

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

March 17, 2022 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, Luke Walker, 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 February 17, 2022

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

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for February.

Recommendation to approve Financial Reports

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

Motion to approve the Financial Reports

Luke Walker made the motion, seconded by Donald Marler to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:02 pm)

Cotter Traffic Light Update

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

Graduation Update

Superintendent Jones gave an update to the Board on the 2021/2022 Graduation.

Ready For Learning Update

Superintendent Jones gave an update to the Board on the Ready for Learning Plan.

Recommendation to approve Ready for Learning Plan

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

Motion to approve the Ready for Learning Plan

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

The motion was unanimously approved. (7:08 pm)

Body Mass Index Report

Superintendent Jones reviewed Cotter Public Schools Student Body Mass Index for the 2021/2022 school year.

Ozark Therapy, Inc Physical Therapy Contract Renewal

Superintendent Jones recommended renewing the contract with Ozark Therapy for physical therapy services for the 2022-2023 school year.

Recommendation to approve Ozark Therapy, Inc Contract Renewal

Superintendent Jones recommended the Board approve the Ozark Therapy, Inc Contract Renewal as presented.

Motion to approve the Ozark Therapy, Inc Contract Renewal

Luke Walker made the motion, seconded by Robert Benedict to approve the Ozark Therapy, Inc Contract Renewal as recommended.

The motion was unanimously approved. (7:12 pm)

Shining Stars Occupational Therapy Contract Renewal

Superintendent Jones recommended renewing the contract with Shining Stars Occupational Therapy for occupational therapy services for the 2022-2023 school year.

Recommendation to approve Shining Stars Occupational Therapy Contract Renewal

Superintendent Jones recommended the Board approve the Shining Stars Occupational Therapy Contract Renewal as presented.

Motion to approve the Shining Stars Occupational Therapy Contract Renewal

Robert Benedict made the motion, seconded by Luke Walker to approve the Shining Stars Occupational Contract Renewal as recommended.

The motion was unanimously approved. (7:12 pm)

Board Entered Executive Session - 7:12 PM

Board Exited Executive Session - 8:26 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

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

The motion carried unanimously. (8:26 pm)

Recommendation to approve the use of Operating Funds

Superintendent Jones recommended the Board approve using operating funds to pay Kim Lipe and Lori Arms at their hourly rate for hours worked on COVID related tasks.

Motion to approve the use of Operating Funds

Donald Marler made the motion, seconded by Luke Walker to approve using operating funds to pay Kim Lipe and Lori Arms at their hourly rate for hours worked on COVID related tasks.

The motion was unanimously approved. (8:26 pm)

Recommendation to approve the use of Operating Funds

Superintendent Jones recommended the Board approve using operating funds to pay Courtney Jackson \$22.00/hour for hours worked completing SPED paperwork.

Motion to approve the use of Operating Funds

Robert Benedict made the motion, seconded by Donald Marler to approve using operating funds to pay Courtney Jackson \$22.00/hour for hours worked completing SPED paperwork.

The motion was unanimously approved. (8:27 pm)

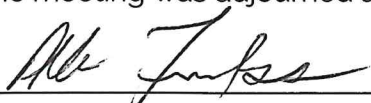
ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is 370 and High School Enrollment is 339 for a total enrollment of 709.

ADJOURNMENT

Luke Walker made a motion, seconded by Donald Marler, to adjourn the meeting.

The meeting was adjourned at 8:27 p.m.


Allen Franks, President


Jimmy Morgan, Secretary