## COTTER PUBLIC SCHOOLS REGULAR BOARD MEETING

April 25, 2017

7:00 p.m.

President Reneta Dewey called the meeting to order at 7:00 p.m.

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

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7:01 p.m.	Motion by Allen Franks and seconded by Luke Walker to approve the minutes of the March 16, 2017 and April 4, 2017 meetings. UNAN
7:05 p.m.	Superintendent Harp presented the financial report to the Board. Motion by Jimmy Morgan and seconded by Donald Marler to accept the financial report as presented. UNAN (see attached)
7:21 p.m. Fine Arts	High School Principal Dan Beckwith requested recognition for Fine Arts Graduating Seniors. Motion by Reneta Dewey and seconded by Donald Marler to recognize the Fine Arts courses of study (not to be referred to as a completer) with a purple sash as opposed to a cord and to allow the recognition to begin with the Class of 2017. UNAN
7:28 p.m. Test Incentive	High School Principal Dan Beckwith presented an incentive program for test scores. Motion by Allen Franks and seconded by Donald Marler to approve the incentive program as presented. UNAN (see attached)
7:29 p.m. SPED App.	Superintendent Harp recommended approving the 2017-2018 SPED Application and Budget Assurances. Motion by Allen Franks and seconded by Luke Walker to approve the 2017-2018 SPED Application and Budget Assurances as presented. UNAN

7:31 p.m. P.T. Contract

Superintendent Harp recommended renewing the Contract for Physical Therapy Services with Ozark Therapy, Inc for the 2017-2018 school year. Motion by Allen Franks and seconded by Luke Walker to renew the contract with Ozark Therapy, Inc for the 2017-2018 school year. UNAN (see attached)

7:32 p.m. O.T. Contract Superintendent Harp recommended renewing the Contract for

Occupational Therapy Services with Shining Stars Pediatric Therapy, Inc for the 2017-2018 school year. Motion by Luke Walker and seconded by Jimmy Morgan to renew the contract with Shining Stars Pediatric Therapy, Inc for the 2017-2018 school year. UNAN (see attached)

7:36 p.m.
Classified Salary
Schedule

Superintendent Harp presented the proposed Classified Salary Schedule for the 2017-2018 school year. Motion made by Allen Franks and seconded by Jimmy Morgan to table the Classified Salary Schedule.

7:38 p.m. Licensed Salary Schedule Superintendent Harp presented the proposed Licensed Salary Schedule for the 2017-2018 school year. Motion made by Reneta Dewey and seconded by Allen Franks to table the Licensed Salary Schedule.

7:48 p.m.

Superintendent Harp discussed Alternative Learning Environment options for the 2017-2018 school year. Motion by Donald Marler and seconded by Allen Franks to establish the Rising Warrior Academy for 3rd-6th grade students and to maintain 5 slots at Guy Berry College and Career Academy for the 2017-2018 school year. UNAN (see attached)

7:49 p.m. The Board went into executive session.

9:04 p.m. The Board came out of executive session.

9:05 p.m.
P. Christenson
Resignation

Superintendent Harp presented a letter of resignation from Pam Christenson, Food Service employee effective at the end of the 2016-2017 contract year. Motion by Jimmy Morgan and seconded by Donald Marler to accept resignation of Pam Christenson effective at the end of the 2016-2017 contract year . UNAN

9:06 p.m. P. Henry Resignation Superintendent Harp presented a letter of resignation from Pat Henry, Paraprofessional effective at the end of the 2016-2017 contract year. Motion by Allen Franks and seconded by Donald Marler to accept resignation of Pat Henry effective at the end of the 2016-2017 contract year . UNAN

9:05 p.m.
J. Reed
Bus Resignation

Superintendent Harp presented a letter of resignation from Janet Reed, Bus Driver effective at the end of the 2016-2017 contract year. Motion by Allen Franks and seconded by Jimmy Morgan to accept resignation of Janet Reed effective at the end of the 2016-2017 contract year. UNAN

9:06 p.m. M. Davenport Superintendent Harp presented a letter of resignation from Maggie

Resignation

Davenport, 6th Grade Teacher effective at the end of the 2016-2017 contract year. Motion by Jimmy Morgan and seconded by Luke Walker to accept resignation of Maggie Davenport effective at the end of the 2016-2017 contract year. UNAN

9:06 p.m.

Superintendent Harp presented a letter of resignation from Thomas

T. Hurd Resignation Hurd, Volunteer Golf Coach effective April 10, 2017. Motion by Reneta

Dewey and seconded by Jimmy Morgan to accept resignation of Thomas

Hurd effective April 10, 2017. UNAN

9:07 p.m.

Superintendent Harp recommended naming Jordan Crawford and Lisa

J Crawford & L Coots Coots Golf Coaches for the 2017-2018 school year. Motion by Allen

Golf Coaches

Franks and seconded by Luke Walker to name Jordan Crawford and Lisa

Coots Golf Coaches for the 2017-2018 school year. UNAN

9:07 p.m.

Superintendent Harp presented a letter of resignation from Monica

M. Springfield Resignation

Springfield, Gifted & Talented Coordinator effective at the end of the

2016-2017 contract year. Motion by Jimmy Morgan and seconded by Donald Marler to accept resignation of Monica Springfield effective at

the end of the 2016-2017 contract year. UNAN

9:08 p.m.

D. Schmidt

Resignation

Superintendent Harp presented a letter of resignation from Darci

Schmidt, Junior High Math Teacher effective at the end of the 2016-2017 contract year. Motion by Luke Walker and seconded by Jimmy

Morgan to accept resignation of Darci Schmidt effective at the end of

the 2016-2017 contract year. UNAN

9:08 p.m.

C. Finigan

B. Edmonson

reassignments

Superintendent Harp informed the board that the following

reassignments would be effective for the 2017-2018 school year but did

not require board action: Special Education Teacher Candye Finigan

would be reassigned to the position of Elementary Self-Contained

Teacher and Special Education Teacher Bradley Edmonson would be

reassigned to the position of 6th Grade Science & Social Studies

Teacher.

9:09 p.m.

Superintendent Harp recommended offering an employment contract to

Hire C. Hollenbach Cheyanne Hollenbach for the position of Elementary Special Education Math & Writing Teacher for the 2017-2018 school year effective July 1,

2017, contingent upon her meeting all employment requirements,

including background checks. Motion by Reneta Dewey and seconded

by Donald Marler to offer employment contract to Cheyanne Hollenbach effective July 1, 2017. UNAN

9:09 p.m.

Superintendent Harp presented a letter of resignation from Dan

D. Beckwith

Beckwith for Athletic Director effective at the end of the contract year.

A.D. Resignation Motion by Allen Franks and seconded by Donald Marler to accept resignation of Dan Beckwith as Athletic Director effective at the end of

the 2016-2017 contract year. UNAN

9:10 p.m.

Superintendent Harp recommended approving the 2017-2018 Licensed Salary Schedule as presented. Motion by Allen Franks and seconded by Jimmy Morgan to approve the 2017-2018 Licensed Salary Schedule as

Licensed Salary Schedule

presented. UNAN (see attached)

9:10 p.m. Speech Therapy Superintendent Harp recommended renewing the Contract for Speech Therapy with Personal Therapy Group, LLC for the 2017-2018 school year. Motion by Allen Franks and seconded by Jimmy Morgan to renew the contract with Personal Therapy Group, LLC for the 2017-2018

school year. UNAN (see attached)

9:11 p.m.

Motion to adjourn the meeting by Jimmy Morgan and seconded by

Donald Marler. UNAN

At 9:11 p.m. President Dewey adjourned the meeting.