

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

August 16, 2018
7:00 p.m.

President Reneta Dewey called the meeting to order at 7:02 p.m.

Members present: Allen Franks, Reneta Dewey, Luke Walker and Jimmy Morgan

Members absent: Donald Marler

- 7:02 p.m. Motion by Allen Franks and seconded by Jimmy Morgan to approve minutes from July 19, 2018 and August 2, 2018 as presented. UNAN (see attached)
- 7:03 p.m. Superintendent Jones reviewed the financial reports and recommended moving \$250,000 from the Operating Fund to the Building Fund in order to maintain a consistent legal balance and to approve the reports following the transfer. Motion by Allen Franks, seconded by Luke Walker to move \$250,000 from Operating to Building Fund and to approve reports following the transfer. UNAN (see attached)
- 7:14 p.m. Mr. Cheek and Mr. Corley presented Back to School reports for the Elementary and High School. Each reported that the year is off to a smooth start thanks in large part to great faculty and staff. Recent campus upgrades were highlighted including the new LED lighting, additional cameras and magnetic locking doors.
- 7:19 p.m. The Board went into executive session to discuss a specific position.
- 10:16 p.m. The Board came out of executive session.
- 10:16 p.m. Superintendent Jones recommended accepting the voluntary resignation of Paraprofessional Shawn Tucker effective August 15, 2018. Motion by Allen Franks seconded by Luke Walker to accept resignation. UNAN (see attached)
- 10:16 p.m. Superintendent Jones recommend denial of 2 Petitions for Transfer of Students from the Mountain Home School District into the Cotter School District. Motion by Jimmy Morgan, seconded by Luke Walker to deny petitions as recommended. UNAN (see attached)

- 10:17 p.m. Superintendent Jones recommend approval of 2 Petition for Transfer of Students from the Mountain Home School District into the Cotter School District. Motion by Luke Walker, seconded by Jimmy Morgan to approve petitions as recommended. UNAN (see attached)
- 10:17 p.m. Superintendent Jones recommend approval of 3 Petition for Transfer of Students from the Cotter School District into the Mountain Home School District. Motion by Reneta Dewey, seconded by Jimmy Morgan to approve petitions as recommended. UNAN (see attached)
- 10:18 p.m. Superintendent Jones recommend approval of 1 Petition for Transfer of Students from the Cotter School District into the Flippin School District. Motion by Allen Franks, seconded by Luke Walker to approve petitions as recommended. UNAN (see attached)
- 10:18 p.m. Superintendent Jones recommend approval of 1 Petition for Transfer of Students from the Flippin School District into the Cotter School District. Motion by Jimmy Morgan, seconded by Luke Walker to approve petition as recommended. UNAN (see attached)
- 10:19 p.m. Superintendent Jones reported that Monday's enrollment was 769, Tuesday's was 767 and current enrollment stands at 770 compared to 733 on the first day of school 2017.
- 10:19 p.m. Motion to adjourn the meeting by Allen Franks and seconded by Luke Walker. UNAN

At 10:19 p.m. President Dewey adjourned the meeting.



President



Secretary