



Cossatot River School District
Board Meeting
May 10, 2018
Administration Building – Wickes, AR
MINUTES

Board Members Present: Mike Fortner, Mark Duggan, Alex Wade, Nick Strother, Rusty Youngblood, & Josh Tadlock
Board Members Absent: Debbie White
Others Present: Superintendent Donnie Davis. Sign-in sheet attached.

1. President Mike Fortner called the meeting to order at 6:02 p.m.
2. Prayer by Alex Wade. Pledge of Allegiance by all.
3. Motion by Mark Duggan & 2nd by Alex Wade to approve the prior board minutes for meeting held April 12, 2018.
Vote: All for
4. Motion by Alex Wade & 2nd by Rusty Youngblood to approve the financial statements for April 2018-Period 10 of 2018.
Vote: All for
5. Principal Reports
6. Superintendent Report
7. PPC-Classified
8. PPC-Certified
 - A. 2018-2019 Proposed Salary Increase 3% or 4% - **Tabled**
9. Crafton Tull Presentation – Brad Peterson
10. Approval purchasing supplies/materials & Equipment for floor waxing on all campuses
Motion by Mark Duggan & 2nd by Josh Tadlock to approve Quote#14632318 from Supply Works in the amount of \$23,891.82.
Vote:
11. VI-B Preliminary Budget for 2018/2019
Motion by Nick Strother & 2nd by Rusty Youngblood to approve the preliminary VI-B Budget for 2018/2019 as presented.
Vote: All for
12. Math Curriculum – **Tabled**
13. K-12 Culinary Contract Renewal for 2018/2019
Motion by Rusty Youngblood & 2nd by Mike Fortner to renew contract for 2018/2019 school year.
Vote: All for

14. CRHS Summer School

Motion by Josh Tadlock & 2nd by Rusty Youngblood to approve summer school to be taught by Kathy Smith - June 2018.

Vote: All for

Entered into executive session at 7:10 p.m. Reconvened at 7:57 p.m.

15. Personnel

A. Reassignments

- i. Motion by Josh Tadlock & 2nd by Mark Duggan to approve the reassignment of LaTisha Robb from Cook to Cafeteria Manager for the 2018/19 school year.

Vote: All for

- ii. Motion by Alex Wade & 2nd by Rusty Youngblood to approve the reassignment of Lorena Tena from Full Time ESL Para to ½ Time ESL Para for the 2018/2019 school year.

Vote: All for

B. Discussion of Open Positions

- i. CRHS: Math, Special Ed, ESL Para

C. New Hires

- i. Motion by Mike Fortner & 2nd by Mark Duggan to approve the hiring of Deniece Jewell as LPN at CRHS for the 2018/2019 school year.

Vote: All for

- ii. Motion by Alex Wade & 2nd by Josh Tadlock to approve the hiring of Wendy Parsons as Umpire K-12 Special Ed teacher for the 2018/19 school year.

Vote: All for

- iii. Motion by Mark Duggan & 2nd by Rusty Youngblood to approve the hiring of Scotti Musick as Umpire Special Ed Paraprofessional for the 2018/19 school year.

Vote: All for

- iv. Motion by Josh Tadlock & 2nd by Mark Duggan to approve the hiring of Mindy Efird as Umpire Elementary Kindergarten teacher for the 2018/2019 school year.

Vote: All for

*****ACCEPTED ANOTHER JOB OFFER AT DIERKS*****

- v. Motion by Rusty Youngblood & 2nd by Alex Wade to approve the hiring of Liliana Trinidad as WES ESL Paraprofessional for the 2018/2019 school year.

Vote: All for

- vi. Motion by Josh Tadlock & 2nd by Mark Duggan to approve the hiring of Rebecca Alexander as G/T Coordinator for the 2018/2019 school year.

Vote: All for

D. Resignations

- i. Motion by Alex Wade & 2nd by Rusty Youngblood to approve the resignation of Sheena Estep (Umpire Special Ed Para) effective 5/24/18.

Vote: All for

- ii. Motion by Josh Tadlock & 2nd by Alex Wade to approve the resignation of Cassie Kirby (UES Teacher) effective 5/24/18.

Vote: All for

- iii. Motion by Mark Duggan & 2nd by Nick Strother to approve the resignation of Josh Lawrence (Cook) effective 4/20/18.

Vote: All for

- iv. Motion by Nick Strother & 2nd by Alex Wade to approve the resignation of Raisa Whisenhunt (Umpire Special Ed Teacher) effective 5/24/18.

Vote: All for

16. Other - None

17. Motion by Alex Wade & 2nd by Josh Tadlock to adjourn at 8:04 p.m.

Mike Fortner, President

Alex Wade, Secretary

Next regular meeting: Thursday, June 14, 2018 at 6:00 p.m. in the Administration building.