

**COTTER PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

August 17, 2017

7:00 p.m.

President Reneta Dewey called the meeting to order at 7:00 p.m.

Members present were Allen Franks, Donald Marler, Reneta Dewey, Luke Walker and Jimmy Morgan.

7:00 p.m. Motion by Jimmy Morgan and seconded by Allen Franks to approve minutes from July 20, July 27 and August 8, 2017 as presented. UNAN

7:01 p.m. Superintendent Jones reviewed the financial reports and recommended moving \$100,000 from the Operating Fund to the Building Fund to maintain a consistent legal balance and to approve the reports. Motion by Allen Franks and seconded by Donald Marler to transfer \$100,000 from Operating to Building Fund and to approve the financial reports. UNAN (see attached)

7:04 p.m. Mr. Cheek and Mr. Beckwith presented Back to School Reports for the Elementary and High School.

7:09 p.m. Superintendent Jones recommended setting adult meal prices at \$2.10 per breakfast and \$3.55 per lunch to match the current reimbursement rates. Motion by Allen Franks and seconded by Donald Marler to set adult meal prices as recommended. UNAN

7:10 p.m. The Board went into executive session to discuss a specific position.

7:59 p.m. The Board came out of executive session.

7:59 p.m. Superintendent Jones recommended naming Marty Hall Athletic Director for the 2017-2018 School Year. Motion by Luke Walker and seconded by Donald Marler to name Marty Hall Athletic Director. UNAN

7:59 p.m. Superintendent Jones recommend approval of two Petitions for Transfer

of Students from the Cotter School District to the Mountain Home School District. Motion by Allen Franks and seconded by Donald Marler to approve the Transfer Petitions from the Cotter School District to the Mountain Home School District. UNAN (see attached)

8:00 p.m. Superintendent Jones recommended accepting the bid from Zones, Inc. in the amount of \$21,298.19 for the purchase of 70 HP Chromebooks and 5 Powergistics Towers. Motion by Donald Marler and seconded by Allen Franks to accept the bid as presented. UNAN (see attached)

8:01 p.m. Superintendent Jones discussed permission slips and safety precautions in place for viewing the upcoming eclipse.

8:02 p.m. Motion to adjourn the meeting by Donald Marler and seconded by Jimmy Morgan. UNAN

At 8:02 p.m. President Dewey adjourned the meeting.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary