

**COTTER PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

May 18, 2017

7:00 p.m.

**\*\*AMENDED\*\***

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.

- 7:01 p.m. Motion by Allen Franks and seconded by Jimmy Morgan to approve the minutes of the April 25, 2017 and May 4, 2017 meetings. UNAN
- 7:02 p.m. Superintendent Harp welcomed Mayor Peggy Hammack who read a recognition letter and plaque to thank Megan Benham for her work on the Welcome to Cotter sign.
- 7:04 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)
- 7:05 p.m. Technology Coordinator Shane Lively presented bids for the purchase of 70 Chromebooks and 1 cart. Superintendent Harp recommended purchasing the Chromebooks and cart from Zones for \$15,664.13 Motion by Allen Franks and seconded by Donald Marler to purchase Chromebooks and cart from Zones as presented. UNAN (see attached)
- 7:05 p.m. Technology Coordinator Shane Lively presented bids for the purchase of projectors. Superintendent Harp recommended purchasing the projectors from GovConnection, Inc. for \$22,674.45 Motion by Allen Franks and seconded by Donald Marler to purchase projectors from GovConnection, Inc as presented. UNAN (see attached)
- 7:05 p.m. Technology Coordinator Shane Lively reported that the High School Business Lab would have software updates and an additional 4GB RAM added to the existing computers this summer, to get the lab through one

more year. There was discussion on getting bids to replace the computers as well.

7:13 p.m. Superintendent Harp reviewed the Annual Accreditation Report with the Board. Motion by Jimmy Morgan and seconded by Reneta Dewey to approve the Annual Accreditation Report as presented. UNAN (see attached)  
Accreditation Report

7:15 p.m. Superintendent Harp recommended the Board establish the Professional Development year as June 1, 2017 through May 31, 2018 for the 2017-2018 school year. Motion by Allen Franks and seconded by Luke Walker to establish the Professional Development year as June 1, 2017 through May 31, 2018 for the 2017-2018 school year. UNAN  
P.D. Year

7:15 p.m. Superintendent Harp presented a new proposed Wellness Policy. Motion made by Allen Franks and seconded by Jimmy Morgan to approve the Wellness Policy as presented. UNAN (see attached)  
Wellness Policy

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

7:45 p.m. The Board came out of executive session.

7:46 p.m. Superintendent Harp presented a letter of resignation/retirement from Diana Lamb, Paraprofessional and Bus Driver effective at the end of the 2016-2017 contract year. Motion by Donald Marler and seconded by Luke Walker to accept resignation of Diana Lamb effective at the end of the 2016-2017 contract year . UNAN  
D. Lamb Retirement

7:47 p.m. Superintendent Harp recommended employing licensed staff members Melinda Stafford, Jennifer Burns, Lauren Stack and Stephanie Sperry in the amount of \$1,408.00 each (\$22.00 per hour for 4 hours per day for 16 days) and Bus Driver Nathan Smith in the amount of \$632.64 (\$19.77 per trip at 2 trips per day for 16 days) for Summer Achievement Camp. Motion by Allen Franks and seconded by Luke Walker to employ Summer Achievement Camp personnel as presented.  
Summer Achievement

7:47 p.m. Superintendent Harp recommended reassigning Candye Finigan to the position of High School Special Education Teacher effective July 1, 2017. Motion by Jimmy Morgan and seconded by Allen Franks to reassign Candye Finigan to High School Special Education Teacher effective July 1, 2017. UNAN  
C. Finigan Reassign

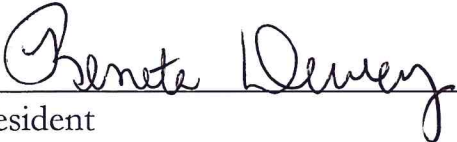
7:48 p.m. Superintendent Harp recommended offering an employment contract  
Hire S. Cupples to Shannon Cupples for the position of Elementary Special Education  
Teacher for the 2017-2018 school year effective July 1, 2017. Motion  
by Allen Franks and seconded by Luke Walker to offer employment  
contract to Shannon Cupples effective July 1, 2017 contingent upon her  
meeting all employment requirements, including background  
checks. UNAN

7:48 p.m. Superintendent Harp recommended offering a contract to Rana Perkey for  
R. Perkey Bus the position of Bus Driver, route currently driven by Janet Reed (Bus  
#4), for the 2017-2018 School Year effective July 1, 2017. Motion by  
Jimmy Morgan and seconded by Donald Marler to offer contract to  
Rana Perkey for Bus Driver for the 2017-2018 School Year. UNAN

7:48 p.m. Superintendent Harp recommended offering a contract to Steve Reusch  
S. Reusch Bus for the position of Bus Driver, route currently driven by Diana Lamb  
(Bus #1), for the 2017-2018 School Year effective July 1, 2017. Motion  
by Donald Marler and seconded by Allen Franks to offer contract to  
Steve Reusch for Bus Driver for the 2017-2018 School Year. UNAN

7:50 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by  
Allen Franks. UNAN

At 7:50 p.m. President Dewey adjourned the meeting.

  
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President

  
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Secretary