

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

November 16, 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. Superintendent Jones welcomed Mrs. Adriane Watts and Claire Manns. Mrs. Watts highlighted the FFA Show Team's achievements from this season which included Claire Manns and Cameron Plumlee being inducted into the Purple Circle at the Arkansas State Fair.
- 7:05 p.m. Motion by Allen Franks and seconded by Luke Walker to approve minutes from October 19, 2017 as presented. UNAN
- 7:07 p.m. Superintendent Jones reviewed the financial reports and recommended approval of the reports. Motion by Allen Franks and seconded by Donald Marler to approve the financial reports as presented. UNAN (see attached)
- 7:07 p.m. The Board went into executive session to discuss specific employment matters.
- 8:21 p.m. The Board came out of executive session.
- 8:21 p.m. Superintendent Jones recommended approval of maternity leave as requested by Meagen Williams. Motion by Allen Franks and seconded by Jimmy Morgan to approve extended leave as requested. UNAN (see attached)
M Williams Leave
- 8:23 p.m. Superintendent Jones recommended approval of one Petition for Student Transfer of Student from the Cotter School District to the Flippin School District. Motion by Allen Franks and seconded by Luke Walker to approve one Petition for Transfer of Student from the Cotter School District to the Flippin School District. UNAN (see attached)
Student Transfer
- 8:24 p.m. Superintendent Jones recommended renewing the agreement with Youth Bridge
Youth Bridge

Bridge, Inc for School Based Counseling and Afterschool Programs for the 2017-2018 school year. Motion by Allen Franks and seconded by Donald Marler to renew agreement with Youth Bridge, Inc. UNAN (see attached)

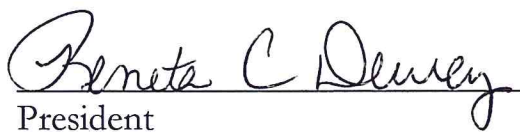
8:26 p.m. Superintendent Jones gave an update on the Cotter City Council public meeting where citizens voiced support and concerns for having a trap field on campus. She reported that more spoke in favor of the field than in opposition. A motion was made by Allen Franks and seconded by Donald Marler to proceed with a request to the Cotter City Council that the ordinance prohibiting the discharge of firearms within city limits be amended to allow for the installation of a trap field on the school's 40 acres south of the campus. UNAN
City Council

8:27 p.m. Superintendent Jones presented a proposed Alternative Method of Instruction Plan and recommended approval of the plan as presented. Motion by Allen Franks and seconded by Jimmy Morgan to approve the plan as presented. UNAN (see attached)
AMI Plan

8:29 p.m. Superintendent Jones presented a resolution in support of a Waiver Request Affecting the Allowable First Day of School. Motion by Allen Franks and seconded by Donald Marler to endorse the waiver request. UNAN (see attached)
First Day of School

8:30 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Donald Marler. UNAN

At 8:30 p.m. President Dewey adjourned the meeting.


President


Secretary