

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

**February 17, 2022 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 Donald Marler to approve the meeting minutes from January 27, 2022

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

**School Calendar 2022-2023 - LaDonna Mendleski**

LaDonna Mendleski presented the proposed District Calendar for the 2022-2023 school year.

**Recommendation to approve School Calendar 2022-2023**

Superintendent Jones recommended approval of the 2022-2023 school calendar.

**Motion to approve School Calendar 2022-2023**

Motion by Robert Benedict and seconded by Jimmy Morgan to approve the District Calendar (option # 2) as presented.

**The motion was unanimously approved. (7:09 pm)**

**ERATE PROJECT - SHANE LIVELY**

**Shane Lively presented to the Board the ECF Funding Commitment Decision Letter and the White River Services and Solutions Quote.**

**Recommendation to approve Erate Project**

Superintendent Jones recommended that the Board approve the Erate Project in the amount of \$86,205.00 which will be offset by the ECF Funding as presented.

**Motion to approve the 2021 Erate Project**

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

**The motion carried unanimously (7:10 pm)**

### **FINANCIAL REPORTS**

Superintendent Jones reviewed the Financial Reports for January.

#### **Recommendation to approve Financial Reports**

Superintendent 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. (7:13 pm)**

### **BUS BIDS**

Superintendent Jones opened bids for the sale of one (1) retired bus.

#### **Recommendation to accept bus bid**

Superintendent Jones recommended that a bid in the amount of \$751.00 be accepted for the sale of the 1995 Blue Bird bus.

#### **Motion to approve the bus bid**

Motion by Jimmy Morgan and seconded by Donald Marler to accept a bid of \$751.00 for the sale of the 1995 Blue Bird bus.

**The motion was unanimously approved. (7:14 pm)**

### **Road Work Update**

Superintendent Jones gave an update to the Board on Campus Road Work.

### **State Aid Request**

### **Project Resolution**

### **Street View**

### **Mable Street**

### **Cotter Traffic Light Update**

Superintendent Jones gave an update to the Board on the Cotter Traffic Light.

### **Traffic Control Signal Needs Study**

### **ARDOT - Cotter Traffic Light Study**

### **ARDOT - Cotter Traffic Light Denial**

### **Before and After School Care Additions to Elementary Handbook**

Superintendent Jones gave an overview of the Before and After School Care Rules and Regulations.

**Recommendation For the Additions to the Elementary Handbook**

Superintendent Jones recommended that the additions to the Elementary Handbook on the Before and After School Care be accepted as recommended.

**Motion to approve the Additions to the Elementary Handbook**

Motion by Jimmy Morgan and seconded by Donald Marler to accept the additions to the Elementary Handbook as presented.

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

**Renewal of Workers' Compensation Insurance with ASBA Workers' Compensation Trust**

Superintendent Jones recommended the renewal of Workers' Compensation Insurance with ASBA Workers' Compensation Trust at the cost of \$28,951.00.

**Motion to approve the Workers' Compensation Insurance with ASBA Workers' Compensation Trust**

Motion by Donald Marler and seconded by Robert Benedict to renew Insurance as recommended.

**The motion was unanimously approved. (7:21 pm)**

**Board Entered Executive Session - 7:21 PM**

**Board Exited Executive Session - 9:04 PM**

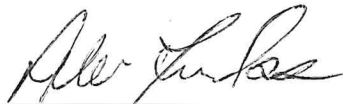
**ENROLLMENT**

Superintendent Jones reported the Elementary Enrollment is 370 and High School Enrollment is 341 for a total enrollment of 711.

**ADJOURNMENT**

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

The meeting was adjourned at 9:05 p.m.



**Allen Franks, President**



**Jimmy Morgan, Secretary**