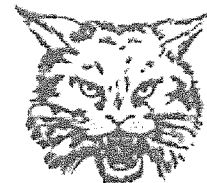




Cossatot River School District
Board Meeting
July 13, 2017
Administration Building – Wickes, AR
MINUTES



Board Members Present: Rusty Youngblood, Nick Strother, Debbie White, Mitchell Tidwell, Mark Duggan, & Mike Fortner

Board Members Absent:

Others Present: Superintendent Donnie Davis. Sign-in sheet attached.

1. President Rusty Youngblood called the meeting to order at 6:08 p.m.
2. Prayer by Rusty Youngblood. Pledge of Allegiance by all.
3. Prior Board Minutes
 - A. Motion by Nick Strother & 2nd by Mitchell Tidwell to approve the prior board minutes for meeting held June 8, 2017.
Vote: All for
 - B. Motion by Nick Strother & 2nd by Mitchell Tidwell to approve the prior board minutes for meeting held June 20, 2017.
Vote: All for
 - C. Motion by Nick Strother & 2nd by Mitchell Tidwell to approve the prior board minutes for special meeting held June 26, 2017.
Vote: All for
4. Motion by Nick Strother & 2nd by Mark Duggan to approve the financial statements for June 2017-Period 12 of 2017.
Vote: All for
5. Board Position- Zone 5
Motion by Nick Strother & 2nd by Mitchell Tidwell to appoint Alex Wade for board member for Zone 5.
Vote: All for
6. Principal Reports
7. Superintendent Report
8. PPC-Classified
9. PPC-Certified
10. Motion by Nick Strother & 2nd by Mike Fortner to approve the resolution regarding polling sites for upcoming elections. (see attached)
Vote: All for
11. Student Transfer:
Motion by Mike Fortner & 2nd by Mark Duggan to approve the transfer request of Chloe Manasco from Cossatot River School District- Umpire Campus to the Dierks School District.
Vote: All for

12. Request to reassign Vandervoort Pre-K to Fine Arts Building.

13. Pre-K Handbook Amendment

Motion by Mike Fortner & 2nd by Debbie White to approve the Pre-K Handbook as presented with change for tuition section. (see attached)

Vote: All for

14. Used bus bid opening

Motion by Mike Fortner and 2nd by Mitchell Tidwell to accept the bids on the following:

Vote:

2005 Bus #19 sold to Arkansas Department of Corrections in the amount of \$4,250.00

2003 Bus #18 sold to Rob Medley in the amount of \$1,700.00

15. Motion by Nick Strother & 2nd by Mark Duggan to approve the milk bid from Hiland for the 2017/2018 school year. (see attached)

Vote: All for

16. Motion by Nick Strother & 2nd by Mark Duggan to approve the bread bid from Flowers Baking for the 2017/2018 school year. (see attached)

Vote: All for

17. Motion by Mark Duggan & 2nd by Mitchell Tidwell to approve the renewal of the Rental Agreement & Lease for Blake Alexander (Wickes trailer).

Vote: All for

18. Policies Revisions - Table

19. \$250 stipend for soccer assistant coach - Table

Retired to Executive Session at 7:49 p.m. Reconvened at 8:10 p.m.

20. Personnel

A. New Hires

i. Motion by Mark Duggan & 2nd by Mike Fortner to approve the hiring of Skylar Burgess for the 2017/18 school year as special education teacher at Wickes Elementary.

Vote: All for

ii. Social Studies teacher at the Cossatot River High School - Tabled

iii. Motion by Debbie White & 2nd by Mitchell Tidwell to approve the hiring of Cassie Kirby for the 2017/18 school year as elementary teacher at Umpire Campus.

Vote: All for

B. Motion by Mitchell Tidwell & 2nd by Mark Duggan to pay the stipend for an extended bus route to Karen Manley for the 2017/2018 school year.

Vote: 5 for, Nick Strother Against

21. Other

22. Motion by Mike Fortner and 2nd by Nick Strother to adjourn at 8:21 p.m.

Vote: All for

Rusty Youngblood, President

Mike Fortner, Secretary

Next regular meeting: Thursday, August 10, 2017 at 6:00 p.m. in the administration building.

RESOLUTION

WHEREAS, the annual school election in the Cossatot River School District of Polk County, Arkansas is scheduled for September 19, 2017;

WHEREAS, the county board of election commissioners (the "County Board") is charged with the responsibility of preparing the ballot and setting the polling places;

WHEREAS, A.C.A. §6-14-111(b) provides that the County Board shall place on the ballots as candidates for school districts directors names of any qualified voters whose names have been filed and verified by the county clerk at least seventy (70) days before the annual school election;

WHEREAS, only one candidate for school district director has filed (per position) with the county clerk at least forty-five days prior to the annual school election;

WHEREAS, no write-in candidate for school district director has notified the County Board of his or her intention to be a write-in candidate;

WHEREAS, the proposed millage rate for the 2018-19 school year is the current millage rate;

WHEREAS, no other ballot issues will be submitted to the electors for consideration; and

WHEREAS, A.C.A. §6-14-102(c)(1) provides that in any election year, if no more than one candidate for school district director (per position) has presented a petition or notice in writing to the County Board as required by A.C.A. §6-14-111 and if there are no ballot issues to be submitted to district electors for consideration, the board of directors may, by resolution, request the County Board to open no polling places on election day so that the election can be conducted by absentee ballot and early voting only.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cossatot River School District of Polk County, Arkansas:

Section 1. That since only one (1) candidate for school district director (per position) has presented a petition or notice in writing to the County Board as required by §6-14-111 and since there are no other ballot issues to be submitted to the district electors for consideration, with the exception of the local tax rate which rate is not being changed or restructured, the Board of Directors (the "Board") hereby requests the County Board to open no polling places on the day of the annual election and to conduct the election only by absentee ballot and early voting.

