

**COTTER PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

November 21, 2019  
7:00 p.m.

President Allen Franks called the meeting to order at 7:02 p.m.

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

7:02 p.m. Motion by Luke Walker and seconded by Jimmy Morgan to approve the minutes of October 17, 2019. UNAN (See attached)

7:06 p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Luke Walker and seconded by Robert Benedict to accept the Financial Reports as presented. UNAN (See attached)

Financial  
Review

7:07 p.m. Aliza Jones presented information concerning potential future building Plans for the District.

7:51 p.m. Superintendent Jones recommended holding the annual school election on March 03, 2020. Motion by Jimmy Morgan and seconded by Donald Marler to hold the annual school election on March 3, 2020, as recommended. UNAN (see attached)

School Election

7:52 p.m. The Board went into executive session to discuss employment of specific employees.

10:28 p.m. The Board came out of executive session.

10:29 p.m. Motion by Luke Walker and seconded by Jimmy Morgan to approve the Resolution for Local Support of 2019/20 6-Year Master Plan & 2021-2023 Funding Cycle Partnership Program Application. UNAN (see attached)

10:29 p.m. Superintendent Jones recommended offering an employment contract to Sally Foster for the position of Special Education Paraprofessional for the remainder of the 2019/2020 school year, contingent upon her

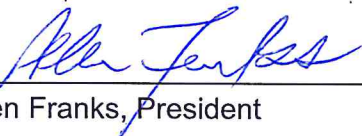
Sally Foster  
Special Ed Para

meeting all state and district employment requirements, including background checks. Motion by Donald Marler and seconded by Robert Benedict to offer an employment contract to Sally Foster as recommended. UNAN

10:30 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at 415 and the High School Enrollment is at 350, making the total enrollment at 765.

10:30 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Donald Marler.

10:30 p.m. President Allen Franks adjourned the meeting.

  
Allen Franks, President

  
Jimmy Morgan, Secretary