COTTER PUBLIC SCHOOLS REGULAR BOARD MEETING

January 16, 2020 7:00 p.m.

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

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

7:03 p.m.	Motion by Luke Walker and seconded by Donald Marler to accept the minutes of December 19, 2019 as presented. UNAN
7:03 p.m. Financial Review	Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Luke Walker and seconded by Donald Marler to accept the Financial Reports as presented. UNAN (See attached)
7:08 p.m.	Superintendent Jones presented a Mid-Year Review to the Board.
7:46 p.m.	The Board went into executive session to discuss employment of specific employees.
10:36 p.m.	The Board came out of executive session.
10:36 p.m. Jones Contract	Allen Franks recommended extending Superintendent Vanessa Thomas Jones' contract through the 2020-2021 and the 2021-2022 school years and adjusting her salary per the licensed salary schedule. Motion by Donald Marler and seconded by Luke Walker to extend the contract and adjust salary as recommended. UNAN
10:36 p.m. Enrollment	Superintendent Jones reported that the Cotter Elementary Enrollment is at 409 and the High School Enrollment is at 340, making the total enrollment at 749
10:37 p.m.	Motion to adjourn the meeting by Luke Walker and seconded by Robert Benedict. UNAN
10:37 p.m.	President Allen Franks adjourned the meeting.

All Lufas
President

Juny Mon