

**COTTER PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

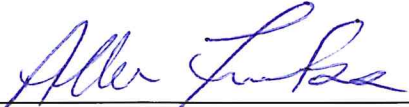
February 25, 2021  
7:00 p.m.

President Allen Franks called the meeting to order at 7:02 p.m.

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

- 7:02 p.m. Motion by Luke Walker and seconded by Robert Benedict to approve the minutes of January 21, 2021. UNAN (see attached)
- 7:02 p.m. Craig Boone presented the Board with information and bids on the pavilion project. Superintendent Jones recommended to accept as presented the bid from Phoenix Contractors, LLC, in the amount of \$190,000.00. Motion by Donald Marler and seconded by Luke Walker to accept the bid from Phoenix Contractors, LLC as presented.(see attached)
- 8:04 p.m. LaDonna Mendleski presented the proposed District Calendar for the 2021-2022 school year. Superintendent Jones recommended approval of the 2021-2022 school calendar. Motion by Luke Walker and seconded by Donald Marler to approve the District Calendar (option # 2 ) as presented. UNAN (see attached)  
District Calendar
- 8:10 p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Jimmy Morgan and seconded by Robert Benedict to accept the Financial Reports as presented. UNAN (See attached)  
Financial Review
- 8:18 p.m. Superintendent Jones presented a Mid-Year Review to the Board.
- 8:34 p.m. Superintendent Jones recommended renewal of Workers' Compensation Insurance with ASBA Workers' Compensation Trust at the cost of \$33,899.00 Motion by Donald Marler and seconded by Robert Benedict to renew Insurance as recommended. (see attached)  
Workers' Comp  
Renewal  
UNAN
- 8:35 p.m. The Board went into executive session to discuss employment of specific employees.

- 9:18 p.m. The Board came out of executive session.
- 9:18 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at 404 and the Cotter High School Enrollment is at 335, making the total enrollment at 739.
- 9:18 p.m. Superintendent Jones recommended financing the 2022, 71 passenger Blue Bird bus in the amount of \$89,960.00 through First Security Bank for 5 years at 3.89% interest. Motion by Luke Walker and seconded by Robert Benedict to finance the 2022, 71 passenger Blue Bird Bus as recommended. UNAN
- 9:19 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Luke Walker.
- 9:19 p.m. President Allen Franks adjourned the meeting.

  
Allen Franks, President

  
Jimmy Morgan, Secretary