

**COTTER PUBLIC SCHOOLS  
SPECIAL BOARD MEETING**

July 27, 2017

6:00 p.m.

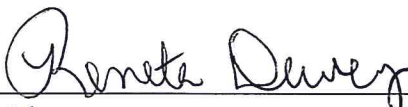
President Reneta Dewey called the meeting to order at 6:00 p.m.


Present at the meeting were Allen Franks, Reneta Dewey, Luke Walker, Donald Marler and Jimmy Morgan.

- 6:00 p.m. Anna Cantrell presented a proposal for High School Athletic Season Passes. Motion by Allen Franks and seconded by Donald Marler to approve the Athletic Season Passes as presented on a 1 year trial basis. UNAN (see attached)
- 6:06 p.m. Motion by Allen Franks and seconded by Luke Walker to remove Chad Harp and add Vanessa Thomas Jones to all bank signature cards effective August 1, 2017. UNAN
- 6:08 p.m. Superintendent Harp reviewed bids to replace condensing units and evaporator coils for the kitchen walk-in freezer and walk-in cooler and recommended accepting the bid in the amount of \$10,543.76 from Milam Refrigeration & Electric, Harrison, AR for replacing kitchen equipment. Motion by Allen Franks and seconded by Luke Walker to accept bid from Milam Refrigeration & Electric. UNAN (see attached)
- 6:10 p.m. Superintendent Harp recommended approving the purchase of a 2018 Blue Bird 71 passenger bus from Central States Bus Sales, Little Rock, AR for the amount of \$84,855.00 per the State Term Contract. Motion by Donald Marler and seconded by Allen Franks to purchase bus as presented. UNAN (see attached)
- 6:10 p.m. The Board went into executive session.
- 6:38 p.m. The Board came out of executive session.
- 6:38 p.m. Superintendent Harp recommend offering an employment contract to Sheila Eubanks for the position of Food Service Employee for the 2017-2018 school year. Motion by Allen Franks and seconded by Luke Walker to offer contract to Sheila Eubanks for the position of Food Service Employee for the 2017-2018 school year, contingent upon her

meeting all employment requirements, including background checks. UNAN

- 6:39 p.m. Superintendent Harp recommended naming Keri Raycraft Elementary Parent Involvement Coordinator for the 2017-2018 school year. Motion by Jimmy Morgan, seconded by Allen Franks to name Keri Raycraft Elementary Parent Involvement Coordinator for the 2017-2018 school year. UNAN
- 6:39 p.m. Superintendent Harp recommended paying Anna Cantrell 100% of the cheerleading sponsor and competitive cheer sponsor stipends for the 2017-2018 school year. Motion by Allen Franks, seconded by Luke Walker to pay Anna Cantrell 100% of the cheer stipends as recommended. UNAN
- 6:40 p.m. Superintendent Harp recommended offering an employment contract to Jared Wilhite for the position of Head Girls Basketball Coach, Track Coach and to pay him 1/2 of the 7th grade coaching stipend for the 2017-2018 school year. Motion by Reneta Dewey, seconded by Donald Marler to offer contract as recommended contingent upon him meeting all employment requirements, including background checks. UNAN
- 6:41 p.m. Superintendent Harp presented nine Petition for Transfer of Students for review. Motion by Allen Franks, seconded by Donald Marler to approve two transfers from the Flippin School District into the Cotter School District, five transfers from the Mountain Home School District into the Cotter School District and to table one petition from the Mountain Home School District into the Cotter School District until additional information is received. UNAN (see attached)
- 6:42 p.m. Motion by Allen Franks, seconded by Donald Marler to approve one outgoing Petition for Transfer from the Cotter School District to the Mountain Home School District. UNAN (see attached)
- 6:42 p.m. Motion by Donald Marler and seconded by Allen Franks to adjourn. UNAN
- 6:42 p.m. Meeting adjourned by President Reneta Dewey.

  
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President

  
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Secretary