

COTTER PUBLIC SCHOOLS

SPECIAL BOARD MEETING

January 25, 2016

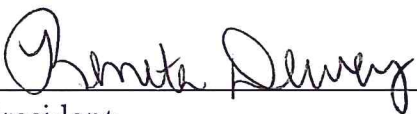
6:00 p.m.

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

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

- 6:00 p.m. The Board heard a presentation from Dr. Kieth Williams of McPherson and Jacobson.
- 6:45 p.m. The Board heard a presentation from Dr. William Newman of Ray and Associates.
- 7:33 p.m. Board discussion concerning search firm presentations.
- 7:51 p.m. Motion by Reneta Dewey and seconded by Russel Duggins to hire a firm to assist the Board in the search for the new superintendent. Motion carried 4 to 1 with Allen Franks opposing.
- 7:54 p.m. Motion by Allen Franks and seconded by Luke Walker to hire Ray and Associates to assist the Board in the search for the new superintendent at a cost of \$9,500.00 plus expenses. UNAN (see attached)
- 7:55 p.m. Motion by Russel Duggins and seconded by Jimmy Morgan to adjourn the meeting. UNAN

At 7:55 p.m. President Reneta Dewey adjourned the meeting.



President



Secretary