Section 2. That the Board hereby authorizes the President of the Board to present this Resolution to the County Board.

Section 3. That all Resolutions in conflict herewith are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in full force and effect from and after its adoption.

Admission of Children

Requirements:

1. Children may be admitted into the program from the age of 2 years 6 months.
2. Children must be out of diapers and able to use the restroom without assistance.
3. A maximum of 21 children per day will be accepted based on a first come first serve basis.
4. Tuition will be in the amount of \$12 per day. The fee must be paid in full on the Monday of the week attended. Payment is still required for the days your child is enrolled each week, even if they do not attend those days. If your child is absent, fees will not carry over. Accommodations for extenuating circumstances may be reviewed upon the Superintendent's discretion.
5. If tuition is not paid for two calendar weeks, the child will not be allowed to return to the preschool program until tuition has been paid in full.
6. Copies of birth certificate, current shot record, social security card, and a completed preschool registration form are required.

Waiting List Operation:

1. Children will be entered into the waiting list when all required forms and documents are complete and returned to the preschool director.
2. As spots become available, any child enrolled in the program in a part-time slot will be given first opportunity to enroll for extra days or full-time enrollment. If additional openings still remain upon filling within the program, those will be offered to new enrollees.
3. If a family is offered a slot and it is not accepted, the child's name will be left on the waiting list until another place becomes available.

Breakfast and lunch are served in the school cafeteria. Snacks are served in the classroom. Costs of these meals are included in the daily tuition fees.

Each preschooler will need an extra change of clothing, which will be kept in their backpack at all times. A small blanket and crib sheet are required for rest time. Small pillows are optional. **Please keep pillows as small as possible due to the limited amount of storage space.**

Discharge of Children

A committee consisting of school officials, support personnel, and parents will decide discharge from the program.

Care of the Child

The following guidelines will be followed:

1. Safety: a protected environment that provides proper supervision, sturdy equipment, and adequate facilities.
2. Health: a balanced program that permits rest periods, provides nourishing food, and gives special attention to good hygiene.
3. Self-confidence: a staff that demonstrates and teaches love to help the children gain a feeling of self-worth.



301 N. 10th Street • P.O. Box 2690 • Ft. Smith, Arkansas • 72902-2690 • (479) 782-0383

June 12, 2017

Cossatot River School District
130 School Drive
Wickes, AR 71973

Dear Sir or Madam:

Per your request, HILAND DAIRY FOODS would like to submit the following
Bid for the 2017-2018 school year.

½ Pints 1% Milk	.3216
½ Pints Choc Fat Free Skim Milk	.3345
4 OZ Apple Juice	.1850
4 OZ Orange Juice	.2150

Sincerely,

Darren Cox

Dist Sales Manager

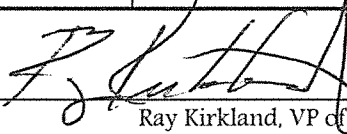
This is an escalating/de-escalating bid. Please see attached clause for monthly cost
adjustment factors.

We look forward to hearing from you on the outcome of the bid. If you have
Any questions, please feel free to call.

A Splash of Freshness!

COSSATOT RIVER SCHOOL DISTRICT BID PROPOSAL (08/01/2017 - 06/30/2018)

Brand	Description	Weight /Count	Line #	Cost
Flowers	100% Whole Wheat Sandwich	20oz (20 slices + 2 ends)	100-2966-0	\$1.45 per loaf
Flowers	Whole Grain Soft White Sandwich	20oz (20 slices + 2 ends)	100-1909-0	\$1.45 per loaf
Nature's Own	100% Whole Wheat Sandwich	20oz (20 slices + 2 ends)	102-1526-0	\$1.50 per loaf
Nature's Own	100% Whole Grain Sandwich	20oz (20 slices + 2 ends)	102-1560-0	\$1.50 per loaf
Flowers	4" Whole Grain White Hamburger Buns	30 count	100-1912-0	\$4.08 per pkg
Flowers	4" Whole Grain Hamburger Buns	30 count	100-2666-0	\$4.03 per pkg
Nature's Own	4" 100% Whole Wheat Hamburger Buns	8 count	102-2267-0	\$1.28 per pkg
Flowers	6" Whole Grain White Hot Dog Buns	8 count	100-2574-0	\$1.28 per pkg
Nature's Own	6" 100% Whole Wheat Hot Dog Buns	8 count	102-2901-0	\$1.28 per pkg



 Ray Kirkland, VP of Sales

Flowers Baking Co of Tyler, LLC

1200 West Erwin Street

Tyler, Tx 75702

903-595-2421 phone

903-593-8368 fax