

COTTER PUBLIC SCHOOLS

SPECIAL BOARD MEETING

August 2, 2018

8 p.m.

President Reneta Dewey called the meeting to order at 8:04 p.m.

Present at the meeting were Allen Franks, Reneta Dewey, Luke Walker, Donald Marler and Jimmy Morgan.

- 8:05 p.m. Superintendent Jones presented grocery bids to the Board and recommended that Tankersley Foodservice, Sysco, and Springfield Grocer be awarded the grocery bid for the first semester of the 2018-2019 school year. The award is based on line items noted on the attached pages. Motion by Allen Franks and seconded by Luke Walker to award the bids as recommended. UNAN (see attached)
- 8:05 p.m. The Board went into executive session to discuss employment of specific employees.
- 9:41 p.m. The Board came out of executive session.
- 9:41 p.m. Motion by Jimmy Morgan and seconded by Donald Marler to accept the resignation of Jared Wilhite from his position as Track Coach. UNAN (see attached)
- 9:42 p.m. Motion by Allen Franks and seconded by Donald Marler to accept the resignation of Robert Smith from his position as Custodian effective August 8, 2018 and from his position as Bus Driver. UNAN (see attached)
- 9:42 p.m. Superintendent Jones recommended offering an employment contract to Kayla Moffitt for the position of Paraprofessional for the 2018-2019 school year contingent upon her meeting all hiring requirements, including background check. Motion by Allen Franks and seconded by

Jimmy Morgan to offer an employment contract to Kayla Moffitt as recommended. UNAN

9:42 p.m. Superintendent Jones recommended offering a bus driver contract to Jarod Jefferson for the 2018-2019 school year (Bus #1 – short route). Motion by Luke Walker and seconded by Jimmy Morgan to offer a bus driver contract to Jarod Jefferson as recommended. UNAN

9:43 p.m. Superintendent Jones recommended approving two Petitions for Transfer of Students from Cotter Public Schools to Mountain Home Public Schools and one Petition for Transfer of Students from Cotter Public Schools to Flippin Public Schools. Motion by Allen Franks and seconded by Luke Walker to approve the Petitions for Transfer of Students as recommended. UNAN (see attached)

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

9:43 p.m. Meeting adjourned by President Reneta Dewey.



President



Secretary