

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

June 20, 2019

7:00 p.m.

Superintendent Vanessa Thomas Jones called the meeting to order at 7:00 p.m.

Members present were Allen Franks, Luke Walker, Jimmy Morgan, Donald Marler and Robert Benedict

- 7:00 p.m. Superintendent Jones presented Reneta Dewey and Leon Baker with plaques in recognition for their years of service to the Cotter School District.
- 7:02 p.m. Superintendent Jones Chaired for the purpose of Reorganization of the Board. Luke Walker nominated Allen Franks and was seconded by Donald Marler for new President of the Board. UNAN
- 7:03 p.m. Superintendent Jones relinquished the Chair in favor of the new Board President Allen Franks.
- 7:04 p.m. Jimmy Morgan nominated Luke Walker for Board Vice President, seconded by Donald Marler. UNAN
- 7:05 p.m. Donald Marler nominated Jimmy Morgan for Board Secretary, seconded by Luke Walker. UNAN
- 7:06 p.m. Luke Walker nominated Allen Franks for Board Disbursing Officer, seconded by Donald Marler. UNAN
- 7:06 p.m. Motion by Luke Walker and seconded by Donald Marler to approve the minutes of May 17, 2019. UNAN
- 7:07 p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Luke Walker and seconded by Donald Marler to accept the Financial Reports as presented. UNAN (See attached)
- Financial
Review

- 7:08 p.m. LaDonna Mendleski presented updates and changes for Sections 3, 4, and 5. Superintendent Jones presented updates and changes for Section 8 of the Board Policy Manual. Superintendent Jones recommended accepting the changes to Sections 3, 4, 5 and 8 as presented. Motion by Donald Marler and seconded by Jimmy Morgan to accept the changes to the Board Policy Manual as recommended. UNAN (see attached)
- 7:27 p.m. Elementary Principal Airl Cheek presented the Go Math Upgrade, 5 year purchase for Grades 1,2,3, & 4 in the amount of \$14,102.76. Superintendent Jones recommended the purchase and a motion was made by Luke Walker and seconded by Donald Marler to approve the Go Math purchase in the amount of \$14,102.76 as presented. UNAN (see attached)
- 7:30 p.m. Principal Airl Cheek presented the Elementary Handbook revisions to the Board. Superintendent Jones recommended approval of the Elementary Handbook as presented. Motion by Donald Marler and seconded by Luke Walker to approve the Elementary Handbook as presented. UNAN (see attached)
- 7:45 p.m. Principal Doug Corley presented the High School Handbook revisions to the Board. Superintendent Jones recommended approval of the High School Handbook as presented. Motion by Luke Walker and seconded by Donald Marler to approve the High School Handbook as presented. UNAN (see attached)
- 8:06 p.m. Superintendent Jones recommended renewing the Property Insurance and Vehicle Insurance through the Arkansas Public School Insurance Trust at a cost of \$11,505.00 for the vehicle insurance and \$25,414.75 for the property insurance. Motion by Donald Marler and seconded by Jimmy Morgan to renew property and vehicle insurance as recommended. UNAN (see attached)
- 8:07 p.m. Superintendent Jones presented bids from Harness Roofing for roof repair to Cotter Elementary Cafeteria. Motion by Donald Marler and Seconded by Jimmy Morgan to accept the bid from Harness Roofing to repair the roof on the Elementary Cafeteria at a cost of \$43,061.00. UNAN (see attached)

- 8:12 p.m. Superintendent Jones presented a revised Salary Schedule to the Board and recommended accepting the revised Salary Schedule as presented. Motion by Donald Marler and seconded by Robert Benedict to accept the Salary Schedule as presented. UNAN (see attached)
- 8:12 p.m. Superintendent Jones presented a General Service Agreement between Flippin School District and Cotter School District for Food Service Director. Motion by Jimmy Morgan and seconded by Luke Walker to accept the General Service Agreement for Food Service Director as presented. UNAN (see attached)
- 8:20 p.m. The Board went into executive session to discuss employment of specific employees.
- 10:42 p.m. The Board came out of executive session.
- 10:42 p.m. Superintendent Jones recommended accepting the resignation of
J. Dailey Transportation Coordinator, Josh Dailey, effective June 30, 2019.
Resignation Motion by Jimmy Morgan and seconded by Luke Walker
to accept Josh Dailey's resignation as recommended. UNAN
- 10:42 p.m. Superintendent Jones recommended accepting the resignation of
L. Smith Custodian, Lacy Smith, effective June 28, 2019. Motion by
Resignation Donald Marler and seconded by Jimmy Morganto accept Lacy Smith's
resignation as recommended. UNAN
- 10:43 p.m. Superintendent Jones recommended accepting the resignation of
A. Cantrell High School Math Teacher, Annamarie Cantrall, effective at the end of
Resignation 2018/2019 school year. Motion by Jimmy Morgan and seconded by
Luke Walker to accept Annamarie Cantrell's resignation as recommended.
UNAN
- 10:43 p.m. Superintendent Jones recommended accepting the resignation of
J. Jefferson Summer League Director, Jarod Jefferson, effective June 30, 2019
Resignation Motion by Robert Benedict and seconded by Luke Walker
to accept Jarod Jefferson's resignation as recommended. UNAN
- 10:43 p.m. Superintendent Jones recommended accepting the resignation of
K. Moffitt Dyslexia Interventionist, Kayla Moffitt, effective at the end of the

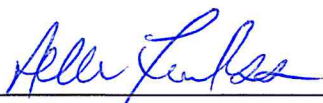
Resignation 2018/2019 School year. Motion by Jimmy Morgan and seconded by Donald Marler to accept Kayla Moffitt's resignation as recommended. UNAN

10:43 p.m. Superintendent Jones recommended offering an employment contract to Carl Myer for the position of Transportation Coordinator for the 2019/2020 school contract year, contingent upon him meeting all state and district employment requirements, including background checks and acquiring a CDL. Motion by Donald Marler and seconded by Jimmy Morgan to offer a contract to Carl Meyer as recommended. UNAN

10:44 p.m. Superintendent Jones recommended employing licensed staff members: Summer Contracts Candye Finigan, Jeff Crawford, Melinda Stafford, Jennifer Burns, Katie Herox, Lauren Stack and Stephanie Sperry in the amount of \$1,408.00 each (\$22.00 per hour for 4 hours per day for 16 days). And Bus Drivers Mark Garrison and Doug Yates in the amount of \$658.24 (\$20.57 per trip at 2 trips per day for 16 days) for Summer STEAM Camp. Motion by Jimmy Morgan and seconded by Luke Walker to employ Summer STEAM Camp staff as recommended. UNAN

10:44 p.m. Motion to adjourn the meeting by Robert Benedict and seconded by Luke Walker. UNAN

10:44 p.m. President Allen Franks adjourned the meeting.



President



Secretary