COTTER PUBLIC SCHOOLS REGULAR BOARD MEETING

April 15, 2021 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.

Motion by Luke Walker and seconded by Donald Marler to accept 7:01 p.m. the Regular Board minutes of March 18, 2021, and Special Board minutes of April 01, 2021. UNAN

Superintendent Jones reviewed the Financial Reports and recommended 7:01 p.m. approval of the reports. Motion by Robert Benedict and seconded by Financial Luke Walker to accept the Financial Reports as presented. UNAN Review (See attached)

Superintendent Jones presented an Apple Proposal to the Board. 7:06 p.m. Superintendent Jones recommended the purchase of 90 iPads at a Apple Proposal cost of \$29,039.85. Motion by Jimmy Morgan and seconded by Luke iPads Walker to approve the Apple Proposal as presented. UNAN (see attached)

Superintendent Jones presented an Apple Proposal to the Board. 7:06 p.m. Superintendent Jones recommended the purchase of 75 MacBook Air at a Apple Proposal cost of \$72,352.69. Motion by Luke Walker and seconded by Jimmy MacBooks Morgan to approve the Apple Proposal as presented. UNAN (see attached)

Superintendent Jones presented a roofing bid from Harness Roofing in the 7:13 p.m. amount of \$21,353.00 for the Junior High Roof. Motion by Luke Walker Harness Roofing and seconded by Donald Marler to approve the Harness roofing bid as Presented. UNAN (see attached)

Bid

7:14 p.m. Harness Roofing Bid	Superintendent Jones presented a roofing bid from Harness Roofing in the amount of \$68,828.00 for the Agri Building Roof. Motion by Donald Marler and seconded by Jimmy Morgan to approve the Harness roofing bid as Presented. UNAN (see attached)
7:17 p.m. Graduation Prog	High School Principal, Doug Corley, presented the 2021 Graduation Program
7:35 p.m. Digital Learning Plan	Superintendent Jones presented the Digital Learning Plan to the Board. Motion by Robert Benedict and seconded by Donald Marler to offer no Digital Learning Plan at Cotter Public Schools for the 2021-2022 School Year. UNAN
8:29 p.m.	Superintendent Jones presented the updated Wellness Policy to the Board. Motion by Luke Walker and seconded by Jimmy Morgan to approve the Wellness Policy updates at presented. (see attached)
8:38 p.m.	The Board went into executive session to discuss employment of specific employees.
9:44 p.m.	The Board came out of executive session.
9:44 p.m. Alexis Atkins Contract	Superintendent Jones made a recommendation to offer an employment contract to Alexis Akins for the position of Elementary Teacher for the 2021-2022 school year. Motion by Jimmy Morgan and seconded By Robert Benedict to offer the Elementary Teacher contract to Alexis Atkins as recommended. UNAN
9:44 p.m. Ashton Barnett Contract	Superintendent Jones made a recommendation to offer an employment contract to Ashton Barnett for the position of Elementary Teacher for the 2021-2022 school year. Motion by Donald Marler and seconded by Robert Benedict to offer the Elementary Teacher contract to Ashton Barnett as recommended. UNAN
9:45 p.m. RTI Interventionist Contract	Superintendent Jones made a recommendation to offer an employment contract to Nicole Thornton for the position of RTI Interventionist for the 2021-2022 school year. Motion by Jimmy Morgan and seconded

Thornton as recommended. UNAN

9:45 p.m. D Corley Resignation	Superintendent Jones recommended accepting the resignation of Athletic Director, Doug Corley, effective at the end of the 2020-2021 contract year. Motion by Jimmy Morgan and seconded by Luke Walker to accept Doug Corley's resignation as recommended. UNAN
9:45 p.m. Rachel Byrd Resignation	Superintendent Jones recommended accepting the resignation of Warrior Pride Academy Coordinator, Rachel Byrd, effective at the end of the 2020-2021 contract year. Motion by Jimmy Morgan and seconded by Robert Benedict to accept Rachel Byrd's resignation as recommended. UNAN
9:46 p.m. Jarod Jefferson Athletic Director	Superintendent Jones made a recommendation to add Athletic Director to High School Math Teacher Jarod Jefferson's contract for the 2021-2022 school contract year. Motion by Robert Benedict and seconded by Donald Marler to offer a contract to Jarod Jefferson as recommended. UNAN
9:46 p.m.	Superintendent Jones reported that the Cotter Elementary Enrollment is at 404 and the High School Enrollment is at 330, making the total enrollment at 734.
9:46 p.m.	A motion was made by Luke Waker and seconded by Jimmy Morgan to Eliminate the mask requirement. UNAN
9:47 p.m.	Motion to adjourn the meeting by Jimmy Morgan and seconded by Robert Benedict. UNAN
9:47 p.m.	President Allen Franks Adjourned the meeting.

Alla Jufas
President

Secretary