OFFICIAL MINUTES OF THE
COTTER PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
November 18, 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
Donald Marler made a motion, seconded by Robert Benedict to approve the meeting minutes from the October 21, 2021 meeting and the Special Board meeting minutes from October 28, 2021.

The motion was unanimously approved. (7:01 pm)

Emergency School Pantry and Food Box Program Grant - Kathleen Holder
High School Counselor, Kathleen Holder, presented the Emergency School Pantry and Food Box Program Grant

Master Plan Narrative 2021
Superintendent Jones Presented the Master Plan Narrative for 2021

Master Plan Planned Projects
Superintendent Jones Presented the Master Plan Planned Projects to the Board.

Expenditures
Superintendent Jones Presented the Cotter School Districts Annual Expenditures-M/Capital as indicated by the Annual Statistical Report of 02/2021.

2021/2022 6 Year Master Plan Resolution
Superintendent Jones presented the 2021/2022 6 Year Master Plan Resolution to the Board.

Motion to approve the 2021/2022 6 Year Master Plan Resolution
Donald Marler made the motion, seconded by Jimmy Morgan to approve the 2021/2022 6 Year Master Plan Resolution as recommended.

The motion was unanimously approved. (7:20 pm)

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for October.

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 Donald Marler to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:23 pm)

Establish Fund 7268 for The Tribe Pep Club Activity Fund

Superintendent Jones recommended establishing Fund 7268 as The Tribe Pep Club Activity Fund.

Motion to approve Fund 7268 for The Tribe Pep Club Activity Fund

Jimmy Morgan made the motion, seconded by Robert Benedict to approve fund 7268 as presented.

The motion was unanimously approved. (7:25 pm)

Chromebook Quotes - Shane Lively

Shane Lively presented to the Board the Chromebook Quote from White River Services and Solutions for the purchase of 175 Dell Chromebooks in the amount of $51,138.56. Shane Lively also presented the EFC Funding Commitment Decision Letter to the Board.

Motion to approve the Chromebook Purchase

Luke Walker made the motion, seconded by Jimmy Morgan to approve the Purchase of 175 Dell Chromebooks in the amount of $51,138.56 as presented.

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

District Zoning Resolution

Superintendent Jones presented to the Board the District Zoning Resolution in which the board member zone plan which includes a map showing the boundaries of the five (5) single-member district zones created and documentation showing the population by race in each zone, which is attached as Exhibit A to this Resolution and the Board hereby approves the attached zone plan and map, subject to the approval of the Baxter County Board of Election Commissioners; and upon being advised by the Baxter County Board of Election Commissioners, that the zone plan is approved, it is the intent of the Board to officially submit the zone plan to the Baxter County Clerk; and upon filing the approved zone plan

with the Baxter County Clerk, the Board shall cause elections to be held for all five (5) of its single-member zones or as many of its zones and/or positions as are necessary to comply with the requirements of the Voting Rights Act at the May 2022 annual school election, in accordance with the zone plan and applicable by law.

Recommendation to approve the District Zoning Resolution
Superintendent Jones recommended approval of the District Zoning Resolution.

Motion to approve the District Zoning Resolution
Robert Benedict made the motion, seconded by Jimmy Morgan to approve the District Zoning Resolution as presented.

The motion carried unanimously. (7:41 pm)

Board Entered Executive Session - 7:42 PM

Board Exited Executive Session - 10:10 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.

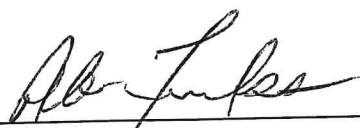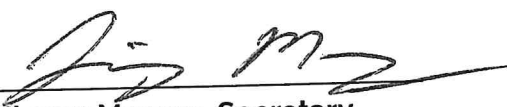**The motion carried unanimously. (10:10 pm)**

ENROLLMENT
Superintendent Jones reported the Elementary Enrollment is at 373 and High School Enrollment is at 357 for a total enrollment of 730.

ADJOURNMENT
Jimmy Morgan made a motion, seconded by Donald Marler, to adjourn the meeting.

The meeting was adjourned at 10:11 p.m.

Allen Franks, President   **Jimmy Morgan, Secretary**