

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

February 15, 2018

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. Ms. Andrea Kray shared details from the District 6 Spring Leadership Conference. Cotter was well represented having 28 state qualifiers and two members elected to serve as District Officers for 2018-19 Jarod Dewey District Parliamentarian and Avree Hutson as District Treasurer.
- 7:09 p.m. Motion by Allen Franks and seconded by Luke Walker to approve minutes from January 18, 2018 as presented. UNAN
- 7:10 p.m. Superintendent Jones introduced EXCEL Energy Group, Inc who gave a presentation on LED lighting upgrades for the campus.
- 7:31 p.m. Motion by Allen Franks and seconded Luke Walker to accept proposal
LED Lighting for EXCEL Energy Group, Inc for LED lighting upgrades. (see attached) UNAN
- 7:36 p.m. Superintendent Jones reviewed the financial reports and recommended approval. Motion by Allen Franks and seconded by Luke Walker to approve the financial reports as presented. UNAN (see attached)
- 7:37 p.m. Superintendent Jones reviewed the Proposed 2019-2020 Budget of
2019-20 Budget Estimated Expenses and recommend approval. Motion by Donald Marler and seconded by Jimmy Morgan to approve the Proposed 2019-2020 Budget of Estimated Expenses as presented. UNAN (see attached)
- 7:40 p.m. Superintendent Jones opened bids for the sale of 2 retired
Retired Buses buses. Motion by Allen Franks and seconded by Donald Marler to accept bid of \$200 each for the sale of 1988 Chevy and 1993 GMC bus. UNAN
- 7:41 p.m. Superintendent Jones recommended tabling the bids to replace doors in

- Door Replacement favor of exploring the option of magnetic locks that will work on existing doors. Shane Lively shared information on the locks including the options of increased control over access to buildings during and outside of school hours.
- 8:01 p.m. Allen Franks made a motion to table the bids to replace doors while other options are explored.
- 8:02 p.m. Jimmy Morgan exited the meeting.
- 8:02 p.m. Superintendent Jones shared information about the Morgan Family Benefit and recommended designating activity fund #7020 as Morgan Fundraiser Fund for the purpose of any monies raised on behalf of the Morgan Family. Motion by Allen Franks, seconded by Luke Walker to designate fund as recommended. UNAN
- 8:04 p.m. Jimmy Morgan reentered the meeting.
- 8:06 p.m. The Board went into executive session to discuss continued employment of specific employees.
- 9:17 p.m. The Board came out of executive session.
- 9:17 p.m. Superintendent Jones recommended denial of a petition for transfer of two students from the Flippin School District into the Cotter School District. Motion by Donald Marler and seconded by Jimmy Morgan to deny transfers as recommended. UNAN (see attached)
- 9:18 p.m. Superintendent Jones recommended renewal of Worker's Compensation Insurance with ASBA Workers' Compensation Trust at a cost of \$12,238.00. Motion by Luke Walker and seconded by Jimmy Morgan to renew insurance as recommended. UNAN (see attached)
- 9:19 p.m. Superintendent Jones reported that Cotter Public School withdrew the request to Cotter City Council to amend ordinance 162-72.
- 9:20 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Donald Marler. UNAN

At 9:20 p.m. President Dewey adjourned the meeting.


President


Secretary