

COTTER PUBLIC SCHOOLS REGULAR BOARD MEETING

October 15, 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 and Robert Benedict

7:00 p.m. Motion by Robert Benedict and seconded by Jimmy Morgan to approve the minutes of September 28, 2020. UNAN

7:00 p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Robert Benedict and seconded by Jimmy Morgan to accept the Financial Reports as presented. UNAN (See attached)  
Financial Reports Review

7:03 p.m. Lisa Coats presented updates and student reports on the Gifted and Talented Program.  
Gifted & Talented

7:07 p.m. Annual Report to the Public: Misty Haynes reported for the High School and Curriculum and Instruction and the Elementary. Superintendent Jones reported for the District. (see attached)  
Report to the Public

7:38 p.m. Superintendent Jones presented resolutions to the Board for any employee who had at least a 5% increase in their salary from the 2019 fiscal year to the 2020 fiscal year as required by Act 1120 of 2013 codified at Arkansas Code Annotated 6-13-635. Motion by Luke Walker and seconded by Robert Benedict to approve the 5% resolutions. UNAN (see attached)  
5% Resolutions

7:40 p.m. Superintendent Jones recommended holding the annual school election on May 18, 2021. Motion by Jimmy Morgan and seconded by Luke Walker to hold the annual school election on May 18, 2021, as recommended. UNAN (see attached)  
School Election

7:41 p.m. Superintendent Jones recommended retiring a 21.5 iMac Computer, a Trimble Navigation Kit, a 2004 Blue Bird School Bus and six Macbooks as assets. Motion by Jimmy Morgan, seconded by Luke Walker to retire the 21.5 iMac Computer, the Trimble Navigation Kit, the 2004 Blue Bird School Bus and six Macbooks as assets as recommended. UNAN (see attached)  
Retire Assets

7:42 p.m. The Board went into executive session to discuss employment of specific employees.

10:43 p.m. The Board came out of executive session.

10:43 p.m. Superintendent Jones recommended offering an employment contract to  
V. Yearwood for the position of Food Service Manager for the remainder  
Hired of the 2020/21 school year, contingent upon her meeting all state and district  
employment requirements, including background check. Motion by Luke Walker  
and seconded by Jimmy Morgan to offer an employment contract to Victoria  
Yearwood as recommended. UNAN

10:43 p.m. Superintendent Jones recommended accepting the resignation  
J. Deardoff of Custodian, Jeri Deardoff, effective October 08, 2020.  
Resignation Motion by Robert Benedict and seconded by Jimmy Morgan  
to accept Jeri Deardoff's resignation as recommended. UNAN

10:43 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at 398  
Enrollment and the High School Enrollment is at 343, making the total enrollment  
at 741.

10:44 p.m. Motion by Luke Walker and seconded by Jimmy Morgan to adjourn.  
UNAN

10:44 p.m. President Allen Franks adjourned the meeting.

  
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President, Allen Franks

  
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Secretary, Jimmy Morgan