

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

October 19, 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. Lisa Coats reported to the Board on the golf season and shared the team and individual successes.

7:02 p.m. Aliza Jones reviewed the District's Facility Master Plan with the Board.

7:29 p.m. Lisa Coats presented Gifted & Talented Policies to the Board. Motion
GT Policies by Allen Franks seconded by Luke Walker to approve the policies as presented. UNAN (see attached)

7:40 p.m. Motion by Allen Franks and seconded by Jimmy Morgan to approve minutes from September 26, 2017 as presented. UNAN

7:45 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)

7:46 p.m. Annual Report to the Public: Mr. Beckwith reported for the High
Report to Public School, Mrs. Haynes reported on testing, Superintendent Jones reported for the Elementary and District. (see attached slides)

8:16 p.m. Superintendent Jones presented resolutions to the board for any
5% Resolutions employee who had at least a 5% increase in their salary from the 2016 fiscal year to the 2017 fiscal year as required by Act 1120 of 2013 codified at Arkansas Code Annotated 6-13-635. Motion by Jimmy Morgan and seconded by Donald Marler to approve the 5% resolutions. UNAN (see attached)

8:20 p.m. Superintendent Jones recommended renewal of the Business Trip
Business Trip Ins. Accidental Death & Dismemberment Policy with Arkansas School Boards Association at the annual cost of \$275.00 Motion by Allen

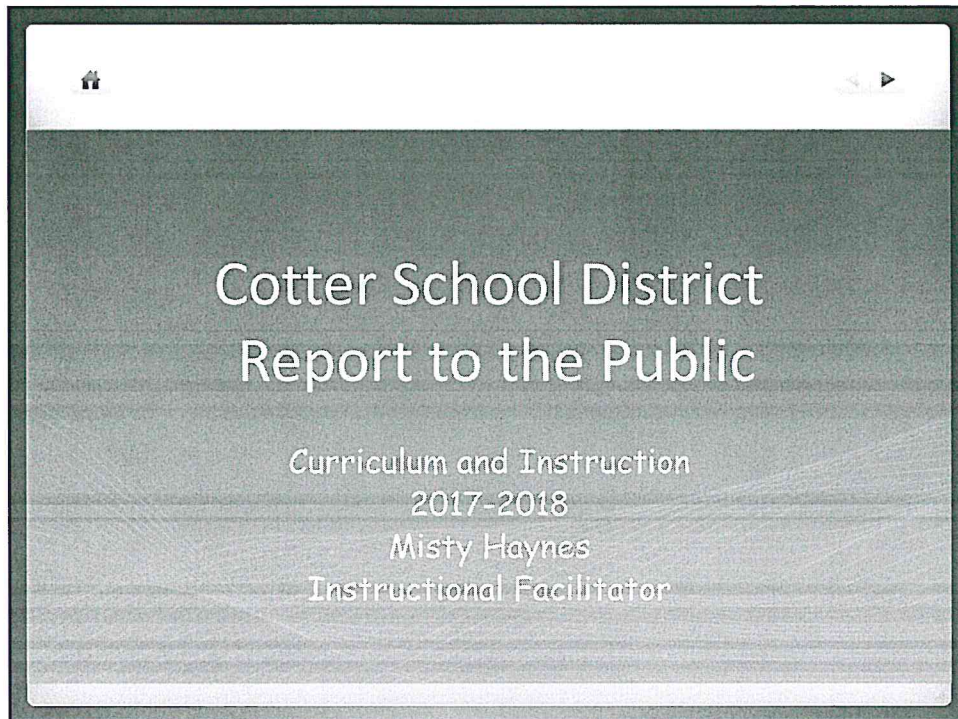
Franks and seconded by Luke Walker to renew the policy as recommended. UNAN (see attached)

