COTTER PUBLIC SCHOOLS REGULAR BOARD MEETING

March 16, 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.

7:01 p.m. Motion by Allen Franks and seconded by Jimmy Morgan to approve the minutes of the February 16, 2017 meeting. UNAN

7:04 p.m. Superintendent Harp presented the financial report to the Board.

Motion by Allen Franks and seconded by Donald Marler to accept the financial report as presented. UNAN (see attached)

7:06 p.m. Superintendent Harp recommended renewing the Student & Athletic Accident insurance coverage through Health Special Risk, Inc. for the 2017-2018 school year at a cost of \$3,720. Motion by Allen Franks and seconded by Luke Walker to renew Student & Athletic insurance coverage. UNAN (see attached)

7:07 p.m. Superintendent Harp presented a Petition for Transfer for a student from the Cotter School District to the Flippin School District. Motion by Jimmy Morgan and seconded by Reneta Dewey to approve the Petition for Transfer for Jenny Crownover. UNAN (see attached)

7:09 p.m. Superintendent Harp recommended renewing the contract with Facility Coordinator Coordinator Aliza Jones for the 2017-2018 school year at an annual cost of \$5,600. Motion by Allen Franks and seconded by Donald Marler to approve renewing the contract of Facility Coordinator Aliza Jones for the 2017-2018 school year. UNAN

7:11 p.m. Mr. Beckwith presented a proposed 2017 Graduation Program to the board. (see attached)

7:16 p.m. Superintendent Harp discussed the possibility of purchasing a new or previously leased bus with the board.

7:23 p.m. The Board went into executive session.

The Board came out of executive session. 8:08 p.m.

8:08 p.m. Superintendent Harp read letter of resignation from Janet Reed, Special J Reed Resignation Education Teacher effective at the end of the 2016-2017 school year. Motion by Allen Franks and seconded by Donald Marler to accept resignation of Janet Reed effective at the end of the 2016-2017 school

year. UNAN

8:10 p.m. T. Hutson Cheer Resignation

Superintendent Harp read letter of resignation from Tina Hutson as Cheerleading Sponsor effective at the end of the 2016-2017 school year. Motion by Allen Franks and seconded by Luke Walker to accept resignation of Tina Hutson from the position of Cheerleading Sponsor effective at the end of the 2016-2017 school year. UNAN

8:10 p.m. Superintendent Harp recommended naming Anna Cantrell and Kelli Cantrell/Loudermilk Loudermilk Co-Cheerleading Sponsors for the 2017-2018 school year to share the stipend equally. Motion by Jimmy Morgan and seconded by Cheer Sponsors Donald Marler to name Anna Cantrell and Kelli Loudermilk Co-Cheerleading Sponsors for the 2017-2018 School Year and to share the

stipend equally. UNAN

8:11 p.m. Motion to adjourn the meeting by Allen Franks and seconded by Donald Marler. UNAN

At 8:11 p.m. President Dewey adjourned the meeting.