, Jeff Langley seconded, and the motion passed 4-0.

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

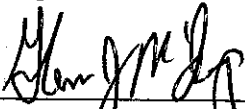
Joseph Mosley - Bus Driver
Amanda Chidester - 1/2 Time Transportation Secretary

Dr. Wilson moved to accept the recommendation, Jeff Langley seconded, and the motion passed 4-0.

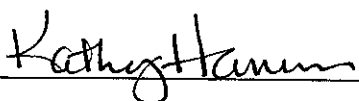
H. October Board Meeting Change of Date

Dr. Bryant recommended that the next Regular Meeting of the Board be changed to October 17. Dr. Wilson moved to accept the recommendation, Raymond Blair seconded, and the motion passed 4-0.

There being no other business, the meeting was adjourned at 6:30 p.m.

, President

, Secretary

, Recorder

October 17, 2011, Date