

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

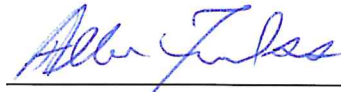
November 19, 2020
7:00 p.m.

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 Jimmy Morgan to approve the minutes of the Regular Board Meeting, October 15, 2020 And the Special Board Meeting, November 10, 2020 UNAN
- 7:01 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
Financial Review (See attached)
- 7:05 p.m. Superintendent Jones recommended establishing Fund 7230 as the fund for the Teacher Appreciation Activity Fund. Motion by Robert Benedict and seconded by Luke Walker to approve establishing the Teacher Appreciation Activity Fund as presented. UNAN (see attached)
Teacher Appreciation Fund
- 7:10 p.m. Superintendent Jones recommended changing Fund 7746 from Ipad Insurance Fund to Chromebook Insurance Fund. Motion by Jimmy Morgan and seconded by Donald Marler to approve establishing the Chromebook Insurance Fund as presented. UNAN (see attached)
Chromebook Insurance Fund
- 7:10 p.m. The Board went into executive session to discuss employment of specific employees.
- 8:48 p.m. The Board came out of executive session.
- 8:48 p.m. Superintendent Jones recommended a one time bonus of \$500.00 to be given to all full time employees of the District employed by November 1, 2020. Motion by Luke Walker and seconded by Donald Marler to approve the bonus as recommended. UNAN
Bonus

- 8:49 p.m. Superintendent Jones recommended accepting the resignation of Crystal
Crystal Laster Laster as custodian as of October 30,2020. Motion by Robert Benedict
Resignation and seconded by Jimmy Morgan to accept Crystal Laster's resignation as
recommended. UNAN
- 8:49 p.m. Superintendent Jones recommended the \$5.00 daily fee for Afterschool
Care be waived for the remainder of the 2020/2021 school year. Motion by
Luke Walker and seconded by Donald Marler to waive the \$5.00 fee as
recommended. UNAN
- 8:49 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at
Enrollment 401 and the High School Enrollment is at 341, making the total enrollment
742 .
- 8:50 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Donald
Marler. UNAN
- 8:50 p.m. President Allen Franks adjourned the meeting.



Allen Franks, President



Jimmy Morgan, Secretary