

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

May 21, 2020
7:00 p.m.

President Allen Franks called the meeting to order at 7:05 p.m.

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

7:05 p.m. Motion by Luke Walker and seconded by Jimmy Morgan to approve the minutes of February 20, 2020. UNAN (See attached)

7:05 p.m. Superintendent Jones reviewed the Financial Reports for February, March and April and recommended approval of the reports. Motion by Luke Walker and seconded by Jimmy Morgan to accept the Financial Reports as presented. UNAN (See attached)

Financial
Review

7:12 p.m. Technical Coordinator, Shane Lively, presented bids for the purchase of 70 Chromebooks for the 2020/2021 8th Grade Students. Superintendent Jones recommended purchasing 70 Chromebooks from White River Services and Solutions in the amount of 19,391.10, using ESA funds. Motion by Robert Benedice, seconded by Luke Walker to purchase Chromebooks from White River as presented. UNAN (see attached)

Chromebook
Bids

7:15 p.m. Superintendent Jones presented the proposed District Calendar for the 2020-2021 school year. Motion by Jimmy Morgan and seconded by Robert Benedict to approve the District Calendar (option # 1) as presented. UNAN (see attached)

District Calendar

7:33 p.m. Superintendent Jones recommended the Board establish the Professional Development year as June 1, 2020 through May 31, 2021 for the 2020-2021 school year. Motion by Luke Walker, seconded by Donald Marler to establish the PD Year as recommended. UNAN

PD Year

7:34 pm Superintendent Jones presented reinstatement or modifications for
Personnel Policy Policy 8.0, 8.7 and 8.38 of Section 8 of the Personnel Policy Manual with
recommendations to be retroactive to the 2019/2020
school year. Superintendent Jones recommended accepting the
reinstatement of Policy 8.0 and the modifications to Policy 8.7 and 8.38 of
Section 8 as presented. Motion by Luke Walker and seconded by Donald
Marler to accept the reinstatement of Policy 8.0 and the modifications for
Policy 8.7 and 8.38 of Section 8 of the Personnel Policy Manual
as recommended. UNAN (see attached)

7:40 pm Superintendent Jones presented modifications for Section Three,
Personnel Policy Four and Five of the Personnel Policy Manual.
Superintendent Jones recommend accepting the modifications to Section
Three, Four and Five as presented. Motion by Robert Benedict and
seconded by Jimmy Morgan to accept the modifications for Policy Three,
Four and Five of the Personnel Policy Manual as recommended. UNAN
(see attached)

8:02 p.m. Superintendent Jones presented the 2020/2021 Classified Personnel
Classified Salary Salary Schedule Revision. Motion by Donald Marler and seconded by
Schedule Luke Walker to accept the Classified Personnel Salary Schedule Revision
as presented. UNAN (see attached)

8:06 p.m. Superintendent Jones recommended establishing Fund 7095 as the fund
Babe Ruth Fund for the Babe Ruth Activity Fund. Motion by Luke Walker and seconded by
Jimmy Morgan to approve establishing the Babe Ruth Team Activity Fund
as presented. UNAN (see attached)

8:06 p.m. Superintendent Jones recommended establishing Fund 7020 as the fund
Officer Harris for the Officer Harris Fundraiser Activity Fund. Motion by Jimmy Morgan
Fundraiser Fund and seconded by Luke Walker to approve establishing the Officer Harris
Fundraiser Activity Fund as presented. UNAN (see attached)

8:08 p.m. Superintendent Jones reviewed and recommended approval of the SPED
SPED Budget Budget and Assurances. Motion by Donald Marler, seconded by Robert
Benedict to approve the SPED Budget and Assurances as presented.
UNAN (see attached)

- 8:10 p.m. Superintendent Jones presented bids from Harness Roofing for roof
Harness Roofing repair to Cotter Junior High School. Motion by Luke Walker and
Bids seconded by Jimmy Morgan to accept the bid from Harness Roofing to
repair the roof on the Cotter Junior High Building at a cost of \$42,829.00.
UNAN (see attached)
- 8:17 p.m. Superintendent Jones presented bids for Cotter Public Schools exterior
Replacement Door Replacement option by Luke Walker and seconded by Donald Marler
Bids to accept the bid from Tom's Door and Glass to replace bidded exterior
doors at a cost of \$31,615.89. UNAN (see attached)
- 8:28 p.m. Superintendent Jones presented bids for Cotter Public Schools Dumpster
Dumpster Enclosure Enclosure. Motion by Luke Walker and seconded by Robert Benedict to
Bids accept the bid from North Arkansas Fence and Patio to enclose Cotter
Public Schools Dumpster at a cost of \$8,951.66. UNAN (see attached)
- 8:32 p.m. Superintendent Jones presented bids for Gutter Replacement. Motion by
Gutter Bids Luke Walker and seconded by Jimmy Morgan to accept the bid from Top
Notch Guttering to replace guttering at a cost of \$2,845.00 . UNAN
(see attached)
- 8:35 p.m. Superintendent Jones recommended retiring the old risers as an asset.
Motion by Jimmy Morgan, seconded by Donald Marler to retire the old
risers as an asset as recommended. UNAN
- 8:36 p.m. The Board went into executive session to discuss employment of specific
employees.
- 10:52 p.m. The Board came out of executive session.
- 10:52 p.m. Superintendent Jones recommended accepting the resignation of
Tana Sullins Paraprofessional, Tana Sullins, effective at the end of the 2019-2020
Resignation contract year. Motion by Jimmy Morgan and seconded by Donald Marler
to accept Tana Sullin's resignation as recommended. UNAN
- 10:52 p.m. Superintendent Jones recommended accepting the resignation of High
Marsha Daniels' School Math Teacher, Marsha Daniels, effective at the end of the
Resignation 2019-2020 contract year. Motion by Jimmy Morgan and seconded
by Donald Marler to accept Marsha Daniels's resignation as
recommended. UNAN

10:52 p.m. Superintendent Jones recommended a one time bonus of \$500.00 to be
Bonus given to all full time employees of the District employed by May 1, 2020.
Motion by Donald Marler and seconded by Luke Walker to approve the
bonus as recommended. UNAN

10:53 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at
Enrollment 409 and the High School Enrollment is at 338, making the total enrollment
at 747.

10:53 p.m. Motion to adjourn the meeting by Luke Walker and seconded by Jimmy
Morgan

10:54 p.m. President Allen Franks adjourned the meeting.


Allen Franks, President


Jimmy Morgan, Secretary