

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

December 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.

- 7:02 p.m. Motion by Allen Franks and seconded by Luke Walker to approve minutes from November 16, 2017 as presented. UNAN
- 7:04 p.m. Superintendent Jones reviewed the financial reports and recommended approval of the reports. Motion by Jimmy Morgan and seconded by Allen Franks to approve the financial reports as presented. UNAN (see attached)
- 7:06 p.m. Superintendent Jones presented the 6-year Master Plan to the
6-Year Facility Board. Motion by Allen Franks and seconded by Luke Walker to adopt
Master Plan the Resolution for Local Support of the 2017-2018 6-Year Master Plan
& 2019-2021 Funding Cycle Partnership Program Application.
(Ref. A.C.A 6-21-806) UNAN (see attached)
- 7:06 p.m. The Board went into executive session to review and evaluate continued employment of a certain position.
- 7:50 p.m. The Board came out of executive session.
- 7:50 p.m. Superintendent Jones recommended approval of extended leave as
S Adkins Leave requested by Sue Adkins on December 15, 2017. Motion by Jimmy Morgan and seconded by Allen Franks to approve extended leave as requested. UNAN (see attached)
- 7:50 p.m. Superintendent Jones recommended holding the annual school election
School Election on the date of the preferential primary election in even-number years and the dated that would be designated as the preferential primary election in odd-numbered years if a general election was held in the odd-number year. Motion by Allen Franks and seconded by Luke Walker to hold the annual school election as recommended by Superintendent Jones. UNAN (see attached)

7:51 p.m. Superintendent Jones reported that the waiver request for the allowable
First Day Waiver first day of school to be "no earlier than August 13th in 2018 and in
subsequent years for up to five years" has been approved by the
Arkansas Department of Education.

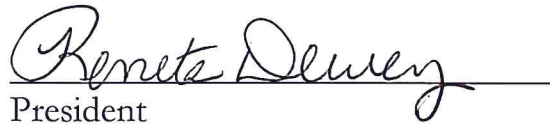
7:51 p.m. Superintendent Jones reported that the Alternative Method of
AMI Plan Instruction (AMI) plan for Cotter Public Schools was approved as
submitted by the Arkansas Department of Education.

7:52 p.m. Superintendent Jones recognized Jimmy Morgan for achieving
J Morgan Outstanding Board Member status with the Arkansas School Boards
Recognition Association.

7:52 p.m. Superintendent Jones introduced 5th and 6th Grade Literacy Teachers,
Jena Adams and Keri Raycraft. Mrs. Adams and Mrs. Raycraft discussed
the first ever Literacy Fair. Brooks Cheek, Allison Eubanks, and
Brayden Adams each shared original writings with the Board.

8:00 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by
Donald Marler. UNAN

At 8:00 p.m. President Dewey adjourned the meeting.


President


Secretary