COTTER PUBLIC SCHOOLS REGULAR BOARD MEETING

November 15, 2018 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, Donald Marler and Jimmy Morgan.

7:00 p.m.	Motion by Allen Franks and seconded by Donald Marler to accept
	the minutes of October 15, 2018 as presented. UNAN

7:01 p.m.	Lisa Coots presented Student Reports on the Gifted and Talented
Student Reports	Program.

7:04 p.m.	Bank proposals were given by First Security Bank, Integity 1st
Bank Proposals	Bank and Arvest Bank (See attatched)

7:43 p.m.	Superintendent Jones reviewed the Financial Reports and recommended
Financial	approval of the reports. Motion by Luke Walker and seconded by Allen
Review	Franks to accept the Financial Reports as presented. UNAN (See
	attached)

7:47 p.m.	The Board went into executive session to discuss employment of specific
	employees.

9:46 p.m.	The Board	came ou	t of ex	ecutive	session.
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9:46 p.m.	Superintendent Jones recommended offering an employment contract to
K. Bentley	Kay Bentley for the position of Food Service Operator for the remainder of
Hired	the 2018-2019 school year contingent upon her meeting all employment
	requirements, including background check. Motion by Allen Franks and
	seconded by Jimmy Morgan to offer an employment contract to Kay
	Bentley as recommended. UNAN

- 9:46 p.m. Superintendent Jones recommended using First Security, Beardsley as Cotter School Districts Financial Advisors. Motion by Luke Walker and Seconded by Donald Marler to accept First Security, Beardsley as Cotter School Districts Financial Advisors as recommended. UNAN
- 9:46 p.m. Superintendent Jones recommended using First Security as Cotter School Districts Financial Institution. Motion by Jimmy Morgan and seconded by Allen Franks to begin using First Security as Cotter School Districts financial institution. UNAN
- 9:46 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at 414 and the High School Enrollment is at 330, making the total enrollment at 744
- 9:47 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Luke Walker. UNAN
- 9:47 p.m. President Reneta Dewey Adjurned the meeting.

President

Secretary