

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

December 15, 2016

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. Katie Milligan from Arkansas Children's Hospital gave a presentation
Telemedicine on the Telemedicine program offered by Arkansas Children's
Hospital. (see attached)

7:28 p.m. Motion by Allen Franks and seconded by Luke Walker to approve
Minutes the minutes of November 17, 2016. UNAN

7:29 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)

7:35 p.m. Shane Lively addressed the members of the Board and the public
CIPA regarding the Child Internet Protection Act of 2000. Motion by Allen
Franks and seconded by Jimmy Morgan to continue the use of the Open
DNS Umbrella Filter.

7:40 p.m. Superintendent Harp presented a Petition for Transfer of Student from
L. Blackwell Transfer Cotter School District to the Flippin School District for
consideration. Motion by Allen Franks seconded by Luke Walker to
approve the Petition for Transfer of Student for Laura Ashley Blackwell
from the Cotter School District to the Flippin School District. UNAN

R. McDonald Transfer Superintendent Harp presented a Petition for Transfer of Student from
Cotter School District to the Flippin School District for
consideration. Motion by Allen Franks seconded by Luke Walker to
approve the Petition for Transfer of Student for Rylan McDonald from
the Cotter School District to the Flippin School District. UNAN

7:43 p.m. The Board went into executive session.

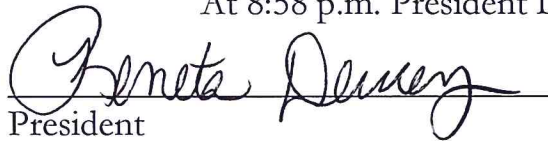
8:56 p.m. The Board came out of executive session.

8:56 p.m. Superintendent Harp recommended approving Robert Smith as a
R. Smith Hire substitute custodian contingent upon him meeting all district and state employment requirements including background. Motion by Donald Marler and seconded by Jimmy Morgan to approve using Robert Smith as a substitute custodian contingent upon him meeting all district and state employment requirements including background. UNAN

8:58 p.m. Superintendent Harp recommended approving changing the HSA
HSA Vendor vendor from WageWorks to American Fidelity effective January 1, 2017. Motion by Reneta Dewey and seconded by Donald Marler to approve changing HSA vendor from WageWorks to American Fidelity effective January 1, 2017. UNAN

8:58 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Donald Marler. UNAN

At 8:58 p.m. President Dewey adjourned the meeting.


President


Secretary