

**OFFICIAL MINUTES OF THE
COTTER PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

August 19, 2021 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, Luke Walker, Jimmy Morgan, Donald Marler and Robert Benedict. Administrators and other guests were also in attendance. Appropriate notice of this meeting has been given to local news media as well as posted to the District's website. Allen Franks called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

Jimmy Morgan made a motion, seconded by Robert Benedict to approve the meeting minutes from the July 15, 2021 meeting.

The motion was unanimously approved. (7:00 pm)

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports and recommended moving \$300,000.00 from the Operating Fund to the Building Fund in order to maintain a consistent legal balance.

Recommendation to approve Financial Reports

Mrs. Jones recommended the Board approve the Financial Reports following the transfer.

Motion to approve the Financial Reports

Motion by Donald Marler and seconded by Jimmy Morgan to move \$300,000.00 from the Operating to the Building Fund and to approve the Financial reports following the transfer.

The motion was unanimously approved. (7:04 pm)

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for June and July.

Recommendation to approve Financial Reports

Mrs. Jones recommended the Board approve the Financial Reports as presented.

Motion to approve the Financial Reports

Jimmy Morgan made the motion, seconded by Robert Benedict to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:04 pm)

PHOENIX CONTRACTORS - RICHARD JOHNSON & KRISTI OWEN

CERTIFIED PERSONNEL SALARY SCHEDULE REVISION

Superintendent Jones presented the Board with a revised 2021/2022 Certified Personnel Salary Schedule. The only change is the Science of Reading Digital Instructor at \$50 per hour.

Recommendation to approve Revised Certified Personnel Salary Schedule

Superintendent Jones recommended that the Board approve the revised 2021/2022 Classified Personnel Salary Schedule as presented.

Motion to approve the Revised Certified Personnel Salary Schedule

Donald Marler made the motion, seconded by Robert Benedict, to approve the revised 2021/2022 Classified Personnel Salary Schedule as recommended.

The motion carried unanimously (7:28 pm)

WRS BID FOR 2021 ERATE PROJECT - SHANE LIVELY

Recommendation to approve Erate Project

Superintendent Jones recommended that the Board approve the 2021 Erate Project in the amount of \$22,366.19 as presented.

Motion to approve the 2021 Erate Project

Jimmy Morgan made the motion, seconded by Donald Marler, to approve the 2021 Erate Project as recommended.

The motion carried unanimously (7:29 pm)

SAVVAS LITERACY SOFTWARE QUOTE

High School Principal Doug Corley and Superintendent Jones presented the Board with the Savvas Literacy Software Quote in the amount of \$24,872.14.

Recommendation to approve the Savvas Literacy Software Quote

Superintendent Jones recommended that the Board approve the Savvas Literacy Software Quote in the amount of \$24,872.14 as presented.

Motion to approve the Savvas Literacy Software Quote

Robert Benedict made the motion, seconded by Donald Marler, to approve the Savvas Literacy Software Quote as presented.

The motion carried unanimously (7:32 pm)

READY FOR LEARNING PLAN

Superintendent Jones presented the Ready for Learning District Support Plan to the Board.

Recommendation to approve Ready for Learning Plan

Superintendent Jones recommended that the Board approve the Ready for Learning District Support Plan as presented.

Motion to approve the Ready for Learning Plan

Robert Benedict made the motion, seconded by Donald Marler, to approve the Ready for Learning Plan as recommended.

The motion carried unanimously (7:37 pm)

COVID LEAVE RESOLUTION

Superintendent Jones presented the Board with the Extended Covid Leave Policy.

Recommendation to approve the Covid Leave Resolution

Superintendent Jones recommended that the Board approve the Extended Covid Leave Policy as recommended.

Motion to approve the Covid Leave Resolution

Jimmy Morgan made the motion, seconded by Donald Marler, to approve the Extended Covid Leave Policy as recommended.

The motion carried unanimously (7:41 pm)

DIGITAL LEARNING CONTINGENCY APPLICATION and COMMISSIONER'S MEMO

Superintendent Jones presented the Digital Learning Contingency Application to the Board.

Recommendation to approve the Digital Learning Contingency Application

Superintendent Jones recommended that the Board approve the Digital Learning Contingency Application as presented.

Motion to approve the Digital Learning Contingency Application

Donald Marler made the motion, seconded by Jimmy Morgan, to approve the Digital Learning Contingency Application as presented.

The motion carried unanimously (7:45 pm)

DIGITAL LEARNING PLAN 2021/2022

Superintendent Jones presented the Digital Learning Plan to the Board.

Recommendation to approve the Digital Learning Plan 2021/2022

Superintendent Jones recommended that the Board approve the Digital Learning Plan 2021/2022 as presented.

Motion to approve the Digital Learning Plan 2021/2022

Donald Marler made the motion, seconded by Jimmy Morgan, to approve the Digital Learning Plan as presented.

The motion carried unanimously (7:45 pm)

Board Entered Executive Session - 7:45 PM

Board Exited Executive Session - 9:20 PM

Recommendations on Personnel Report – Vanessa Thomas Jones

Superintendent Jones requested Board approval of the staff recommendations as submitted on the Personnel Report.

Motion on Personnel Report

Jimmy Morgan made the motion, seconded by Donald Marler, to approve recommendations on the Personnel Report as presented.

The motion carried unanimously. (9:20 pm)

AM/PM Child Care Provided by the District

Superintendent Jones proposed that Cotter Public Schools provide before and after school care for Cotter Public School students at no cost to parents/guardians.

Motion to approve the AM/PM Child Care Provided by the District

Luke Walker made the motion, seconded by Robert Benedict, to approve the AM/PM Child Care at no cost to parents/guardians as presented.

The motion carried unanimously. (9:20 pm)

Motion to approve Phoenix Contractors

Jimmy Morgan made a motion, seconded by Robert Benedict to approve Phoenix Contractors to provide Construction Management services for the district with the upcoming high school addition.

The motion carried unanimously. (9:21 pm)

Motion to Build a Pavilion in front of the High School Gym

Donald Marler made a motion, seconded by Luke Walker, to approve the construction of a Pavilion in front of the High School Gym.

The motion carried unanimously. (9:21 pm)

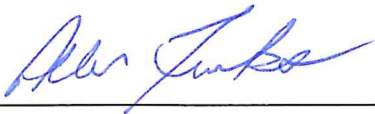
ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is at 382 and High School Enrollment is at 370 for a total enrollment of 752.

ADJOURNMENT

Luke Walker made a motion, seconded by Jimmy Morgan, to adjourn the meeting.

The meeting was adjourned at 9:22 p.m.



Allen Franks, President



Jimmy Morgan, Secretary