

COTTER PUBLIC SCHOOLS REGULAR BOARD MEETING

November 17, 2016

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. Motion by Allen Franks and seconded by Jimmy Morgan to approve the minutes of October 20, 2016. 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)

7:11 p.m. Superintendent Harp recommended the following Activity Fund
Activity Fund Transfers Transfers Transfers from Fund #7995 Soft Drink Contract: \$2,106.90 to Fund #7950 Warrior Pride, \$280.89 to Fund #7040 Robotics, and \$1,500 to Fund #7660 Cheerleaders. Motion by Allen Franks and seconded by Reneta Dewey to transfer the following from Fund #7995 Soft Drink Contract: \$2,106.90 to Fund #7950 Warrior Pride, \$280.89 to Fund #7040 Robotics, and \$1,500 to Fund #7660 Cheerleaders. UNAN

7:12 p.m. Superintendent Harp recommended establishing Activity Fund #7400
Warriors for Warriors for Christ. Motion by Luke Walker and seconded by Allen
Christ Fund Franks to approve Activity Fund #7400 Warriors for Christ. UNAN

7:13 p.m. Superintendent Harp presented a Petition for Transfer of Student from
A Newbiggin Cotter School District to the Flippin School District for
Transfer consideration. Motion by Allen Franks seconded by Jimmy Morgan to approve the Petition for Transfer of Student for Andrew Newbiggin from the Cotter School District to the Flippin School District. UNAN

7:19 p.m. The Board went into executive session.

7:46 p.m. The Board came out of executive session.

7:46 p.m. Superintendent Harp recommended a \$200 Bonus to be paid on the
Bonus December payroll for all licensed and classified staff. Motion by Donald
Marler and seconded by Allen Franks to pay a \$200 Bonus on the
December payroll for all licensed and classified staff. UNAN

7:47 p.m. Superintendent Harp presented a request from Paraprofessional Rana
R. Perkey Leave Perkey requesting leave from December 14, 2016 through
January. Motion by Allen Franks and seconded by Luke Walker to
approve the leave of Rana Perkey as requested. UNAN

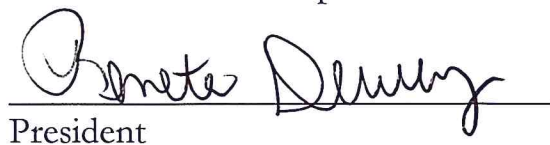
7:48 p.m. Superintendent Harp presented a request from Custodian Tiffany
T. Maller Leave Barrett-Maller requesting leave from December 13, 2016 for up to 6
weeks. Motion by Luke Walker and seconded by Allen Franks to
approve the leave of Tiffany Barrett-Maller as requested. UNAN

7:49 p.m. Superintendent Harp recommended hiring Tom and Joyce Hurd as
Hire Hurds volunteer Golf Coaches for the 2017-2018 school year contingent upon
Vol. Golf them meeting all district and state employment requirements including
background. Motion by Allen Franks and seconded by Luke Walker to
hire Tom Hurd and Joyce Hurd as volunteer Golf Coaches for the 2017-
2018 school year. UNAN

7:50 p.m. Superintendent Harp recommended approving Justin Dickerson as a
J Dickerson substitute custodian contingent upon him meeting all district and state
employment requirements including background. Motion by Allen
Franks and seconded by Jimmy Morgan to approve using Justin
Dickerson as a substitute custodian. UNAN

7:52 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by
Donald Marler. UNAN

At 7:52 p.m. President Dewey adjourned the meeting.


President


Secretary