

COTTER PUBLIC SCHOOLS REGULAR BOARD MEETING

September 26, 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. President Reneta Dewey relinquished the Chair in favor of Superintendent Jones for the purpose of electing a new President of the Board. Jimmy Morgan nominated Reneta Dewey, seconded by Luke Walker. UNAN

7:00 p.m. Superintendent Jones relinquished the Chair in favor of Board President Reneta Dewey.

7:01 p.m. Reneta Dewey nominated Luke Walker for Board Vice President, seconded by Donald Marler. UNAN

7:02 p.m. Luke Walker nominated Jimmy Morgan for Board Secretary, seconded by Donald Marler. UNAN

7:30 p.m. Luke Walker nominated Allen Franks for Board Disbursing Officer, seconded by Reneta Dewey. UNAN

7:02 p.m. Jan Lowery from Mountain Home Lions Club presented the Board with details about the Welch Allyn Vision Screener that was donated by the Lions Club to the district, Nurse Kim Lipe gave a demonstration of the screener.

7:18 p.m. Mr. Beckwith reported on the recent eclipse field trip to the path of totality. Freshman Caleb Bailey shared his experience and expressed his appreciation for the opportunity to attend.

7:23 p.m. Kevin Walker shared with the Board the privilege he had to represent the Cotter School District at Senator Boozman's Congressional Youth Cabinet this year. He was one of only 44 students chosen throughout the State of Arkansas for this honor.

- 7:28 p.m. Acceptable Use Shane Lively discussed the Acceptable Use of Internet and Electronic Device Policy with the Board and the public.
- 7:29 p.m. Internet Filters Shane Lively discussed the Continued Use of Internet Content Filters with the Board and the public.
- 7:30 p.m. Motion by Allen Franks and seconded by Luke Walker to approve minutes from August 17, 2017 as presented. UNAN
- 7:36 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)
- 7:47 p.m. Budgets/ACSIP Superintendent Jones presented the 2017-18 Annual Budget followed by Mr. Cheek who presented the Title I Budget and the 2017-18 ACSIP Plan. Motion by Allen Franks and seconded by Luke Walker to approve the 2017-18 Annual Budget, the Title I Budget, and the 2017-18 ACSIP Plan. UNAN (see attached)
- 7:48 p.m. The Board went into executive session to discuss a specific employment matter.
- 9:09 p.m. The Board came out of executive session.
- 9:09 p.m. T. Maller Resignation Superintendent Jones recommended accepting a letter of resignation from custodian Tiffany Barrett-Maller effective September 18, 2017. Motion by Jimmy Morgan and seconded by Allen Franks to accept the letter of resignation from Tiffany Barrett-Maller effective September 18, 2017. UNAN (see attached)
- 9:10 p.m. Student Transfers Superintendent Jones recommend approval of one Petition for Transfer of Students from the Cotter School District to the Flippin School District and approval of one Petition for Transfer of Student from the Cotter School District to the Mountain Home School District. Motion by Allen Franks and seconded by Luke Walker to approve the Transfer Petitions from the Cotter School District to the Flippin School District and the Mountain Home School District. UNAN (see attached)

9:12 p.m. A proposal to change the name of Jr. Beta to Vision was presented to
Jr. Beta the Board. Motion by Allen Franks and seconded by Donald Marler to
keep the name Jr. Beta. UNAN

9:12 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by
Donald Marler. UNAN

At 9:12 p.m. President Dewey adjourned the meeting.



President



Secretary