

COTTER PUBLIC SCHOOLS

REGULAR BOARD MEETING

September 28, 2015

7:00 p.m.

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

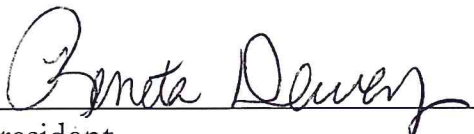
Members present were Allen Franks, Russell Duggins, Reneta Dewey, Luke Walker and Jimmy Morgan.

- 7:00 p.m. President Allen Franks relinquished the Chair in favor of Superintendent Sharp for the purpose of electing a new President of the Board. Allen Franks nominated Russel Duggins. Mr. Duggins declined due to personal reasons. Luke Walker nominated Reneta Dewey, seconded by Russel Duggins. UNAN
- 7:02 p.m. Superintendent Sharp relinquished the Chair in favor of new Board President Reneta Dewey.
- 7:03 p.m. Luke Walker nominated Russel Duggins for Board Vice President, seconded by Allen Franks. UNAN
- 7:04 p.m. Russel Duggins nominated Jimmy Morgan for Board Secretary, seconded by Luke Walker. UNAN
- 7:07 p.m. Russel Duggins nominated Allen Franks for Board Disbursing Officer, seconded by Luke Walker. UNAN
- 7:08 p.m. Motion by Russel Duggins and seconded by Allen Franks to approve the minutes of August 20, 2015. UNAN
- 7:23 p.m. Superintendent Sharp presented the financial report to the Board. Motion by Allen Franks and seconded by Luke Walker to accept the financial report as presented and designating Fund #2061 for a

\$2,000.00 Environmental Grant to the FFA Chapter (2015-16 Living to Serve: Environmental Grant). UNAN (See Attached)

- 7:24 p.m. Superintendent Sharp presented the 2014-15 Annual Financial Report and 2015-16 Annual Budget. At 7:45 p.m. Mr. Cheek presented the 2015-16 Title 1 Budget and the 2015-16 ACSIP Plan. At 7:58 p.m. Motion by Allen Franks and seconded by Russel Duggins to approve the 2014-15 Annual Financial Report, the 2015-16 Annual Budget, the Title 1 Budget, and the 2015-16 ACSIP Plan. UNAN (See Attached)
- 8:06 p.m. Superintendent Sharp and the Board reviewed HVAC Plans prepared by Architect Darrell Odom for the Elementary School. Motion by Allen Franks and seconded by Jimmy Morgan to approve the HVAC Plans for the Elementary School. UNAN
- 8:07 p.m. Superintendent Sharp presented three Petitions for Student Transfers from the Cotter School District to the Mountain Home School District. All three students are currently students of the Mountain Home School District. Motion by Allen Franks and seconded by Russel Duggins to approve the transfer of Ryan Katcher, Jaiden Webber, and Whitney Williams from the Cotter School District to the Mountain Home School District. UNAN (See Attached)
- 8:13 p.m. Superintendent Sharp and Technology Coordinator Chris Knight presented a proposed Wireless Security Policy which is required by Legislative Audit. Motion by Allen Franks and seconded by Russel Duggins to approve the Wireless Security Policy as presented. UNAN (See Attached)
- 8:30 p.m. Superintendent Sharp presented a request from the Cotter Booster Club to allow all students free admission to the volleyball game on September 29, 2015 and the basketball game on November 6, 2015. Motion by Allen Franks and seconded by Jimmy Morgan to allow all students free admission to the Sept 29, 2015 volleyball game and the November 6, 2015 basketball game. UNAN
- 8:31 p.m. The Board went into Executive Session.
- 9:03 p.m. The Board came out of Executive Session.

- 9:03 p.m. Superintendent Sharp read Stewart Stumbaugh's letter of resignation from his position as Director of the Summer Youth Baseball/Softball program. Motion by Allen Franks and seconded by Luke Walker to accept the resignation of Stewart Stumbaugh from his position as Director of the Summer Youth Baseball/Softball program. UNAN (See Attached)
- 9:04 p.m. Superintendent Sharp recommended offering a Food Service employment contract for the remainder of the 2015-16 school year to Cheryl Reed effective October 1, 2015 contingent upon her meeting all state and district employment requirements, including background checks. Motion by Russel Duggins and seconded by Allen Franks to offer an employment contract to Cheryl Reed as recommended. UNAN
- 9:15 p.m. Motion by Allen Franks and seconded by Russel Duggins to adjourn the meeting. UNAN



President



Secretary