

COTTER PUBLIC SCHOOLS

REGULAR BOARD MEETING

September 20, 2018

7:00 p.m.

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

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

- 7:00 p.m. Motion by Allen Franks and seconded by Luke Walker to approve the minutes of August 16, 2018 and September 11, 2018. UNAN
- 7:01 p.m. Superintendent Jones introduced Karen Montgomery who presented information to the Board concerning marketing and branding.
- 7:19 p.m. Superintendent Jones presented the financial report to the Board. Motion by Luke Walker and seconded by Allen Franks to accept the financial report as presented. UNAN (see attached)
- 7:24 p.m. Superintendent Jones presented the Annual Financial Report and 2018-2019 Annual Budget. Motion by Allen Franks and seconded by Donald Marler to approve the Annual Financial Report and 2018-2019 Annual Budget. UNAN (see attached)
- 7:30 p.m. Superintendent Jones presented the ESSA Statement of Assurance. Motion by Allen Franks and seconded by Luke Walker to approve the ESSA Statement of Assurance. UNAN (see attached)

- 7:32 p.m. Federal Programs Coordinator Airl Cheek presented the Federal Programs Methodology Statement of Assurance. Motion by Allen Franks and seconded by Donald Marler to approve the Federal Programs Methodology Statement of Assurance. UNAN (see attached)
- 7:32 p.m. Federal Programs Coordinator Airl Cheek presented the ACSIP Plan. Motion by Allen Franks and seconded by Jimmy Morgan to approve the ACSIP Plan. UNAN (see attached)
- 7:33 p.m. Superintendent Jones recommended approving four Petitions for Transfer of Students, 2 from Yellville and 2 from Flippin. Motion by Allen Franks and seconded by Luke Walker to approve the transfers as recommended. UNAN (see attached)
- 7:35 p.m. The Board went into executive session to discuss employment of specific employees.
- 9:22 p.m. The Board came out of Executive Session.
- 9:22 p.m. Superintendent Jones recommended accepting the resignation of Angela Wagoner from her position as District Secretary effective September 11, 2018 due to her accepting a teaching position effective September 12, 2018. Motion by Jimmy Morgan and seconded by Luke Walker to accept the resignation of Angela Wagoner from her position as District Secretary as recommended. UNAN (see attached)
- 9:22 p.m. Superintendent Jones recommended re-assigning Ruth Howse from the position of Paraprofessional to the position of District Secretary effective October 1, 2018. Motion by Allen Franks and seconded by Jimmy Morgan to re-assign Ruth Howse to the position of District Secretary as recommended. UNAN
- 9:24 p.m. Superintendent Jones recommended offering an employment contract to Amanda Underhill for the position of Paraprofessional effective September 24, 2018 and for the remainder of the 2018-2019 school year contingent upon her meeting all hiring requirements, including background check. Motion by Jimmy Morgan and seconded by Donald Marler to offer an employment contract to Amanda Underhill as recommended. UNAN

9:24 p.m. Motion by Jimmy Morgan and seconded by Allen Franks to adjourn the meeting. UNAN

At 9:24 p.m. President Reneta Dewey adjourned the meeting.


President


Secretary