

COTTER PUBLIC SCHOOLS

REGULAR BOARD MEETING

January 21, 2016

7:00 p.m.

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. Motion by Russel Duggins and seconded by Luke Walker to accept the minutes of December 17, 2015 and January 14, 2016 as presented. UNAN

7:06 p.m. Superintendent Sharp presented the financial report to the Board. Motion by Allen Franks and seconded by Jimmy Morgan to accept the financial report as presented. UNAN (see attached).

7:09 p.m. Superintendent Sharp recommended renewing the legal liability insurance with Bancorp South at a cost of \$6,259.00 for the 2016-17 school year. Motion by Allen Franks and seconded by Russel Duggins to renew the legal liability insurance for the 2016-17 school year with Bancorp South at a cost of \$6,259.00. UNAN (see attached).

Legal Liability
Ins. Renewal

7:10 p.m. Superintendent Sharp recommended approving the Petition for Transfer of Student from the Flippin School District to the Cotter School District. Motion by Allen Franks and seconded by Luke Walker to approve the Petition for Transfer of Shelby Gregory as recommended. UNAN (see attached).

S. Gregory Transfer
Approved

7:11 p.m. Superintendent Sharp recommended denying the Petition for transfer of David Blake Pace from the Mountain Home School District

D. Pace Transfer

Denied

to the Cotter School District due to high student numbers in specific classrooms. Motion by Allen Franks and seconded by Russel Duggins to deny the Petition. UNAN (see attached).

7:13 p.m.

Psychoed. Contract
2016-17

Superintendent Sharp presented the Psychoeducational Purchased Services Agreement for the 2016-17 school year. Motion by Russel Duggins and seconded by Allen Franks to approve the Psychoeducational Purchases Service Agreement with Dr. Charles Nichols from Harrison at a rate of \$425 for a basic test battery, \$455.00 for a full test battery, plus 42 cents per mile from his office in Harrison to the Cotter School Campus, and \$305.00 for attendance at a conference. UNAN (see attached)

7:17 p.m.

The Board went into executive session to discuss one resignation.

7:39 p.m.

The Board came out of executive session.

7:40 p.m.

C. Rice
Retirement

Superintendent Sharp presented the letter of retirement of Bookkeeper Carolyn Rice effective March 1, 2016. Motion by Jimmy Morgan and seconded by Russel Duggins to accept Carolyn Rice's retirement letter effective March 1, 2016. (see attached) UNAN

7:41 p.m.

P. Slater
Bookkeeper

Superintendent Sharp recommended that Paula Slater be reassigned to the position of Bookkeeper effective March 1, 2016. Motion by Allen Franks and seconded by Luke Walker to reassign Paula Slater from the position of District Secretary to Bookkeeper effective March 1, 2016. UNAN

7:43 p.m.

High School Bells

High School Principal Amanda Britt presented results of the survey concerning the high school bells. There were 26 total responses, 21 in favor of bells off and 5 in favor of bells on. Motion by Allen Franks and seconded by Reneta Dewey to turn off the high school bells. Motion carried 4-1 with Luke Walker opposing.

8:03 p.m.

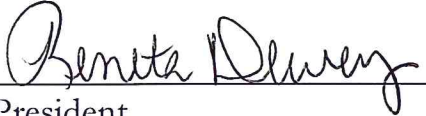
Superintendent Sharp reported that Cotter School District ranked 8th in the State out of 222 schools in PARCC Assessments that were administered in the Spring of the 2014-15 school year.

Board President Reneta Dewey presented an update on the superintendent Search. She also finished reading the remarks of Kayla Holland, who had addressed the School Board at the January 14, 2016

Special Meeting. President Dewey reported that both search firms had been contacted and will give presentations to the Board at a Special Board meeting scheduled for Monday January 25, 2016, at 6 p.m. in the High School Library.

8:07 p.m. Motion to adjourn the meeting by Russel Duggins and seconded by Allen Franks. UNAN

At 8:07 p.m. President Reneta Dewey adjourned the meeting.



President



Secretary