- 8:21 p.m. The Board went into executive session to discuss specific employment matters.
- 9:27 p.m. The Board came out of executive session.
- 9:27 p.m.
C Copeland Superintendent Jones recommended accepting a letter of resignation from Head Cook Crystal Copeland effective October 31, 2017 which will change her title to Food Service Employee. Motion by Allen Franks and seconded by Luke Walker to accept the letter of resignation from Crystal Copeland as Head Cook effective October 31, 2017. UNAN (see attached)
- 9:28 p.m.
R Saunders
Head Cook Superintendent Jones recommended naming Rachel Saunders Head Cook effective November 1, 2017. Motion by Donald Marler and seconded by Luke Walker to name Rachel Saunders Head Cook effective November 1, 2017. UNAN
- 9:28 p.m.
S Wilhite Leave Superintendent Jones recommended approval of extended leave as requested by High School Teacher Sandy Wilhite. Motion by Luke Walker and seconded by Donald Marler to approve extended leave as requested. UNAN (see attached)
- 9:28 p.m.
Hire L Smith Superintendent Jones recommended offering employment contract to Lacy Smith for the position of custodian effective November 1, 2017 contingent upon her meeting all employment requirements including background. Motion by Allen Franks and seconded by Jimmy Morgan to offer contract as recommended. UNAN
- 9:29 p.m. Superintendent Jones presented Mr. Beckwith & Mr. Cheek with certificates of appreciation for Principal Appreciation Month.
- 9:31 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Donald Marler. UNAN

At 9:31 p.m. President Dewey adjourned the meeting.


President

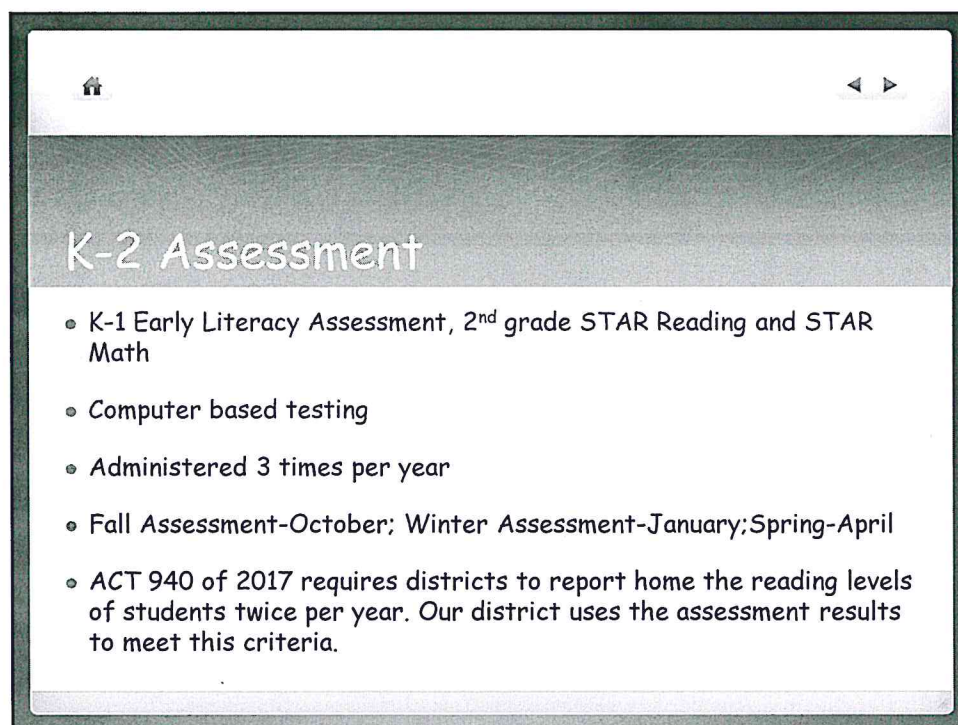

Secretary



A presentation slide with a dark green background and a light green header. The header contains a home icon on the left and navigation arrows on the right. The main text is centered and reads: "Cotter School District Report to the Public", "Curriculum and Instruction 2017-2018", "Misty Haynes", and "Instructional Facilitator".

