

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

January 17, 2019

7:00 p.m.

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

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

7:06 p.m. Motion by Allen Franks and seconded by Luke Walker to accept the minutes of December 20, 2018 as presented. UNAN

7:07 p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Luke Walker and seconded by Allen Franks to accept the Financial Reports as presented. UNAN (See attached)

Financial
Review

7:13 p.m. Superintendent Jones gave an update on the FEMA Safe Room.

7:13 p.m. Superintendent Jones recommended awarding food service bids for the second semester of the 2018-2019 school year to Tankersly Foodservice, Sysco, and Springfield Grocer by line item presented. Motion by Allen Franks and seconded by Jimmy Morgan to award bids as recommended. UNAN (see attached)

Food Service
Bids

7:15 p.m. Superintendent Jones recommended renewal of School Board Legal Liability and General Liability Insurance with BXS Insurance at a cost of \$5,970.00. Motion by Luke Walker and seconded by Allen Franks to renew coverage as recommended. UNAN(see attached)

Liability Insurance
Renewal

7:17 p.m. The Board went into executive session to discuss employment of specific employees.

9:52 p.m. The Board came out of executive session.

9:52 pm Superintendent Jones recommended approval of 8 petitions for
Transfer Students Transfer of Student from the Mountain Home School District into the
Cotter School District.

9:52 pm Superintendent Jones recommended approval of one petition for
Transfer Students Transfer of Student from the Cotter School District into the Mountain
Home School District.

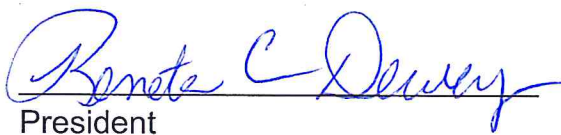
9:54 p.m. Reneta Dewey recommended extending Superintendent Vanessa Thomas
Jones Contract Jones' contract through the 2019-2020 school year and adjusting her
salary per the licensed salary schedule. Motion by Luke Walker
and seconded by Allen Franks to extend the contract and adjust salary
as recommended. UNAN

9:55 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at
Enrollment 417 and the High School Enrollment is at 327, making the total enrollment
at 744

9:55 p.m. Superintendent Jones gave an update on Cotter School's Morning Care.
Morning Care Superintendent Jones stated that for the remainder of the 2018/2019
school year, Morning Care will be a free service for all children enrolled
in the Cotter School District.

10:04 p.m. Motion to adjourn the meeting by Allen Franks and seconded by
Jimmy Morgan. UNAN

10:04 p.m. President Reneta Dewey Adjourned the meeting.


President


Secretary