

**OFFICIAL MINUTES OF THE  
COTTER PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
September 27, 2021 7:00 P. M.**

The following members of the Board were in attendance for the meeting: Allen Franks, Luke Walker, Jimmy Morgan, 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**

Luke Walker made a motion, seconded by Jimmy Morgan to approve the meeting minutes from the August 19 meeting.

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

**FINANCIAL REPORTS**

Superintendent Jones reviewed the Financial Reports for August and the August Board Report.

**Recommendation to approve Financial Reports**

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

**Motion to approve the Financial Reports**

Luke Walker made the motion, seconded by Robert Benedict to approve the Financial Reports as recommended.

**The motion was unanimously approved. (7:03 pm)**

**ANNUAL FINANCIAL REPORT AND BUDGET**

Superintendent Jones presented the Annual Financial Report and 2021-2022 Annual Budget.

**Recommendation to approve the Financial Report and Budget**

Mrs. Jones recommended the Board approve the Financial Reports and Annual Budget as presented.

**Motion to approve the Financial Reports**

Luke Walker made the motion, seconded by Jimmy Morgan to approve the Financial Report and 2021-2022 Annual Budget as recommended.

**The motion was unanimously approved. (7:13 pm)**

**Bus Bid - Carl Meyer**

Transportation Director, Carl Meyer, presented a bus bid from Masters Transportation in the amount of 64,500.00 for a 2021 Chevrolet 3500 Collins, 14 passenger school bus.

**Motion to approve the Bus Bid**

Superintendent Jones recommended that the Board approve the purchase of the 2021 school bus.

**Motion to approve the Bus Bid**

Motion by Jimmy Morgan and seconded by Robert Benedict to approve the purchase of the 2021 Chevrolet 3500 Collins, 14 passenger school bus as presented.

**The motion was unanimously approved. (7:17 pm)**

**ESSA Statement of Assurance**

Superintendent Jones presented the ESSA Statement of Assurance.

**Motion to approve the ESSA Statement of Assurance**

Motion by Jimmy Morgan and seconded by Luke Walker to approve the ESSA Statement of Assurance as presented.

**The motion carried unanimously. (7:20 pm)**

**ACSIP Plan**

Federal Programs Coordinator Airl Cheek presented the ACSIP Plan for the District, the Elementary, and the High School was presented by High School Principal Doug Corley.

**Recommendation to approve the ACSIP Plan**

Superintendent Jones recommended accepting the ACSIP Plan as presented.

**Motion to approve the ACSIP Plan**

Motion by Luke Walker and seconded by Robert Benedict to approve the ACSIP Plan as presented.

**The motion carried unanimously. (7:25 pm)**

**Retirement of Fixed Assets**

Superintendent Jones recommended retiring 36 Macbook Air Computers.

**Motion to approve the Retirement of Assets**

Motion by Luke Walker and seconded by Robert Benedict to approve the Retirement of Assets as recommended.

**The motion carried unanimously. ( 7:26 pm)**

**Projector Quote - Shane Lively**

Tech Coordinator, Shane Lively, presented the Board with a projector quote from Howard Technology Solutions and White River Services and Solutions.

**Recommendation to approve the Projector Quote**

Superintendent Jones recommended accepting the projector quote from Howard Technology Solutions in the amount of \$20,784.46 as presented.

**Motion to approve the Projector Quote**

Motion by Jimmy Morgan and seconded by Luke Walker to approve the projector quote from Howard Technology Solutions as presented.

**The motion carried unanimously. (7:29 pm)**

**Board Entered Executive Session - 7:29 PM**

**Board Exited Executive Session - 9:19 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 Luke Walker, to approve recommendations on the Personnel Report as presented.

**The motion carried unanimously. (9:19 pm)**


**ENROLLMENT**

Superintendent Jones reported the Elementary Enrollment is at 374 and High School Enrollment is at 359 for a total enrollment of 733.

**ADJOURNMENT**

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

The meeting was adjourned at 9:19 p.m.

  
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Allen Franks, President

  
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Jimmy Morgan, Secretary