

**COTTER PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

October 17, 2019  
7:00 p.m.

President Allen Franks called the meeting to order at 7:06 p.m.

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

7:06 p.m. Motion by Luke Walker and seconded by Donald Marler to approve the minutes of September 25, 2019. UNAN

7:06 p.m. Lisa Coots presented updates and student reports on the Gifted and Talented Program.  
Gifted & Talented

7:13 p.m. Annual Report to the Public: Misty Haynes reported for the High School and Curriculum and Instruction. Principal Airl Cheek reported on the Elementary. Superintendent Jones reported for the District  
Report to the Public

7:39 p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Donald Marler and seconded by Jimmy Morgan to accept the Financial Reports as presented. UNAN (See attached)  
Financial Review

7:44 p.m. Superintendent Jones presented resolutions to the Board for any employee who had at least a 5% increase in their salary from the 2018 fiscal year to the 2019 fiscal year as required by Act 1120 of 2013 codified at Arkansas Code Annotated 6-13-635. Motion by Robert Benedict and seconded by Donald Marler to approve the 5% resolutions. UNAN (see attached)  
5% Resolutions

7:48 p.m. Superintendent Jones recommended establishing Fund 7300 as the fund for Esports. Motion by Jimmy Morgan and seconded by Luke Walker to approve establishing the Esports Fund as presented. UNAN (see attached)  
ESports Fund

7:53 p.m. The Board went into executive session to discuss employment of specific employees.

9:28 p.m. The Board came out of executive session.

9:28 p.m. Superintendent Jones recommended accepting the resignation of  
J. Johnson Paraprofessional, Jessica Johnson, effective October 09, 2019.  
Resignation Motion by Luke Walker and seconded by Jimmy Morgan  
to accept Jessica Johnson's resignation as recommended. UNAN

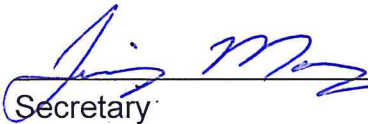
9:29 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at  
Enrollment 416 and the High School Enrollment is at 346, making the total enrollment  
at 762.

**\*\*CORRECTION TO SEPTEMBERS ENROLLMENT: ELEMENTARY  
WAS AT 423 MAKING THE TOTAL ENROLLMENT AT 770**

9:29 p.m. Motion to adjourn the meeting by Luke Walker and seconded by Jimmy  
Morgan. UNAN

9:30 p.m. President Allen Franks adjourned the meeting.

  
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President

  
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Secretary