Cotter School District Report to the Public

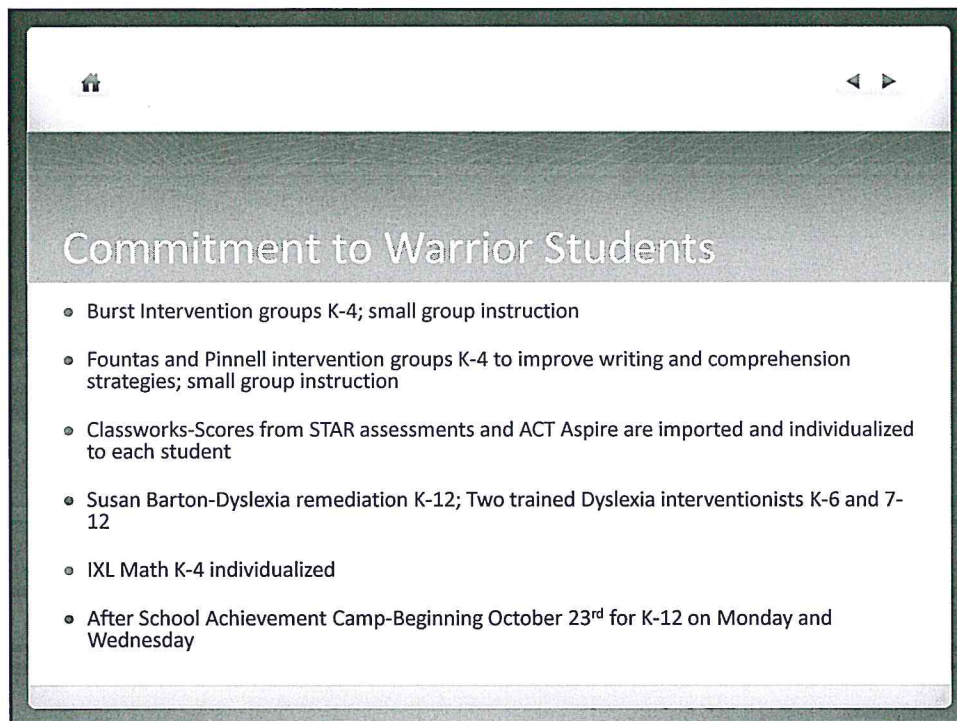
Curriculum and Instruction
2017-2018
Misty Haynes
Instructional Facilitator



A presentation slide with a dark green background and a light green header. The header contains a home icon on the left and navigation arrows on the right. The main text is centered and reads: "K-2 Assessment", followed by a bulleted list of assessment details.

