

COTTER PUBLIC SCHOOLS

REGULAR BOARD MEETING

March 17, 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.

- 7:01 p.m. Motion by Allen Franks and seconded by Russel Duggins to approve the Minutes of February 25, 2016. UNAN
- 7:05 p.m. Superintendent Sharp presented the financial report to the Board. Motion by Russel Duggins and seconded by Luke Walker to accept the financial report as presented. UNAN (See Attached)
- 7:06 p.m. Tina Cole from NWAEDD presented information to the board concerning the Baxter County Hazard Mitigation Plan and eligibility for FEMA funds for a safe room. At 7:21 p.m. motion by Allen Franks and seconded by Luke Walker to file Notice of Intent to apply for FEMA funding for possible construction of safe room. UNAN (See Attached)
- 7:23 p.m. Superintendent Sharp recommended approving Memorandum of Understanding with the Mountain Home School District for alternative learning environment services for the 2016-17 school year at a cost of \$57.00 per day, per student. Motion by Russel Duggins and seconded by Allen Franks to approve the Memorandum of Understanding as recommended. UNAN (see attached)
- 7:28 p.m. Superintendent Sharp presented information from Health Special Risk, Inc. to renew student insurance for the 2016-17 school year at a cost of \$3,720.00. Motion by Allen Franks and seconded by Russel Duggins to

renew the student insurance with Health Special Risk, Inc. as recommended. UNAN (see attached)

- 7:33 p.m. High School Principal Amanda Britt presented the proposed 2016 Graduation Program to the Board. Motion by Luke Walker and seconded by Allen Franks to approve the 2016 Graduation Program as presented. UNAN (see attached)
- 7:45 p.m. Superintendent Sharp presented the proposed District Calendar for the 2016-17 school year. Motion by Russel Duggins and seconded by Allen Franks to approve the proposed 2016-17 District Calendar as presented, subject to approval by the Personnel Policy Committees. UNAN (see attached)
- 7:52 p.m. Board President Reneta Dewey gave an update on the superintendent search.
- 7:55 p.m. The Board went into executive session to discuss personnel items.
- 9:35 p.m. The Board came out of executive session.
- 9:37 p.m. Superintendent Sharp presented a letter of resignation from TJ McDonald from his duties as Pee Wee Boys Basketball Coach effective at the end of the 2015-16 school year. Motion by Jimmy Morgan and seconded by Allen Franks to accept the resignation of TJ McDonald from his duties as Boys Pee Wee Basketball Coach effective at the end of the 2015-16 school year. UNAN (see attached)
- 9:38 p.m. Superintendent Sharp presented a letter of resignation from High School Spanish Teacher Gwen Curtis effective at the end of the 2015-16 school year. Motion by Allen Franks and seconded by Luke Walker to accept the resignation of High School Spanish Teacher Gwen Curtis effective at the end of the 2015-16 school year. UNAN (see attached)
- 9:39 p.m. Superintendent Sharp presented a letter of resignation from Physical Education teacher and bus driver Myra Bradford effective at the end of the 2015-16 school year. Motion by Allen Franks and seconded by Luke Walker to accept the resignation of Myra Bradford effective at the end of the 2015-16 school year. UNAN (see attached)
- 9:40 p.m. Superintendent Sharp presented a letter of resignation from

Kindergarten teacher Holly Rodgers effective at the end of the 2015-16 school year. Motion by Russel Duggins and seconded by Luke Walker to accept the resignation of Holly Rodgers effective at the end of the 2015-16 school year. UNAN (see attached)

9:41 p.m. Superintendent Sharp presented a letter of resignation from Clerical Specialist Tammy Stumbaugh effective at the end of the 2015-16 school year. Motion by Allen Franks and seconded by Russel Duggins to accept the resignation of Tammy Stumbaugh effective at the end of the 2015-16 school year. UNAN (see attached)

9:42 p.m. Superintendent Sharp recommend that the Board offer contract renewals for the 2016-2017 school year to those members of the licensed staff as presented. Motion by Reneta Dewey and seconded by Russel Duggins to offer contract renewals for the 2016-2017 school year to members of the licensed staff as presented. UNAN

9:43 p.m. Motion by Allen Franks and seconded by Luke Walker to adjourn the meeting. UNAN

At 9:43 p.m. President Reneta Dewey adjourned the meeting.



President



Secretary