

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
September 19, 2016
7:00 P.M.

President Joan Ball called the regular meeting to order at 7:00 pm.

Board Members: James Matlock, Shane Bell, Joan Ball, Richard Imboden and Steve Stricklin. Craig Walker and Dennis Stevenson Absent.

Visitors: Gina Lee, Chris Smith, Stacey Bennett, A.W. Curtis, Matt Swenson, and Melissa Moore.

On a motion made by Richard Imboden; seconded by Steve Stricklin to approve the agenda with the addition of Action Item #6 as Approval of 2017 Arkansas Public School Unemployment Compensation Account Participation and moving Personnel to Action Item #7. Motion carried 5-0.

On a motion made by James Matlock; seconded by Shane Bell to approve the Consent Agenda including:

- Approval of minutes of the August 15, 2016 Meeting
- Approval of August 2016 APSCN Financials

Motion carried 5-0.

Informational Items:

Chris Smith, CCHS Trap Team

Chris Smith, A.W. Curtis, and Stacey Bennett were present to discuss with the board the CCHS Trap team. The group discussed funding, practice areas, athletic banquet, and senior blankets for team members.

Superintendent's Report

Ms. Wilson reminded the board of up coming training at the Wynne School District on November 7th and the where board members stood on their required training hours.

Enrollment is currently at 606 with a 73.5% free and reduced rate.

Ronald Caldwell will be on campus September 29th for the "Take Your Legislator to Lunch" program.

The football program is doing well so far this season, even though the experienced a loss Friday night to Batesville Southside. Senior high currently has a 2-1-1 record. Junior high will be away Thursday at Salem and Senior high is home Friday night against Midland. Friday's game will be homecoming.

Johnny Cash will be at the high school on October 1st for a fundraiser for the Cherry Valley Food Pantry.

High school teacher Teresa Fuller has been extremely ill and in ICU at Jonesboro. She expected to be out until at least semester.

Action Items:

Approval of Elementary Charter Renewal Application

On a motion made by James Matlock; seconded by Steve Stricklin to approve the elementary charter renewal application. Motion carried 5-0.

Approval of District and School ACSIP and Assurances

On a motion made by Richard Imboden; seconded by Shane Bell to approve the district and school ACSIP and assurances. Motion carried 5-0.

Approval of Resolutions for 5% Salary Variances 2015-2016

On a motion made by Steve Stricklin; seconded by Shane Bell to approve the resolutions for the 5% salary variances from 2015 to 2016. Motion carried 5-0.

Approval of Minority Teacher Recruitment Plan

On a motion made by Richard Imboden; seconded by James Matlock to approve the Minority Teacher Recruitment Plan as presented. Motion carried 5-0.

Appointment of 2016 ASBA Delegate Board Representative

On a motion made by Steve Stricklin; seconded by James Matlock to appoint Shane Bell as the 2016 ASBA Delegate Board Representative. Motion carried 5-0.

Approval of the 2017 Arkansas Public School Unemployment Compensation Account Participation

On a motion made by Steve Stricklin; seconded by James Matlock to approve the unemployment compensation account participation for the 2017 calendar year. Motion carried 5-0.

Personnel

On a motion made by James Matlock; seconded by Steve Stricklin to hire Teresa Fuller as high school master teacher retroactive to the beginning of the school year. Motion carried 5-0.

On a motion made by Richard Imboden; seconded by James Matlock to adjourn. Motion carried 5-0.

Meeting was adjourned at 7:54 pm.

President's Signature

Secretary's Signature