K-2 Assessment

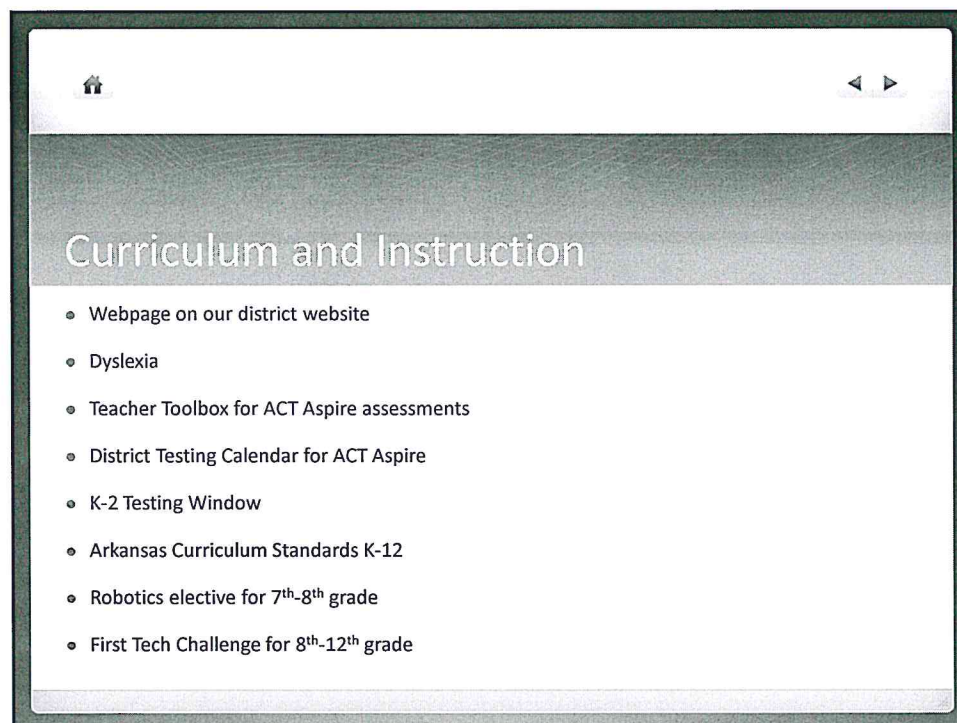
- K-1 Early Literacy Assessment, 2nd grade STAR Reading and STAR Math
- Computer based testing
- Administered 3 times per year
- Fall Assessment-October; Winter Assessment-January; Spring-April
- ACT 940 of 2017 requires districts to report home the reading levels of students twice per year. Our district uses the assessment results to meet this criteria.



A screenshot of a presentation slide. At the top left is a home icon, and at the top right are navigation arrows. The slide has a dark green header with the title "Commitment to Warrior Students" in white. Below the header is a white area containing a bulleted list of six items.

Commitment to Warrior Students

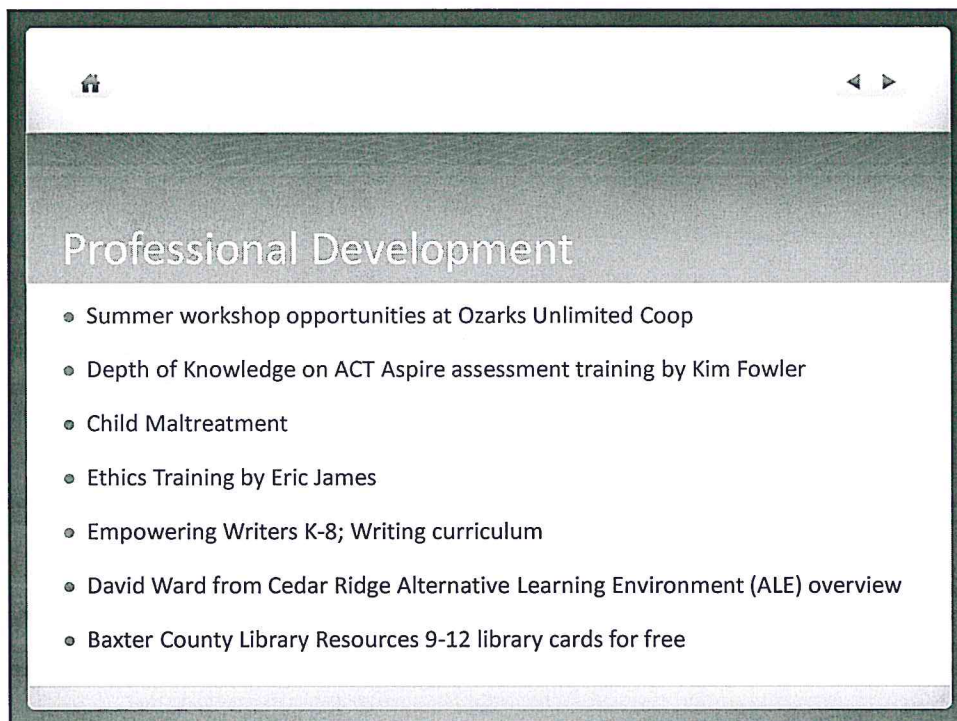
- Burst Intervention groups K-4; small group instruction
- Fountas and Pinnell intervention groups K-4 to improve writing and comprehension strategies; small group instruction
- Classworks-Scores from STAR assessments and ACT Aspire are imported and individualized to each student
- Susan Barton-Dyslexia remediation K-12; Two trained Dyslexia interventionists K-6 and 7-12
- IXL Math K-4 individualized
- After School Achievement Camp-Beginning October 23rd for K-12 on Monday and Wednesday



