

**COTTER PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

February 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. Mr. Beckwith updated the Board on the High School followed by Mr. Cheek's report for the Elementary.
- 7:15 p.m. Motion by Allen Franks and seconded by Jimmy Morgan to approve the minutes of the January 19, 2017 meeting. UNAN
- 7:18 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)
- 7:20 p.m. Superintendent Harp recommended establishing activity fund #7623 Golf and #7625 Softball. Motion by Allen Franks and seconded by Luke Walker to establish fund #7623 Golf and #7625 Softball. UNAN
- 7:23 p.m. Superintendent Harp recommended renewing the School Board Legal Liability and Employment Practices General Liability coverage through BancorpSouth for February 1, 2017 through February 1, 2018 at a cost of \$6,334. Motion by Allen Franks and seconded by Donald Marler to renew School Board Legal Liability and Employment Practices General Liability coverage. UNAN (see attached)
- 7:24 p.m. Superintendent Harp recommended renewing the Workers' Compensation insurance coverage through the Arkansas School Boards Association effective January 1, 2017 through December 31, 2017 at a cost of \$15,639. Motion by Allen Franks and seconded by Jimmy Morgan to renew Worker's Compensation coverage. UNAN (see attached)
- 7:25 p.m. Superintendent Harp recommended renewing the Psychoeducational

Purchased Services Agreement for the 2017-2018 School Year with The Family Psychological Center, P.A. Motion by Allen Franks and seconded by Jimmy Morgan to renew the Psychoeducation Purchased Services Agreement for the 2017-2018 School Year. UNAN (see attached)

7:29 p.m. Superintendent Harp presented a proposed calendar for the 2017-2018 School Year. Motion by Allen Franks and seconded by Donald Marler to approve the proposed 2017-2018 District Calendar. UNAN (see attached)

7:29 p.m. The Board went into executive session.

7:59 p.m. The Board came out of executive session.

7:59 p.m. Superintendent Harp presented a request from Ashton Barnett for 12 weeks maternity leave from February 8th to May 15th. Motion by Jimmy Morgan and seconded by Luke Walker to approve the requested leave for Ashton Barnett. UNAN  
A Barnett Leave

8:00 p.m. Superintendent Harp recommended offering a classified contract to Anna Cantrell for the position of Summer Youth League Baseball/Softball Director for the 2017 Season. Motion by Donald Marler and seconded by Allen Franks to offer a classified contract to Anna Cantrell for the position of Summer Youth League Baseball/Softball Director for the 2017 Season. UNAN  
A Cantrell  
Summer Ball

8:00 p.m. Superintendent Harp recommended renewing the contract of Airl Cheek as Elementary Principal, Federal Programs Coordinator and 5th/6<sup>th</sup> Grade Basketball Coach. Motion by Allen Franks and seconded by Donald Marler to renew the contract of Airl Cheek as Elementary Principal, Federal Programs Coordinator and 5th/6th Grade Basketball Coach. UNAN  
A Cheek  
Contract

8:01 p.m. Superintendent Harp recommended renewing the contract of Dan Beckwith as High School Principal, 504 Coordinator and Athletic Director. Motion by Jimmy Morgan and seconded by Luke Walker to renew the contract of Dan Beckwith as High School Principal, 504 Coordinator and Athletic Director. UNAN  
D Beckwith  
Contract

8:02 p.m. Shane Lively addressed the Board regarding the need for upgraded and Security Cameras

additional security cameras in the Junior High and Gym. Superintendent Harp recommended purchasing the cameras from Blue Sky Technologies for the Junior High and Gym at a cost not to exceed \$10,000.00 Motion by Allen Franks and seconded by Donald Marler to purchase security cameras from Blue Sky Technologies for the Junior High and Gym. UNAN

8:04 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Donald Marler. UNAN

At 8:04 p.m. President Dewey adjourned the meeting.

  
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President

  
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Secretary