

**CROSS COUNTY SCHOOL DISTRICT**  
**BOARD MEETING**  
**December 19, 2016**  
**6:00 P.M.**

President Joan Ball called the regular meeting to order at 6:03 pm.

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

**Visitors:** Gina Lee, Stephen Prince, Matt Swenson, and Jerry Buchanan.

On a motion made by Shane Bell; seconded by Craig Walker to approve the agenda. Motion carried 4-0.

On a motion made by Craig Walker; seconded by Dennis Stevenson to appoint Dewayne Cameron to the school board representing zone 3. Motion carried 4-0.

On a motion made by Richard Imboden; seconded by Craig Walker to approve the consent agenda that includes the following:

- Approval of Minutes of the November 21, 2016 Meeting
- Approval of November 2016 Financials

Motion carried 5-0.

**Informational Items:**

*Parent Compliant*

Parent was attempted to be notified twice and did not show up to the meeting. Mr. Stephen Prince of the events regarding the compliant advised board and as a result of the events both kids involved are now seeing the school counselor.

*Superintendent's Report*

The boy's basketball team played in the NEA tournament losing by 6 points to IZARD County. The girls are scheduled to play tomorrow at noon. The tournament director as asked for the 1947 trophy won by Hickory Ridge to display at the tournament.

Bert Greenwell was named the conference coach of the year and Kaylob Boykin was given All-State honors.

Donn Mixon has reached a stand still with the house on 303; the next step for the easement will be to proceed to court. He did advise that the district could advertise the house for sale as is and can refuse all bids if necessary. The district can set a minimum bid, but must have a realtor's opinion or appraisal done to do so.

The substitute teacher pay will be going up the first of the year to meet the requirements of the new state minimum wage rate.

There were two deaths within the district this week, Houston Armstrong husband to Joyce Armstrong and former coach and teacher Willie Patterson.

The elementary school went before the charter panel for renewal last week. They were approved by a vote of 4-3 and must return at the January meeting to answer more questions.

**Action Items:**

*Approval of SAS Institute for Scoring for TAP*

On a motion made by Craig Walker; seconded by Dennis Stevenson to approve the SAS contract for the 2015-2016 assessment for \$25,000. Motion carried 5-0.

*Personnel*

No action taken at this time. The board did discuss the head coaching position. 32 applicants have been received. A committee will interview for the position consisting of a board member, two community members, and both school principals.

On a motion made by Shane Bell; seconded by Dennis Stevenson to adjourn. Motion carried 5-0.

Meeting was adjourned at 6:54 pm.

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President's Signature

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Secretary's Signature