

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

December 19, 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 Donald Marler to approve the minutes of November 21, 2019. UNAN (See attached)
- 7:03 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
- 7:05 p.m. Superintendent Jones reviewed the Proposed 2021-2022 Budget of Estimated Expenses and recommended approval. Motion by Luke Walker and seconded by Donald Marler to approve the Proposed 2021-2022 Budget of Estimated Expenses as presented. UNAN (See attached)
- 2021-22 Budget
- 7:06 p.m. Superintendent Jones recommended the following vendors to the Board for the Food Service Department for the Second Semester of the 2019-2020 School Year. Food and Supplies go to Tankersley Foodservice, Sysco, and Springfield Grocer. Motion by Jimmy Morgan and seconded by Luke Walker to award the bids as recommended. UNAM (See attached)
- 7:07 p.m. The Board went into executive session to discuss employment of specific employees.
- 9:59 p.m. The Board came out of executive session.
- 9:59 pm Superintendent Jones presented seven Petition for Transfer of Student from the Cotter School District into the Mountain Home School District and recommended approval. Motion by Robert Benedict and seconded by Jimmy Morgan to Approve the Petitions for Student Transfers as recommended. UNAN (See attached)
- Transfer Students

9:59 pm Superintendent Jones presented three Petition for
Transfer Students Transfer of Student from the Flippin School District into the Cotter School District and recommended approval. Motion by Robert Benedict and seconded by Jimmy Morgan to Approve the Petitions for Student Transfers as recommended. UNAN (See attached)

10:00 pm Superintendent Jones presented one Petition for
Transfer Students Transfer of Student from the Mountain Home School District into the Cotter School District and recommended approval. Motion by Donald Marler and seconded by Robert Benedict to Approve the Petitions for Student Transfers as recommended. UNAN (See attached)

10:00 p.m. Superintendent Jones recommended offering an employment contract
Leon Baker to Leon Baker for the position of Custodian for the 2019/2020 school
Custodian contract year, contingent upon him meeting all state and district employment requirements, including background checks. Motion by Jimmy Morgan and seconded by Donald Marler to offer a contract to Leon Baker as recommended. UNAN

10:00 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at
Enrollment 417 and the High School Enrollment is at 348, making the total enrollment at 765.

10:00 p.m. Motion to adjourn the meeting by Luke Walker and seconded by Jimmy Morgan.

10:00 p.m. President Allen Franks adjourned the meeting.



Allen Franks, President



Jimmy Morgan, Secretary