

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

May 17, 2018
7:00 p.m.

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

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

- 7:01 p.m. Motion by Allen Franks and seconded by Luke Walker to approve minutes from April 19, 2018 as presented. UNAN (see attached)
- 7:02 p.m. Kevin Faught from Stephen's presented bids for post-dated warrants to finance the LED lighting upgrade. The lowest bid was received from Merchant and Farmers Banks of Dumas. Motion by Allen Franks and seconded by Luke Walker to approve the resolution as presented. UNAN (see attached)
- Post Dated
Warrants
- 7:05 p.m. Superintendent Jones presented the financial reports and recommended approval. Motion by Luke Walker and seconded by Jimmy Morgan to approve the financial reports as presented. UNAN (see attached)
- 7:06 p.m. Superintendent Jones reviewed the Annual Accreditation with the Board.
- 7:07 p.m. Superintendent Jones reviewed and recommend approval of the SPED Budget and Assurances. Motion by Allen Franks, seconded by Donald Marler to approve the SPED Budget and Assurances as presented. UNAN (see attached)
- SPED Budget
- 7:09 p.m. Superintendent Jones recommended the Board establish the Professional Development year as June 1, 2018 through May 31, 2019 for the 2018-19 school year. Motion by Allen Franks, seconded by Jimmy Morgan to establish the PD Year as recommended. UNAN
- PD Year
- 7:10 p.m. Superintendent Jones recommended purchasing a 2018 Chevy 24 passenger Micro-Bird bus from Central States Bus Sales, Inc for the amount of \$68,515.00. Motion by Luke Walker, seconded by Donald Marler to purchase the bus as recommended. UNAN (see attached)
- Bus Purchase
- 7:11 p.m. Shane Lively presented bids for the purchase of Chromebooks for the

- Chromebooks incoming 8th grade students that will follow them through their senior year. Superintendent Jones recommended purchasing Chromebooks from Gov Connections for the amount of \$14,454.55 using NSL funds. Motion by Allen Franks, seconded by Luke Walker. UNAN (see attached)
- 7:12 p.m. Shane Lively discussed Apple lease options for the Business Lab and
Apple Lease teacher MacBooks. After discussion Allen Franks made the motion to table the lease options until June. Donald Marler seconded. UNAN (see attached)
- 7:17 p.m. Coach Marty Hall addressed the Board to announce his retirement from baseball.
- 7:18 p.m. Superintendent Jones presented Coach Hall with a plaque in recognition
M Hall Field of his years of service. Mrs. Jones then revealed that Warrior Field will be renamed Marty Hall Field in honor of Coach Hall.
- 7:20 p.m. The Board went into executive session to discuss employment of specific employees.
- 9:58 p.m. The Board came out of executive session.
- 9:58 p.m. Superintendent Jones recommended accepting resignation of
M Hall Baseball James Martin Hall as Head Baseball Coach effective June 30, 2018. Motion by Allen Franks and seconded by Luke Walker to accept
Resignation resignation. UNAN (see attached)
- 9:58 p.m. Superintendent Jones recommended accepting the resignation of Chad
C Wheeler Basketball Wheeler as Head Boys Basketball Coach effective June 30, 2018. Motion by Allen Franks and seconded by Donald Marler to
Resignation accept the resignation. UNAN (see attached)
- 9:58 p.m. Superintendent Jones recommended accepting resignation of
A Gentry Elementary Teacher Andrea Gentry effective June 30, 2018. Motion by
Resignation Jimmy Morgan and seconded by Luke Walker to accept resignation. UNAN (see attached)
- 9:59 p.m. Superintendent Jones recommended accepting resignation of
M Jones Elementary Teacher Mallory Jones effective June 30, 2018. Motion by
Resignation Jimmy Morgan and seconded by Luke Walker to accept resignation. UNAN (see attached)

- 9:59 p.m. Superintendent Jones recommended adding Head Baseball Coach to Jarod Jefferson's contract for the 2018-19 school year. Motion by J Jefferson to Jarod Jefferson's contract. UNAN
Baseball
- 10:00 p.m. Superintendent Jones recommended offering an employment contract to Douglas Corley for the position of High School Principal for the 2018-2019 school year contingent upon him meeting all employment requirements, including background check and licensure requirements. Motion by Jimmy Morgan and seconded by Luke Walker to offer an employment contract to Douglas Corley as recommended. UNAN
Hire D Corley
Principal
- 10:00 p.m. Superintendent Jones recommended offering an employment contract to Jaime Watson for the position of Elementary Teacher for the 2018-2019 school year contingent upon her meeting all employment requirements, including background check and licensure requirements. Motion by Allen Franks and seconded by Donald Marler to offer an employment contract to Jaime Watson as recommended. UNAN
Hire J Watson
Elem Teacher
- 10:00 p.m. Superintendent Jones recommended offering an employment contract to Taylor Williams for the position of Elementary Teacher for the 2018-2019 school year contingent upon her meeting all employment requirements, including background check and licensure requirements. Motion by Allen Franks and seconded by Jimmy Morgan to offer an employment contract to Taylor Williams as recommended. UNAN
Hire T Williams
Elem Teacher
- 10:01 p.m. Superintendent Jones recommended employing licensed staff members: Melinda Stafford, Jennifer Burns, Lauren Stack and Katie Heroux in the amount of \$1,408.00 each (\$22.00 per hour for 4 hours per day for 16 days) and Bus Drivers Mark Garrison and Doug Yates in the amount of \$645.12 each (\$20.16 per trip at 2 trips per day for 16 days) for Summer STEAM Camp. Motion by Allen Franks, seconded by Donald Marler to employ Summer STEAM Camp staff as recommended. UNAN
Summer Contracts
- 10:02 p.m. Tina Cole with the Northwest Arkansas Economic District, Inc discussed a grant opportunity for Cotter Public Schools to apply as an alternate for a 75% grant for the construction of a FEMA shelter. The Economic Development District will write the grant request at no cost
FEMA Shelter

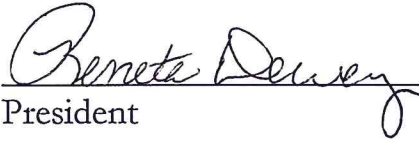
with the understanding that if awarded, they would administer the grant and Cotter Public Schools would pay 25% of the total administration fee. The deadline to apply is June 15, 2018. Motion by Reneta Dewey, seconded by Allen Franks to proceed with the grant application for a FEMA shelter. UNAN

10:13 p.m. Superintendent Jones recommended renewal of Renaissance
Renaissance subscription at a cost of \$11,774.75. Motion by Allen Franks, seconded
Renewal by Luke Walker to renew Renaissance subscription as
recommended. UNAN (see attached)

10:14 p.m. Shane Lively presented a quote from Howard Technology Solutions for
Mag. Locks additional magnetic locks and associated equipment. Motion by Luke
Walker, seconded by Jimmy Morgan to purchase door lock kits as
presented. UNAN (see attached)

10:18 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Luke
Walker. UNAN

At 10:18 p.m. President Dewey adjourned the meeting.



President



Secretary