

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

August 15, 2019
7:00 p.m.

President Allen Franks 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. Motion by Luke Walker and seconded by Donald Marler to approve the minutes of July 18, 2019. UNAN
- 7:00 p.m. Superintendent Jones reviewed the Financial Reports and recommended moving \$375,000.00 from the Operating Fund to the Building Fund in order to maintain a consistent Legal balance and to approve the Financial Reports following the transfer. Motion by Donald Marler and seconded by Luke Walker to move \$375,000.00 from the Operating to the Building Fund and to approve the Financial reports following the transfer. UNAN (See attached)
- Financial Review
- 7:05 p.m. Superintendent Jones reviewed the Financial Reports for June and July and recommended approval of the reports. Motion by Donald Marler and seconded by Luke Walker to accept the Financial Reports as presented. UNAN (See attached)
- Financial Review
- 7:05 p.m. Superintendent Jones presented updates and changes for Section 6 of School, Home and Community Relations. Superintendent Jones recommended accepting the changes to Sections 6 as presented. Motion by Donald Marler and seconded by Jimmy Morgan to accept the changes to Section 6 - School Home and Community Relations as recommended. UNAN (see attached)
- Governance and Operations
- 7:07 p.m. Superintendent Jones presented three bids for a seven passenger school van. Superintendent Jones recommended that Red River Dodge Chrysler Jeep win the van bid with a cost of \$20,122.00. Motion by Jimmy Morgan and seconded by Robert Benedict to accept the bid from Red River Dodge Chrysler at a cost of \$20,122.00. UNAN (see attached)
- Van Bids

- 7:10 p.m. The Board went into executive session to discuss employment of specific employees.
- 9:30 p.m. The Board came out of executive session.
- 9:30 p.m. Superintendent Jones recommended accepting the resignation of
Amanda Alkire Clerical Specialist, Amanda Alkire, effective August 23rd, 2019.
Resignation Motion by Jimmy Morgan and seconded by Donald Marler
to accept Amanda Alkire's resignation as recommended. UNAN
- 9:31 p.m. Superintendent Jones recommended accepting the resignation of
K. Loudermilk Paraprofessional, Kelli Loudermilk, effective immediately.
Resignation Motion by Jimmy Morgan and seconded by Robert Benedict
to accept Kelli Loudermilk's resignation as recommended. UNAN
- 9:31 p.m. Superintendent Jones recommended offering an employment contract
Jamie Boelkens to Jamie Lynn Boelkens for the position of Title 1 Paraprofessional for the
Paraprofessional 2019/2020 school year, contingent upon her meeting all state and district
employment requirements, including background checks Motion by
Robert Benedict and seconded by Donald Marler to offer a contract to
Jamie Lynn Boelkens as recommended. UNAN
- 9:31 p.m. Superintendent Jones recommended offering an employment contract
Nicki Wiggins to Nicki Wiggins for the position of High School Special Ed
Paraprofessional Paraprofessional for the 2019/2020 school contract year, contingent upon
her meeting all state and district employment requirements, including
background checks Motion by Luke Walker and seconded by Jimmy
Morgan to offer a contract to Nicki Wiggins as recommended. UNAN
- 9:32 p.m. Superintendent Jones recommended rescinding the job offer made to
Job Rescinding Victoria Spence on June 27, 2019 for the position of Paraprofessional due
Victoria Spence to job abandonment. Motion by Donald Marler and seconded by Jimmy
Morgan to resend the job offer as recommended. UNAN
- 9:32 p.m. Superintendent Jones recommended reassigning Kitchen Manager
Jessica Johnson to Title 1 Paraprofessional effective August 19, 2019.
Paraprofessional for the 2019/2020 school contract year, contingent upon her meeting all
state and district employment requirements, including background checks.
Motion by Jimmy Morgan and seconded by Robert Benedict to
offer a contract to Jessica Johnson as recommended. UNAN

9:33 p.m. Superintendent Jones recommended offering an employment contract to Carmen Pasillas for the position of Clerical Specialist for the 2019/2020 school year, contingent upon her meeting all state and district employment requirements, including background checks. Motion by Donald Marler and seconded by Luke Walker to offer a contract to Carmen Pasillas as recommended. UNAN

9:33 p.m. Superintendent Jones recommended offering an employment contract to Carl Meyer for the position of Bus Driver of a long route for the 2019/2020 school contract year, contingent upon her meeting all state and district employment requirements, including background checks. Motion by Jimmy Morgan and seconded by Robert Benedict to offer a contract to Carl Meyer as recommended. UNAN

9:33 p.m. Superintendent Jones recommended offering an employment contract to Jamie Rodgers for the position of Bus Driver of a short route for the 2019/2020 school contract year, contingent upon her meeting all state and district employment requirements, including background checks. Motion by Donald Marler and seconded by Luke Walker to offer a contract to Jamie Rodgers as recommended. UNAN

9:34 pm Superintendent Jones recommended approval of six petitions for Transfer of student from the Flippin School District into the Cotter School District. Motion by Jimmy Morgan and seconded by Robert Benedict to approve the transfer of student as recommended. UNAN

9:34 pm Superintendent Jones recommended approval of 15 petitions for Transfer of students from the Mountain Home School District into the Cotter School District. Motion by Donald Marler and seconded by Luke Walker to approve the transfer of students as recommended. UNAN


9:34 pm Superintendent Jones recommended approval of 1 petition for Transfer of students from the Yellville-Summit School District into the Cotter School District. Motion by Jimmy Morgan and seconded by Robert Benedict to approve the transfer of students as recommended. UNAN

9:35 pm Superintendent Jones recommended approval of 2 petitions for
Transfer Students Transfer of students from the Cotter School District into the Mountain
Home School District. Motion by Jimmy Morgan and seconded by
Robert Benedict to approve the transfer of students as recommended.
UNAN

9:35 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at
Enrollment 457 and the High School Enrollment is at 360, making the total enrollment
at 817

9:36 p.m. Motion to adjourn the meeting by Donald Marler and seconded by Luke
Walker. UNAN

9:36 p.m. President Allen Franks Adjourned the meeting.



President



Secretary