

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

February 20, 2020

7:00 p.m.

President Allen Franks called the meeting to order at 7:00 p.m.

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

7:00 p.m. Motion by Luke Walker and seconded by Donald Marler to approve the minutes of January 16, 2020 and Noon Board Meeting of January 29, 2020. UNAN (See attached)

7:00 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

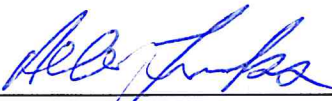
7:03 p.m. Superintendent Jones recommended renewal of the Business Trip Accidental Death & Dismemberment Policy with Arkansas School Board Association at the annual cost of \$6838.50. Motion by Luke Walker and seconded by Donald Marler to renew the policy as recommended. (see attached) UNAN
A D & D Policy

7:04 p.m. Superintendent Jones recommended renewal of Workers' Compensation Insurance with ASBA Workers' Compensation Trust at the cost of \$26,785.00 Motion by Luke Walker and seconded by Donald Marler to renew Insurance as recommended. (see attached) UNAN
Workers' Comp Renewal

7:05 p.m. Transportation Coordinator, Carl Myer, presented three bids on new and used busses to the Board for their consideration. Motion by Donald Marler and seconded by Luke Walker to table the discussion until additional information was available. (see attached) UNAN

7:26 p.m. Superintendent Jones recommended establishing Fund 7680 as the fund for Archery. Motion by Robert Benedict and seconded by Luke Walker to approve establishing the Archery Fund as presented. UNAN (see attached)
Archery Fund

- 7:26 p.m. The Board went into executive session to discuss employment of specific employees.
- 10:34 p.m. The Board came out of executive session.
- 10:34 p.m. Superintendent Jones recommended hiring Shane Lively as Summer League Coordinator for the 2019/2020 school year. Motion by Jimmy Morgan and seconded by Robert Benedict to offer the Summer League Coordinator to Shane Lively as recommended. UNAN
- 10:35 p.m. Superintendent Jones recommended approving the purchase of a 2020 BlueBird 71 passenger bus from Central State Bus Sales, Little Rock, AR for the amount of \$82,585.00, and a 2020 14 passenger bus from Masters Transportation for the amount of \$56,850.00 with a total cost for both buses at 139,435.00. Motion by Donald Marler and seconded by Luke Walker to purchase buses as presented. UNAN (see attached)
- 10:36 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at 409 and the High School Enrollment is at 338, making the total enrollment at 747.
- 10:37 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Robert Benedict.
- 10:37p.m. President Allen Franks adjourned the meeting.



Allen Franks, President



Jimmy Morgan, Secretary