

## **COTTER PUBLIC SCHOOLS**

### **REGULAR BOARD MEETING**

July 16, 2015

7:00 p.m.

President Allen Franks called the meeting to order at 7 p.m.

Members present were Allen Franks, Russel Duggins, Dean Hinrichs, Reneta Dewey and Reed Tucker.

7:01 p.m. Motion by Dean Hinrichs and seconded by Reneta Dewey to accept the minutes of June 18, 2015 as presented. UNAN.

7:02 p.m. Superintendent Sharp presented three cabinet bids for new cabinets for the  
FACS Family and Consumer Science Department and recommended approving  
Cabinets the bid from Correctional Industries at a cost of \$12,183.00 (raised panel cabinet doors). Motion by Reed Tucker and seconded by Reneta Dewey. UNAN (See Attached)

7:04 p.m. Superintendent Sharp recommended renewing the Psychological Examiner Contract with Linda Stills of Melbourne for the 2015-16 school year. Motion by Dean Hinrichs and seconded by Reed Tucker. UNAN (See attached)

7:05 p.m. Superintendent Sharp recommended renewing the Physical Therapy Contract with Ozark Therapy, Inc. of Mountain Home for the 2015-16 school year. Motion by Russel Duggins and seconded by Reneta Dewey. UNAN (See attached).

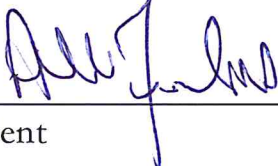
7:06 p.m. Superintendent Sharp presented 3 bread bids to the Board and recommended  
Bread Bid approving the bread bid from C & K Breads & Snacks, Inc. of West Plains, Missouri. Motion by Dean Hinrichs and seconded by Reed Tucker. UNAN (See attached)

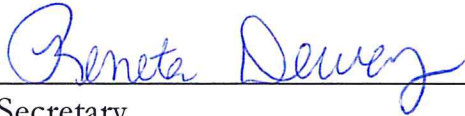
7:11 p.m. Superintendent Sharp recommended renewal of membership in the Arkansas  
ASBA School Board Association for the 2015-16 school year at an annual cost of \$1,550.00. Motion by Reneta Dewey and seconded by Russel Duggins. UNAN (See attached)

- 7:12 p.m.  
AREA Superintendent Sharp recommended renewal of membership in the Arkansas Rural Education Association for the 2015-16 school year at an annual cost of \$525.00. Motion by Reed Tucker and seconded by Dean Hinrichs. UNAN. (See attached)
- 7:13 p.m. The Board went into executive session.
- 8:17 p.m. The Board came out of executive session.
- 8:18 p.m.  
V. McConnell  
B. Trader  
S. Vangilder  
R. Williams  
N. Moore  
Hired  
T. Morrow  
Dyslexia Para Superintendent Sharp recommended the Board offer employment contracts to Victoria McConnell Special Education Paraprofessional, Brandi Trader Special Education Paraprofessional, Susi Vangilder Title I Paraprofessional, Regina Williams Title I Paraprofessional, and Nicole Moore High School Special Education Paraprofessional contingent upon each of them meeting all district and state employment requirements including mandatory background checks. Superintendent Sharp also recommended Special Education Paraprofessional Tina Morrow be reassigned to the position of Dyslexia Paraprofessional. Motion by Dean Hinrichs and seconded by Reed Tucker to offer the employment contracts and approve the reassignment as recommended. UNAN
- 8:22 p.m.  
Tim Eddings  
Hired Superintendent Sharp recommended the Board offer a teacher contract to Tim Eddings for the position of High School Science teacher for the 2015-16 school year contingent upon him meeting all state and district employment requirements including all background checks and licensure requirements. Motion by Dean Hinrichs and seconded by Reed Tucker to offer a teacher contract to Tim Eddings as recommended. UNAN
- 8:23 p.m.  
Athletic  
Director Superintendent Sharp reported to the Board that he will assume the responsibilities as athletic director and remove those responsibilities from High School Principal Amanda Britt for the 2015-16 school year.
- 8:32 p.m.  
Licensed  
Salary Sched Superintendent Sharp recommended approval of the licensed employee salary schedule for the 2015-16 school year. Motion by Reneta Dewey and seconded by Reed Tucker to approve the licensed employee salary schedule for 2015-16 as presented. UNAN (See attached)
- 8:40 p.m.  
Classified  
Salary Sched Superintendent Sharp recommended approval of the classified employee salary schedule for the 2015-16 school year. Motion by Reed Tucker and seconded by Reneta Dewey to approve the classified employee salary schedule for 2015-16 as presented. UNAN (See attached)

- 8:41 p.m. Superintendent Sharp opened three bids for replacement of Heat & Air Conditioning Units for the Elementary School North Wing. Motion by Reed Tucker and seconded by Dean Hinrichs to approve the low bid from Kasinger Mechanical at a cost of \$46,006.44. UNAN (See Attached)
- Heat & Air Bids
- 8:54 p.m. Superintendent Sharp recommended the approval of the Cotter Jr./Sr. High School Chromebook Policy. Motion by Russel Duggins and seconded by Reneta Dewey to approve the Policy as recommended. UNAN. (See attached)]
- 9:06 p.m. Superintendent Sharp recommended the purchase of 20 MacBooks (10 for elementary and 10 for high school) from Apple, Inc. at a cost of \$22,316.10. Motion by Reed Tucker and seconded by Dean Hinrichs to approve purchase of 20 Macbooks as recommended. UNAN (See attached)
- 9:07 p.m. Superintendent Sharp presented information concerning options for Alternative Learning Environment due to the closing of the Baxter County Alternative School and also presented information concerning National School Lunch funds. No action taken.
- 9:23 p.m. Motion by Dean Hinrichs and seconded by Russel Duggins to adjourn the meeting. UNAN

President Allen Franks adjourned the meeting at 9:23 p.m.

  
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President

  
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Secretary