

**COTTER PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

August 20, 2020  
7:00 p.m.

President Allen Franks called the meeting to order at 7:05 p.m.

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

- 7:05 p.m. Motion by Robert Benedict and seconded by Donald Marler to approve the minutes of July 16, 2020 and Special Board Meeting minutes of August 04, 2020. UNAN
- 7:05 p.m. Superintendent Jones reviewed the Financial Reports and recommended moving \$275,000.00 from the Operating Fund to the Building Fund in order to maintain a consistent Legal balance and to approve the Financial Reports following the transfer. Motion by Luke Walker and seconded by Donald Marler to move \$275,000.00 from the Operating to the Building Fund and to approve the Financial reports following the transfer. UNAN (See attached)
- 7:16 p.m. Superintendent Jones reviewed the Financial Reports for June and July and recommended approval of the reports. Motion by Donald Marler and seconded by Robert Benedict to accept the Financial Reports as presented. UNAN (See attached)
- 7:18 p.m. Superintendent Jones presented the Ready for Learning District Support Plan to the Board and recommended approval of the plan. Motion by Robert Benedict and seconded by Donald Marler to approve the Ready for Learning District Support Plan as presented. (see attached) UNAN
- 7:29 p.m. Superintendent Jones Presented the proposed Revised Certified Salary Schedule to include a stipend for Point of Contact for the 2020-2021 school year. Motion by Donald Marler and seconded by Robert Benedict to approve the proposed Revised Certified Salary Schedule as presented. UNAN (see attached)
- 7:37 p.m. The Board went into executive session to discuss employment of specific employees.

- 9:29 p.m. The Board came out of executive session.
- 9:29 p.m. Superintendent Jones recommended adding the Point of Contact stipend to Vanessa Thomas Jones' contract for the 2020/2021 school year. Motion by Robert Benedict and seconded by Donald Marler to add the Point of Contact stipend to the designated Point of Contact's salary as recommended. UNAN  
Point of Contact
- 9:29 p.m. Superintendent Jones recommended that Paula Slater be paid her hourly overtime rate as the district backup Point of Contact for the 2020/2021 school year. Motion by Luke Walker and seconded by Robert Benedict to pay Paula Slater her hourly overtime rate as the district backup Point of Contact as recommended. UNAN  
Point of Contact  
Backup
- 9:29 pm Superintendent Jones recommended approval of 3 petitions for Transfer of student from the Mountain Home School District into the Cotter School District. Motion by Robert Benedict and seconded by Donald Marler to approve the transfer of students as recommended. UNAN  
Transfer Students
- 9:29 pm Superintendent Jones recommended approval of 5 petitions for Transfer of students from the Cotter School District into the Mountain Home School District. Motion by Donald Marler and seconded by Robert Benedict to approve the transfer of students as recommended. UNAN  
Transfer Students
- 9:30 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at 397 and the High School Enrollment is at 349, making the total enrollment at 746.  
Enrollment
- 9:30 p.m. Motion to adjourn the meeting by Donald Marler and seconded by Luke Walker. UNAN
- 9:30 p.m. President Allen Franks Adjourned the meeting.

President



Secretar

