

**COTTER PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

January 19, 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.

7:00 p.m. Mr. Beckwith updated the Board on the High School followed by Mr. Cheek's report for the Elementary.

7:15 p.m. Motion by Allen Franks and seconded by Luke Walker to approve the minutes of December 15, 2016. UNAN

7:17 p.m. Superintendent Harp presented the financial report to the Board. Motion by Allen Franks and seconded by Donald Marler to accept the financial report as presented. UNAN (see attached)

7:18 p.m. Superintendent Harp recommended raising the substitute pay to \$63.75  
Sub. Pay per day retroactively to January 4, 2017 to comply with the increase in the state's minimum wage. Motion by Allen Franks and seconded by Luke Walker to approve increasing substitute pay to \$63.75 per day. UNAN

7:19 p.m. The Board went into executive session.

9:15 p.m. The Board came out of executive session.

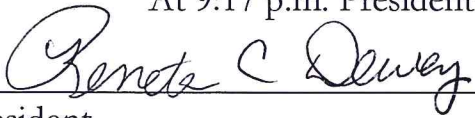
9:15 p.m. Superintendent Harp recommended offering employment contract to  
R. Smith Hired Robert Smith as custodian effective February 1, 2017 contingent upon him meeting all district and state employment requirements including background. Motion by Allen Franks and seconded by Luke Walker to approve offering employment contract to Robert Smith as custodian contingent upon him meeting all district and state employment requirements including background. UNAN

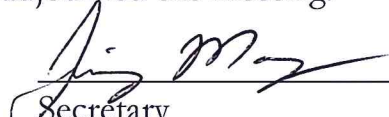
9:16 p.m. Motion by Reneta Dewey and seconded by Allen Franks to extend the

C. Harp Contract contract of Superintendent Chad Harp through the 2017-2018 school year. Motion carried 3 to 2 with Luke Walker and Jimmy Morgan objecting.

9:17 p.m. Motion to adjourn the meeting by Allen Franks and seconded by Luke Walker. UNAN

At 9:17 p.m. President Dewey adjourned the meeting.

  
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President

  
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Secretary