

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

December 20, 2018
7:00 p.m.

President Reneta Dewey called the meeting to order at 7:03 p.m.

Members present were Allen Franks, Reneta Dewey, Luke Walker and Donald Marler.

7:03 p.m. Motion by Donald Marler and seconded by Luke Walker to accept the minutes of November 15, 2018 as presented as well as the minutes of the Special Board Meeting on December 12, 2018. UNAN

7:04 p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Luke Walker and seconded by Allen Franks to accept the Financial Reports as presented. UNAN (See attached)
Financial
Review

7:05 p.m. Superintendent Jones presented Sections 2 & 7 - Board Governance and Operations Updated Policies. Motion by Allen Franks and seconded by Luke Walker to accept the updates and additions as presented. UNAN (see attached)
Updated Board
Policies

7:28 p.m. Superintendent Jones recommended accepting the Classified Personnel Salary Revision to comply with the new Minimum Wage Law, which will go into effect January 1, 2019. Motion by Luke Walker and seconded by Donald Marler to accept the Personnel Salary Revision as recommended by Superintendent Jones. UNAN (see attached)
Minimum
Wage Law

7:30 p.m. The Board went into executive session to discuss employment of specific employees.

10:09 p.m. The Board came out of executive session.

10:09 p.m. Superintendent Jones recommended approval of 1 Petition for Transfer of Students from the Flippin School District into the Cotter School District. Motion by Luke Walker, seconded by Donald Marler to approve petitions

as recommended. UNAN (see attached)

10:09 p.m. Superintendent Jones recommended approval of 3 Petitions of Transfer of Students from the Cotter School District into the Mountain Home School District. Motion by Allen Franks and seconded by Luke Walker to approve petitions as recommended. UNAN (see attached)

10:09 p.m. Superintendent Jones recommended approval of 2 Transfer of Students From the Cotter School District into the Flippin School District. Motion by Allen Franks, seconded by Donald Marler to approve petitions as Recommended. UNAN (see attached)

10:09 p.m. Superintendent Jones gave an update on the status of the FEMA Safe Room

10:10 p.m. Superintendent Jones recommended holding the annual school election on May 21, 2019. Motion by Donald Marler and seconded by Allen Franks to hold the annual school election as recommended by Superintendent Jones. UNAN (see attached)

School Election

10:11 p.m. A motion was made by Donald Marler and seconded by Luke Walker to accept Superintendent Jones recommendation that Cotter Schools has two signers on the new First Security District Account. One being Vanessa Thomas-Jones and the other being Allen Franks. In the event that an alternate signer is needed, the Board nominates Jimmy Morgan to be the alternate signer. UNAN

First Security
Signers

10:11 p.m. Superintendent Jones recommended accepting a leave of absence from Paraprofessional Chrystal Shaw from January 7th, 2019 until April 5, 2019, allowing her to perform student teaching to complete her bachelors degree. Chrystal will return to work as a Paraprofessional on April 8th, 2019. Motion by Donald Marler and seconded by Reneta Dewey to accept Chrystal Shaw's leave of absence as recommended by Superintendent Jones. UNAN (see attached)

Chrystal Shaw
Leave of Absence

10:13 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at 414 and the High School Enrollment is at 329, making the total enrollment at 743

10:13: p.m. Motion to adjourn the meeting by Luke Walker and seconded by Allen Franks. UNAN

10:13 p.m. President Reneta Dewey Adjourned the meeting.

President

Secretary