

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

September 25, 2019

7:00 p.m.

President Allen Franks called the meeting to order at 7:12 p.m.

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

7:12 p.m. Motion by Luke Walker and seconded by Jimmy Morgan to approve the minutes of August 15, 2019. UNAN

7:12 p.m. Superintendent Jones reviewed the Financial Reports 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

7:14 p.m. Superintendent Jones presented the Annual Financial Report and 2019-2020 Annual Budget. Motion by Jimmy Morgan and seconded by Robert Benedict to approve the Annual Financial Report and 2019-2020 Annual Budget as presented. UNAN (see attached)

Annual
Financial Report

7:22 p.m. Shane Lively presented the Apple Proposal to the Board. Shane Lively proposed and Superintendent Jones recommended the purchase of 50 iPads at a cost of \$16,133.25. Motion by Jimmy Morgan and seconded by Robert Benedict to approve the Apple Proposal as presented. UNAN (see attached)

Apple Proposal

7:24 p.m. Superintendent Jones presented the ESSA Statement of Assurance. Motion by Donald Marler and seconded by Jimmy Morgan to approve the ESSA Statement of Assurance as presented. UNAN (see attached)

ESSA Statement
Of Assurance

7:25 p.m. Federal Programs Coordinator Airl Cheek presented the ACSIP Plan. Superintendent Jones recommended accepting the ACSIP Plan as presented. Motion by Donald Marler and seconded by Luke Walker to approve the ACSIP Plan as presented. UNAN (see attached)

ACSIP Plan

- 7:31 p.m. The Board went into executive session to discuss employment of specific employees.
- 10:57 p.m. The Board came out of executive session.
- 10:57 p.m. Superintendent Jones recommended accepting the resignation of R. Byrd Paraprofessional, Rachel Byrd, effective September 18, 2019. Resignation Motion by Jimmy Morgan and seconded by Luke Walker to accept Rachel Byrd's resignation as recommended. UNAN
- 10:57 p.m. Superintendent Jones recommended offering an employment contract to Angel Wyble for the position of Paraprofessional for the 2019/2020 school contract year, contingent upon her meeting all state and district employment requirements, including background checks Motion by Luke Walker and seconded by Robert Benedict to offer a contract to Angel Wyble as recommended. UNAN
- 10:58 p.m. Superintendent Jones presented the approved AMI days to the Board. Approved AMI (see attached)
- 10:58 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at 459 and the High School Enrollment is at 347, making the total enrollment at 806
- 10:59 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Donald Marler. UNAN
- 10:59 p.m. President Allen Franks adjourned the meeting.



President



Secretary