

COTTER PUBLIC SCHOOLS ANNUAL REPORT TO THE PUBLIC

October 15, 2015

7:00 p.m.

FOLLOWED BY THE REGULAR BOARD MEETING

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

Members present were Allen Franks, Russel Duggins, Reneta Dewey, Luke Walker and Jimmy Morgan.

- 7:00 p.m. Superintendent Sharp presented the District's Annual Report to the Public.
- 7:24 p.m. Elementary Principal Airl Cheek presented the Elementary School's Annual Report to the Public.
- 7:34 p.m. High School Principal Amanda Britt presented the High School's Annual Report to the Public.
- 8:02 p.m. Curriculum Coordinator Johnny Gunsolus presented information concerning dyslexia and RTI (response to intervention) programs.
- 8:12 p.m. Motion by Allen Franks and seconded by Russel Duggins to approve the minutes of September 28, 2015. UNAN
- 8:23 p.m. Superintendent Sharp presented the financial report to the Board. Motion by Russel Duggins and seconded by Jimmy Morgan to accept the financial report as presented. UNAN (See Attached)
- 8:24 p.m. Superintendent Sharp presented two Petitions for Student Transfers. Motion by Allen Franks and seconded by Luke Walker to approve the Petition for Student Transfer of Grace Stroup from the Clinton School District to the Cotter School District. UNAN Motion by Russel Duggins and seconded by Jimmy Morgan to approve the

Petition for Student Transfer of Michaela Millard from the Cotter School District to the Mountain Home School District. UNAN

8:29 p.m. David McBee spoke on behalf of ARVEST Bank concerning the change drive.

8:40 p.m. Superintendent Sharp recommended adding 30 minutes each day to the employment contract of Food Service employee Cathy Kittler retroactive to October 1, 2015. This will make Ms. Kittler's work day 7 hours. Motion by Allen Franks and seconded by Russel Duggins to add 30 minutes each day to the employment contract of Food Service employee Cathy Kittler retroactive to October 1, 2015. UNAN

8:42 p.m. Superintendent Sharp presented Resolutions to the Board for any employee who had at least a 5% increase in their salary from the 2014 fiscal year to the 2015 fiscal year as required by Act 1120 of 2013 codified at Arkansas Code Annotated § 6-13-635. Motion by Allen Franks and seconded by Jimmy Morgan to approve the adoption of the Resolutions as presented. UNAN

8:54 p.m. The Board went into executive session.

9:48 p.m. The Board came out of executive session.

9:49 p.m. Superintendent Sharp presented pricing information for a door security system.

10:04 p.m. Motion to adjourn the meeting by Russel Duggins and seconded by Jimmy Morgan. UNAN



President



Secretary