

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

September 28, 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 Donald Marler and seconded by Robert Benedict to approve the minutes of August 20, 2020. (see attached)UNAN

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

7:04 p.m. Superintendent Jones presented the Annual Financial Report and 2020-2021 Annual Budget. Motion by Donald Marler and seconded by Robert Benedict to approve the Annual Financial Report and 2020-2021 Annual Budget as presented. UNAN (see attached)
Annual Financial Report

7:13 p.m. Superintendent Jones presented the ESSA Statement of Assurance. Motion by Robert Benedict and seconded by Jimmy Morgan to approve the ESSA Statement of Assurance as presented. UNAN (see attached)
ESSA Statement Of Assurance

7:14 p.m. Federal Programs Coordinator Airl Cheek presented the ACSIP Plan. Superintendent Jones recommended accepting the ACSIP Plan as presented. Motion by Jimmy Morgan and seconded by Robert Benedict to approve the ACSIP Plan as presented. UNAN (see attached)
ACSIP Plan

7:20 p.m. Elementary Principal Airl Cheek presented a quote from Benchmark Education Company in the amount of \$117,595.50. Superintendent Jones recommended accepting the Benchmark Education quote as presented. Motion by Donald Marler and seconded by Jimmy Morgan to approve the Benchmark Education quote as presented. UNAN (see attached)
Benchmark Quote

7:24 p.m. Elementary Principal Airl Cheek presented a quote from iXL Learning
iXL Quote for a three year period in the amount of \$21,465.00. Superintendent Jones recommended accepting the iXL Learning quote as presented. Motion by Donald Marler and seconded by Robert Benedict to approve the iXL Learning quote as presented. UNAN (see attached)

7:26 p.m. Technology Coordinator Shane Lively presented a quote from White River
ERate Quote Services and Solutions for ERate in the amount of \$46,532.64. Superintendent Jones recommended acceptance of the quote as presented. Motion by Robert Benedict and seconded by Jimmy Morgan to approve the ERate quote as presented. UNAN (see attached)

7:27 pm Superintendent Jones presented an addition for Section 8 of the
Classified Classified Personnel Policy Manual. 8.23.1 - Classified Personnel COVID
Personnel Policy Emergency Leave will be added upon Board acceptance to Section 8 of the Classified personnel Policy Manual. Superintendent Jones recommended accepting the additions to Section 8 as presented. Motion by Robert Benedict and seconded by Donald Marler to accept the addition to Section 8 of the Classified Personnel Policy Manual as recommended. UNAN (see attached)

7:27 pm LaDonna Mendleski presented an addition for Section 3 of the
Licensed Licensed Personnel Policy Manual. 3.32.1 - Licensed Personnel COVID
Personnel Policy Emergency Leave will be added upon Board acceptance to Section 3 of the Classified personnel Policy Manual. Superintendent Jones recommended accepting the additions to Section 3 as presented. Motion by Robert Benedict and seconded by Donald Marler to accept the addition to Section 3 of the Licensed Personnel Policy Manual as recommended. UNAN (see attached)

7:34 p.m. Superintendent Jones presented the Revised Proposed District
District Calendar Calendar for the 2020-2021 school year. Motion by Jimmy Morgan and seconded by Robert Benedict to approve the Revised District Calendar as presented. UNAN (see attached)

7:37 p.m. The Board went into executive session to discuss employment of specific employees.

8:46 p.m. The Board came out of executive session.

8:46 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at 402 and the High School Enrollment is at 347, making the total enrollment at 749.

8:46 p.m. Motion to adjourn the meeting by Donald Marler and seconded by Luke Walker . UNAN

8:46 p.m. President Allen Franks adjourned the meeting.



President
Allen Franks



Secretary
Jimmy Morgan