

COTTER PUBLIC SCHOOLS

REGULAR BOARD MEETING

September 15, 2016

7:00 p.m.

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

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

7:02 p.m. Motion by Russel Duggins and seconded by Luke Walker to accept
Minutes the minutes of August 18, 2016 as presented. UNAN

7:02 p.m. Paulette Hill and Rosalyn Blagg from ASUMH presented the Career
Career Coach Coach program to the board.

7:13 p.m. Superintendent Harp presented the financial report to the Board.
Financials Motion by Allen Franks and seconded by Jimmy Morgan to accept the
financial report as presented. UNAN (See Attached)

7:21 p.m. Mr. Beckwith and Mr. Cheek reported on the High School and
Admin. Reports Elementary.

7:29 p.m. Superintendent Harp recommended establishing activity fund accounts
Activity Funds for High School Boys Basketball 7621 and High School Volleyball 7622.
Motion to table by Russel Duggins and seconded by Allen Franks.
UNAN

7:37 p.m. Superintendent Harp presented a Facility Use Fee Proposal to the
Facility Use Board and recommended approval. Motion by Russel Duggins and
seconded by Allen Franks to accept the Facility Use Fee Proposal as
presented. UNAN (see attached)

7:56 p.m. Shane Lively addressed surplus technology items and disposal fees.
Tech Surplus

Superintendent Harp recommended approval of the plan presented. Motion by Allen Franks and seconded by Luke Walker to distribute surplus technology as proposed. UNAN (see attached)

8:01 p.m. The Board went into executive session.

8:38 p.m. The Board came out of executive session.

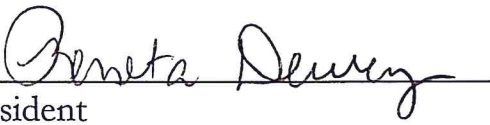
8:39 p.m. Superintendent Harp read a letter of resignation from Lacey Standridge
L. Standridge and recommended accepting her resignation and releasing her from her contract effective September 16, 2016. Motion by Allen Franks and seconded by Russel Duggins to accept resignation and release from contract. UNAN


8:40 p.m. Superintendent Harp read a letter of resignation from Justin Dickerson
J. Dickerson and recommended accepting his resignation and releasing him from his contract effective September 16, 2016. Motion by Allen Franks and seconded by Russel Duggins to accept resignation and release from contract. UNAN

8:40 p.m. Superintended Harp recommended offering employment contract to
K. Taylor Karlee Taylor for Paraprofessional effective September 19, 2016 contingent upon meeting all district and state employment requirements including background. Motion by Allen Franks and seconded by Jimmy Morgan to offer contract. UNAN

8:40 p.m. Motion to adjourn the meeting by Russel Duggins and seconded by Luke Walker. UNAN

At 8:40 p.m. President Reneta Dewey adjourned the meeting.


President


Secretary