Cossatot River School District
Board Meeting
November 14, 2019
Administration Building – Wickes, AR
MINUTES

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

1. President Mike Fortner called the meeting to order at 6:00 p.m.

2. Prayer by Alex Wade. Pledge of Allegiance by all.

   Entered into executive session at 6:05 p.m. Reconvened at 6:14 p.m.

   Entered into executive session at 6:17 p.m. Reconvened at 7:34 p.m.

3. Student Expulsion Hearings
   A. Motion by Mark Duggan & 2nd by Rusty Youngblood to approve the expulsion of Student ID #101034 in regards to violation of Policy 4.18 #8.
      Vote: (6) For (1) Against – Josh Tadlock
   B. Motion by Rusty Youngblood & 2nd by Alex Wade to approve the expulsion of Student ID #102497 in regards to violation of Policy 4.18 #8.
      Vote: All for
   C. Motion by Nick Strother & 2nd by Rusty Youngblood to approve the expulsion of Student ID #101300 in regards to violation of Policy 4.18 #8.
      Vote: (6) For (1) Against – Josh Tadlock
   D. Motion by Alex Wade & 2nd by Mark Duggan to approve the expulsion of Student ID #102089 in regards to violation of Policy 4.24.
      Vote: (6) For (1) Against – Josh Tadlock

4. Prior Board Minutes
   A. Motion by Alex Wade & 2nd by Rusty Youngblood to approve the prior board minutes for regular meeting held October 10, 2019.
      Vote: All for

5. Motion by Mark Duggan & 2nd by Rusty Youngblood to approve the financial statements for October 2019- Period 4 of 2020.
   Vote: All for

6. PPC-Classified

7. PPC-Certified

8. Principal Reports

9. Superintendent Report

10. Student Transfer Request
    Motion by Mark Duggan & 2nd by Mike Fortner to reject the student transfer request of Hailey Smedley from Dierks to CRSD- Umpire Campus.
    Vote: All for

11. Motion by Josh Tadlock & 2nd by Rusty Youngblood to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2021 to and including June30, 2022 and to approve all related election documents.
    Vote: All for

    Entered into executive session at 8:07 p.m. Reconvened at 9:00 p.m.

12. Personnel
    A. Resignations
        i. Motion by Nick Strother and 2nd by Mike Fortner to approve the resignation of Sarah Whisenhunt, Umpire Custodian, effective 12/23/19.
           Vote: All for
        ii. Motion by Debbie White and 2nd by Alex Wade to approve the resignation of Allen Hurst, Umpire Teacher, effective 11/13/19.
           Vote: All for
    B. New Hires
        i. Motion by Josh Tadlock and 2nd by Alex Wade to approve the hiring of Ricky McKenzie as Maintenance/Grounds Keeper, effective 12/2/19.
           Vote: All for

13. Other - None

14. Motion by Josh Tadlock and 2nd by Nick Strother to adjourn at 9:03 p.m.

Mike Fortner, President	Alex Wade, Secretary

Next regular meeting: Thursday, December 12, 2019 at 6:00 p.m. in the Administration building.