A screenshot of a presentation slide. At the top left is a home icon, and at the top right are navigation arrows. The slide has a dark green header with the title "Curriculum and Instruction" in white. Below the header is a white area containing a bulleted list of eight items.

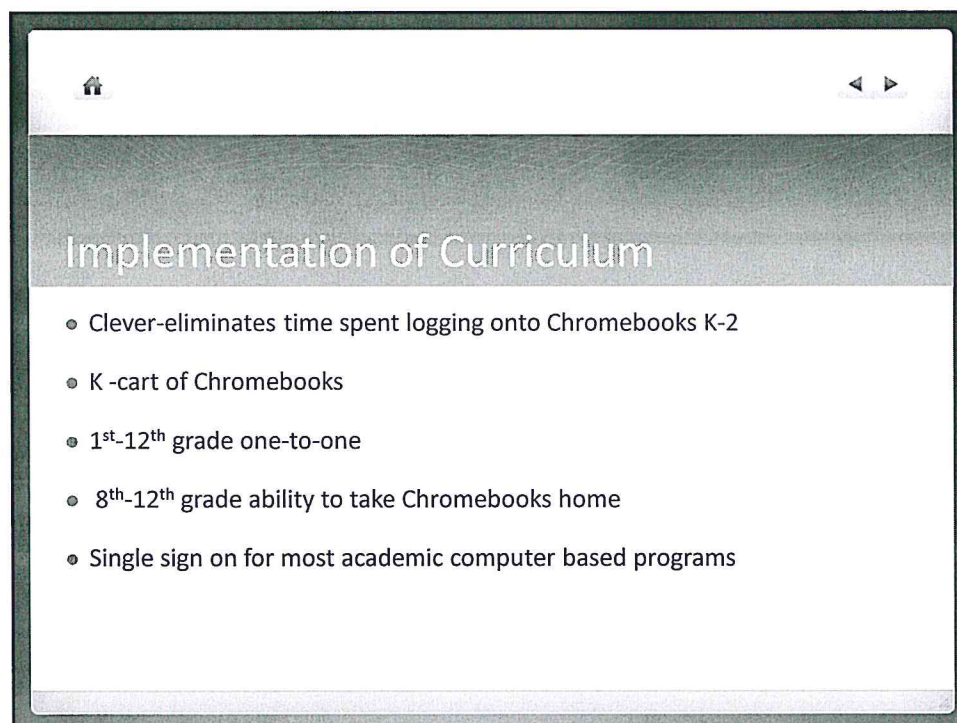
Curriculum and Instruction

- Webpage on our district website
- Dyslexia
- Teacher Toolbox for ACT Aspire assessments
- District Testing Calendar for ACT Aspire
- K-2 Testing Window
- Arkansas Curriculum Standards K-12
- Robotics elective for 7th-8th grade
- First Tech Challenge for 8th-12th grade



Professional Development

- Summer workshop opportunities at Ozarks Unlimited Coop
- Depth of Knowledge on ACT Aspire assessment training by Kim Fowler
- Child Maltreatment
- Ethics Training by Eric James
- Empowering Writers K-8; Writing curriculum
- David Ward from Cedar Ridge Alternative Learning Environment (ALE) overview
- Baxter County Library Resources 9-12 library cards for free



Implementation of Curriculum

- Clever-eliminates time spent logging onto Chromebooks K-2
- K -cart of Chromebooks
- 1st-12th grade one-to-one
- 8th-12th grade ability to take Chromebooks home
- Single sign on for most academic computer based programs

ACT Aspire Grades 7th-10th

