

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

March 21, 2019
7:00 p.m.

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

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

7:01p.m. Motion by Allen Franks and seconded by Donald Marler to accept the minutes of February 21, 2019. UNAN

7:01p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Allen Franks and seconded by Donald Marler to accept the Financial Reports as presented. UNAN (See attached)
Financial
Review

7:06pm. Superintendent Jones presented information provided by Shane Lively on the E-Rate project planned for the 2019-2020 school year. Superintendent Jones recommended acceptance of Category 1: Self-Provisioned Fiber Network. Lowest bidder for fiber came in from SkyRider Communications. Materials and labor came in at \$35,571.00. The lowest bidder for switches came in at \$36,837.27 from White River Services of Batesville. These numbers represent total project costs. With the E-Rate program, Cotter Schools will get a discount paid by the FCC of 85%. Cotter Schools will be responsible for the other 15%, or \$10,861.24. Superintendent Jones recommended acceptance of Category 2: Internal Connections. The low bidder on this project is White River Services from Batesville, Arkansas at \$40,395.98. Cotter Schools has about \$20,000.00 in funding left from E-Rate for this project, which leaves Cotter School's cost to be around \$20,000.00. Motion by Allen Franks and seconded by Luke Walker to accept the E-Rate proposal as presented. UNAN (see attached)
E-Rate

7:12p.m. Superintendent Jones recommended renewing the Student/Athletic Accident Insurance for the 2019-2020 School year with Health Special Risk at a cost of \$3,720. Motion by Allen Franks and seconded by Luke
Accident Ins

Walker to renew Student/Athletic Accident Insurance as recommended.
UNAN (see attached)

7:13pm
PT Contract Superintendent Jones recommended renewing the contract with Ozark Therapy for physical therapy services for the 2019-2020 school year. Motion by Luke Walker and seconded by Jimmy Morgan to renew contract for physical therapy services as recommended. UNAN(see attached)

7:13 p.m.
OT Contract Superintendent Jones recommended renewing the contract with Shining Stars for occupational therapy services for the 2019-2020 school year. Motion by Donald Marler and seconded by Luke Walker to renew contract for occupational therapy services as recommended. UNAN (see attached)

7:14 p.m.
Speech Contract Superintendent Jones recommended renewing the contract with Personal Therapy Group, LLC for speech therapy services for the 2019-2020 school year. Motion by Allen Franks and seconded by Luke Walker to renew contract for occupational therapy services as recommended. UNAN (see attached)

7:14 p.m.
Psychoeducational Services Superintendent Jones recommended renewing the contract with The Family Psychological Center, P.A. for psychoeducational purchased services for the 2019-2020 school year. Motion by Allen Franks and seconded by Luke Walker to renew contract for psychoeducational services as recommended. UNAN (see attached)

7:15 p.m. The Board went into executive session to discuss employment of specific employees.

10:28 p.m. The Board came out of executive session.

10:28 pm
Deanna Rose Resignation Superintendent Jones recommended accepting the resignation of Deanna Rose as both custodian and bus driver as of March 07, 2019. Motion by Donald Marler and seconded by Luke Walker to accept Deanna Rose's Resignation as recommended. UNAN

10:28 p.m. Superintendent Jones recommended hiring Jarod Jefferson as
J. Jefferson Summer Baseball/Softball Director and to add the summer league stipend
Contract to his 2018-2019 school contract. Superintendent Jones also
recommended Jarod Jefferson as the 2019-2020 Baseball/Softball
Director which will be added to his 2019-2020 teaching contract. Motion by
Donald Marler and seconded by Luke Walker to offer the contracts to
Jarod Jefferson as recommended. UNAN

10:29 p.m. Superintendent Jones made a recommendation to move Rana Perkey to a
Rana Perkey long bus route starting March 08, 2019. Motion by Allen Franks and
Bus Route seconded by Jimmy Morgan to offer the bus route as recommended.
UNAN

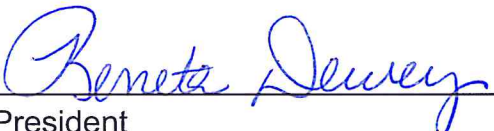
10:29 pm Superintendent Jones recommended approval of one petition for
Transfer Students Transfer of student from the Flippin School District into the
Cotter School District. Motion by Luke Walker and seconded by
Jimmy Morgan to approve the transfer of student as recommended. UNAN

10:29 pm Superintendent Jones recommended approval of two petitions for
Transfer Students Transfer of students from the Mountain Home School District into the
Cotter School District. Motion by Allen Franks and seconded by Donald
Marler to approve the transfer of students as recommended. UNAN

10:30 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at
417 and the High School Enrollment is at 324, making the total enrollment
at 741

10:31 p.m. Motion to adjourn the meeting by Luke Walker and seconded by Allen
Franks. UNAN

10:31 p.m. President Reneta Dewey Adjourned the meeting.


President


Secretary