

## **COTTER PUBLIC SCHOOLS**

### **REGULAR BOARD MEETING**

June 21, 2018

7:00 p.m.

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

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

7:00 p.m. President Reneta Dewey relinquished the Chair in favor of Superintendent Jones for the purpose of electing a new President of the Board. Jimmy Morgan nominated Reneta Dewey seconded by Luke Walker. UNAN

7:02 p.m. Superintendent Jones relinquished the Chair in favor of new Board President Reneta Dewey.

7:03 p.m. Donald Marler nominated Luke Walker for Board Vice President, seconded by Allen Franks. UNAN

7:03 p.m. Donald Marler nominated Jimmy Morgan for Board Secretary, seconded by Luke Walker. UNAN

7:03 p.m. Luke Walker nominated Allen Franks for Board Disbursing Officer, seconded by Jimmy Morgan. UNAN

7:04 p.m. Motion by Allen Franks and seconded by Luke Walker to approve the minutes of May 17, 2018 and June 7, 2018. UNAN

- 7:06 p.m. Superintendent Jones presented the financial report to the Board. Motion by Allen Franks and seconded by Luke Walker to accept the financial report as presented. UNAN (See Attached)
- 7:07 p.m. Superintendent Jones introduced Eddie Elliott who presented information to the board from the First Impact Foundation and requested permission for the Foundation to present the First Impact Re-Enactment in the Spring of 2019.
- 7:25 p.m. Superintendent Jones recommended renewing the Property Insurance and Vehicle Insurance through the Arkansas Public School Insurance Trust at a cost of \$9,754.00 for the vehicle insurance and \$24,437.26 for the property insurance. Motion by Jimmy Morgan and seconded by Luke Walker to renew property and vehicle insurance as recommended. UNAN (see attached).
- 7:26 p.m. Superintendent Jones presented two bids from Harness Roofing for roof replacement for the Administration Building and the Old Bus Shop. Motion by Jimmy Morgan and seconded by Donald Marler to accept the bids from Harness Roofing to replace the roof on the Administration building at a cost of \$13,092.00 and to replace the roof on the Old Bus Shop at a cost of \$38,185. UNAN (see attached)
- 7:32 p.m. Superintendent Jones and Technology Coordinator Shane Lively presented a proposed 5-year lease of technology equipment (25 iMac computers and 30 MacBook Air laptop computers) from Apple at an annual cost of \$16,293.54. Motion by Reneta Dewey and seconded by Donald Marler to approve the proposed Lease. UNAN (see attached)
- 7:40 p.m. The Board went into Executive Session to discuss employment of specific employees.
- 10:06 p.m. The Board came out of Executive Session.
- 10:07 p.m. Superintendent Jones presented Sandy Wilhite's letter of resignation from her position as Yearbook Adviser. Motion by Luke Walker and seconded by Jimmy Morgan to accept the resignation of Sandy Wilhite from her position as Yearbook Adviser. UNAN (See Attached)
- 10:07 p.m. Superintendent Jones recommended offering an employment contract to Amanda Carter for the position of Title I Paraprofessional for the 2018-


19 school year, contingent upon her meeting all state and district employment requirements, including background checks. Motion by Allen Franks and seconded by Luke Walker to offer an employment contract to Amanda Carter as recommended. UNAN


10:07 p.m. Superintendent Jones recommended offering an employment contract to David Beard for the position of Custodian effective July 1, 2018, contingent upon him meeting all state and district employment requirements, including background checks. Motion by Jimmy Morgan and seconded by Reneta Dewey to offer an employment contract to David Beard as recommended. UNAN

10:08 p.m. Superintendent Jones presented two Petitions for Student Transfers requesting transfer from Cotter Public Schools to Mountain Home Public Schools. Motion by Donald Marler and seconded by Luke Walker to approve the two Petitions for Student Transfers as presented. UNAN (see attached)

10:09 p.m. Superintendent Jones recommended the Board rescind the Motion made at the Regular Meeting held May 17, 2018 due to multiple notices of intent being submitted. Superintendent Jones recommended that only Aliza Jones with the Facilities Consortium submit the Notice of Intent on behalf of Cotter Public Schools. Motion by Allen Franks and seconded by Donald Marler to rescind the Motion of May 17, 2018 and to authorize Aliza Jones to submit a Notice of Intent for the grant opportunity for the possible construction of a FEMA shelter on behalf of Cotter Public Schools. UNAN

10:10 p.m. Motion by Allen Franks and seconded by Donald Marler to adjourn the meeting. UNAN

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary