

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

December 16 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

Luke Walker made a motion, seconded by Jimmy Morgan to approve the meeting minutes from the November 18, 2021 meeting and the Special Board meeting minutes from December 07, 2021.

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

Building Project Presentation - Craig Boone and Richard Johnson

Craig Boone and Richard Johnson presented to the Board an update on the Building Project.

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for November.

Recommendation to approve Financial Reports

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

Motion to approve the Financial Reports

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

The motion was unanimously approved. (7:27 pm)

Retirement of Fixed Assets

Superintendent Jones recommended retiring a 1999 Freightliner Bus, a 2 door Reach-in refrigerator, a Kubota Grasshopper Mower, 3 Macbooks, and a Dell Optiplex computer.

Motion to approve the Retirement of Fixed Assets

Jimmy Morgan made the motion, seconded by Robert Benedict to approve the retirement of the reported fixed assets as recommended.

The motion was unanimously approved. (7:27 pm)

Board Entered Executive Session - 7:27 PM

Board Exited Executive Session - 8:46 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 Robert Benedict, to approve recommendations on the Personnel Report as presented.

The motion carried unanimously. (8:46 pm)

Petition for Student Transfer In – Vanessa Thomas Jones

Superintendent Jones presented one (1) Petition for Transfer of Student from the Flippin School District, eight (8) Petitions for Transfer of Student from the Mountain Home School District, and two (2) Petitions for Transfer of Student from the Yellville-Summit School District into the Cotter School District.

Recommendations on Petition for Student Transfer – Vanessa Thomas Jones

Superintendent Jones requested Board approval for the one (1) Petition for Transfer of Student from the Flippin School District, eight (8) Petitions for Transfer of Student from the Mountain Home School District, and two (2) Petitions for Transfer of Student from the Yellville-Summit School District into the Cotter School District as presented.

Motion on Petition for Student Transfer

Luke Walker made the motion, seconded by Jimmy Morgan, to approve the Petitions for Student Transfers as recommended.

The motion carried unanimously. (8:47 pm)

Petition for Student Transfer Out – Vanessa Thomas Jones

Superintendent Jones presented three (3) Petitions for Transfer of Student into the Flippin School District and eighteen (18) Petitions for Transfer of Student into the Mountain Home School District from the Cotter School District.

Recommendations on Petition for Student Transfer – Vanessa Thomas Jones

Superintendent Jones requested Board approval for the three (3) Petitions for Transfer of Student into the Flippin School District, and eighteen (18) Petitions for Transfer of Student into the Mountain Home School District from the Cotter School District as presented.

Jimmy Morgan made the motion, seconded by Robert Benedict, to approve the Petitions for Student Transfers as recommended.

The motion carried unanimously. (8:47 pm)

ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is at 370 and High School Enrollment is at 352 for a total enrollment of 722.

ADJOURNMENT

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

The meeting was adjourned at 8:47 p.m.


Allen Franks, President


Jimmy Morgan, Secretary