

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

June 17, 20201

7:00 p.m.

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

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

7:00 p.m. Superintendent Jones chaired for the purpose of reorganization of the Board. Donald Marler nominated Allen Franks and was seconded by Jimmy Morgan for President of the Board. UNAN

7:03 p.m. Superintendent Jones relinquished the chair in favor of the Board President

7:03 p.m. Robert Benedict nominated Luke Walker for Board Vice President, seconded by Jimmy Morgan. UNAN

7:04 p.m. Donald Marler nominated Jimmy Morgan for Board Secretary, seconded by Robert Benedict. UNAN

7:04 p.m. Jimmy Morgan nominated Allen Franks for Board Disbursing Officer, seconded by Donald Marler. UNAN

7:05 p.m. Motion by Jimmy Morgan and seconded by Donald Marler to approve the minutes of May 20, 2021. UNAN (see attached)

7:05 p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Robert Benedict and seconded by Donald Marler to accept the Financial Reports as presented. UNAN (see attached)

Financial
Review

7:08 p.m. Jacob Estes presented entergy's Solar Project Analysis to the Board (see attached)

- 7:47 p.m. LaDonna Mendleski presented Policy revisions on Section 3, 4 and
Personnel Policy 5 of the Personnel Policy Manual. Superintendent Jones recommended accepting modifications to Policy 3.6, 3.7, 3.19, 3.40, and 3.49 of Section 3 and 4.1, 4.2, 4.3, 4.5, 4.6, 4.7, 4.17, 4.35, 4.37, 4.44, 4.45, 4.45.1, 4.46, 4.60 of Section 4 and 5.5, 5.6, 5.6F, 5.6F2, 5.11, 5.18, 5.20 and 5.28 of Section 5 as presented. Motion by Jimmy Morgan and seconded by Donald Marler to accept modifications to Policy 3.6, 3.7, 3.19 and 3.40, and 3.49 of Section 3 and 4.1, 4.2, 4.3, 4.5, 4.6, 4.7, 4.17, 4.35, 4.37, 4.44, 4.45, 4.45.1, 4.46, 4.60 of Section 4 and 5.5, 5.6, 5.6F, 5.6F2, 5.11, 5.18, 5.20 and 5.28 of Section 5 as recommended. UNAN (see attached)
- 7:58 p.m. Superintendent Jones recommended Central Restaurant Products for the
Cafeteria purchase of a double stack gas convection oven and reach in
Equipment refrigerator in the amount of \$13,571.63 . Motion by Jimmy Morgan and seconded by Donald Marler to purchase the double stack gas convection oven and reach-in refrigerator as recommended. UNAN (see attached)
- 7:59 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 Jimmy Morgan and seconded by Donald Marler to approve the High School Handbook as presented. UNAN (see attached)
- 8:04 p.m. The Board went into executive session to discuss employment of specific
employees.
- 9:27 p.m. The Board came out of executive session.
- 9:27 p.m. Superintendent Jones recommended accepting Bus Driver Jamie
Jamie Rodgers Rodgers' resignation at the end of the 2020/2021 contract year. Motion by Donald Marler and seconded by Jimmy Morgan to accept Jamie Rodgers resignation as recommended. UNAN
- 9:27 p.m. Superintendent Jones recommended accepting High School Guidance
Ashley Woodell Counselor Ashley Woodell's resignation at the end of the 2020/2021 contract year. Motion by Jimmy Morgan and seconded by Robert Benedict to accept Ashley Woodell's resignation as recommended. UNAN

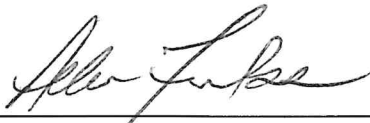
- 9:27 p.m. Superintendent Jones recommended accepting First Grade Teacher Tracy Moore's resignation at the end of the 2020/2021 contract year. Motion by Robert Benedict and seconded by Jimmy Morgan to accept Tracy Moore's resignation as recommended. UNAN
Tracy Moore
- 9:27 p.m. Superintendent Jones recommended accepting Paraprofessional Phyllis Myers' resignation at the end of the 2020/2021 contract year. Motion by Jimmy Morgan and seconded by Robert Benedict to accept Phyllis Myers' resignation as recommended. UNAN
Phyllis Myers
- 9:28 p.m. Superintendent Jones recommended offering an employment contract to Angela Ring for the position of High School English Teacher for the 2021/2022 school contract year, contingent upon her meeting all state and district employment requirements, including background checks. Motion by Donald Marler and seconded by Jimmy Morgan to offer a contract to Angela Ring as recommended. UNAN
Angela Ring
HS English
- 9:28 p.m. Superintendent Jones recommended offering an employment contract to Kathleen Holder for the position of High School Guidance Counselor for the 2021/2022 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 Kathleen Holder as recommended. UNAN
Kathleen Holder
HS Counselor
- 9:28 p.m. Superintendent Jones recommended employing licensed staff member Sarah Duncan-Welty in the amount of \$1,408.00 (\$22.00 per hour for 4 hours per day for 16 days). And bus drivers Mark Garrison and Jim Bruzzichesi (\$20.57 at 2 trips per day for 16 days) for Summer STEAM Camp. Motion by Donald Marler and seconded by Robert Benedict to employ Summer STEAM Camp staff as recommended. UNAN
Summer Contracts
- 9:29 p.m. Superintendent Jones recommended offering an employment contract to Jim Bruzzichesi for the position of Bus Driver, driving a long route for the 2021/2022 school contract year. Motion by Donald Marler and seconded by Jimmy Morgan to offer a contract to Jim Bruzzichesi as recommended. UNAN
Jim Bruzzichesi
Bus Driver

9:29 p.m. Superintendent Jones recommended amending Shane Lively's Summer League Coordinator stipend to \$1,500.00 due to his resignation for the remainder of the 2020/2021 school year. Motion by Jimmy Morgan and seconded by Robert Benedict to amend Shane Lively's contract as recommended. UNAN

9:29 p.m. Superintendent Jones recommended that Cotter Public Schools purchase school supplies for all students in the District. Motion by Robert Benedict and seconded by Donald Marler to purchase school supplies for the District as recommended. UNAN

9:30 p.m. Motion to adjourn the meeting by Donald Marler and seconded by Jimmy Morgan. UNAN

9:340 p.m. President Allen Franks adjourned the meeting.



President


Secretary