

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

AMENDED MINUTES

December 20, 2018
7:00 p.m.

President Reneta Dewey called the meeting to order at 7:03 p.m.

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

7:03 p.m. Motion by Donald Marler and seconded by Luke Walker to accept the minutes of November 15, 2018 as presented as well as the minutes of the Special Board Meeting on December 12, 2018. UNAN

7:04 p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Luke Walker and seconded by Allen Franks to accept the Financial Reports as presented. UNAN (See attached)
Financial
Review

7:05 p.m. Superintendent Jones presented Sections 2 & 7 - Board Governance and Operations Updated Policies. Motion by Allen Franks and seconded by Luke Walker to accept the updates and additions as presented. UNAN (see attached)
Updated Board
Policies

7:28 p.m. Superintendent Jones recommended accepting the Classified Personnel Salary Revision to comply with the new Minimum Wage Law, which will go into effect January 1, 2019. Motion by Luke Walker and seconded by Donald Marler to accept the Personnel Salary Revision as recommended by Superintendent Jones. UNAN (see attached)
Minimum
Wage Law

7:30 p.m. The Board went into executive session to discuss employment of specific employees.

10:09 p.m. The Board came out of executive session.

10:09 p.m. Superintendent Jones recommended approval of 1 Petition for Transfer of

Students from the Flippin School District into the Cotter School District.
Motion by Luke Walker, seconded by Donald Marler to approve petitions
as recommended. UNAN (see attached)

10:09 p.m. Superintendent Jones recommended approval of 3 Petitions of Transfer of
Transfer Students Students from the Cotter School District into the Mountain Home School
District. Motion by Allen Franks and seconded by Luke Walker to approve
petitions as recommended. UNAN (see attached)

10:09 p.m. Superintendent Jones recommended approval of 2 Transfer of Students
Transfer Students From the Cotter School District into the Flippin School District. Motion by
Allen Franks, seconded by Donald Marler to approve petitions as
Recommended. UNAN (see attached)

10:09 p.m. Superintendent Jones gave an update on the status of the FEMA
Sae Room Safe Room. Cotter Schools application has been approved by Arkansas
Department of Emergency Management and is now with FEMA. FEMA
has decided to roll our project into 2019 with Pre-Disaster Mitigation
funding notification by December 2019. We are looking at a facility which
would house over 850 people at 6,888 square feet.

10:10 p.m. Superintendent Jones recommended holding the annual school election
School Election on May 21, 2019. Motion by Donald Marler and seconded by Allen Franks
to hold the annual school election as recommended by Superintendent
Jones. UNAN (see attached)

10:11 p.m. A motion was made by Donald Marler and seconded by Luke Walker to
First Security accept Superintendent Jones recommendation that Cotter Schools has
Signers two signers on the new First Security District Account. One being
Vanessa Thomas-Jones and the other being Allen Franks. In the event
that an alternate signer is needed, the Board nominates Jimmy Morgan to
be the alternate signer. UNAN

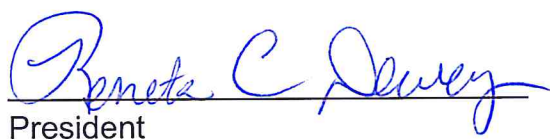
10:11 p.m. Superintendent Jones recommended accepting a leave of absence from
Chrystal Shaw Paraprofessional Chrystal Shaw from January 7th, 2019 until April 5,
Leave of Absence 2019, allowing her to perform student teaching to complete her bachelor's
degree. Chrystal will return to work as a Paraprofessional on April 8th,
2019. Motion by Donald Marler and seconded by Reneta Dewey to accept
Chrystal Shaw's leave of absence as recommended by Superintendent

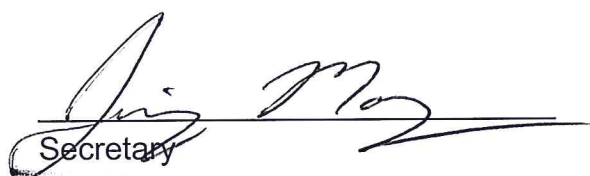
Jones. UNAN (see attached)

10:13 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at 414 and the High School Enrollment is at 329, making the total enrollment at 743

10:13: p.m. Motion to adjourn the meeting by Luke Walker and seconded by Allen Franks. UNAN

10:13 p.m. President Reneta Dewey Adjourned the meeting.


President


Secretary