

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

**April 21, 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 on the District's website. Allen Franks called the meeting to order at 7:03 p.m.

**APPROVAL OF MINUTES**

Luke Walker made a motion, seconded by Donald Marler to approve the meeting minutes from March 17, 2022

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

**FINANCIAL REPORTS**

Superintendent Jones reviewed the Financial Reports for March.

**Recommendation to approve Financial Reports**

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

**Motion to approve the Financial Reports**

Jimmy Morgan made the motion, seconded by Donald Marler to approve the Financial Reports as recommended.

**The motion was unanimously approved. (7:05 pm)**

**Revised School Calendar 2022-2023**

Superintendent Jones presented the Revised District Calendar for the 2022-2023 school year.

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

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

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

Motion by Luke Walker and seconded by Donald Marler to approve the Revised District Calendar as presented.

**The motion was unanimously approved. (7:07 pm)**

**Certified Personnel Salary Schedule 2022/2023**

Superintendent Jones presented the [2022/2023 Certified Personnel Salary Schedule](#).

**Recommendation to approve the 2022-2023 Certified Personnel Salary Schedule**

Superintendent Jones recommended approval of the Certified Personnel Salary Schedule.

**Motion to approve the 2022/2023 Certified Personnel Salary Schedule**

Motion by Robert Benedict and seconded by Jimmy Morgan to accept the 2022/2023 Certified Personnel Salary Schedule as presented.

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

**Classified Personnel Salary Schedule 2022/2023**

Superintendent Jones presented the 2022/2023 Classified Personnel Salary Schedule with [Comparison](#) and [Options 1](#), [Options 2](#), and [Options 3](#).

**Recommendation to approve the 2022-2023 Classified Personnel Salary Schedule**

Superintendent Jones recommended approval of Option 2 of the Classified Personnel Salary Schedules.

**Motion to approve the 2022/2023 Classified Personnel Salary Schedule**

Motion by Donald Marler and seconded by Robert Benedict to accept Option 2 of the 2022/2023 Classified Personnel Salary Schedule as presented.

**The motion was unanimously approved. (7:26 pm)**

**ESSER Additional Duties Compensation Plan Resolution**

Superintendent Jones presented the [ESSR Additional Duties Compensation Plan Resolution](#)

**Recommendation to approve the ESSER Additional Duties Compensation Plan Resolution**

Superintendent Jones recommended approval of the ESSR Additional Duties Compensation Plan Resolution

**Motion to approve the ESSER Additional Duties Compensation Plan Resolution**

Motion by Jimmy Morgan and seconded by Donald Marler to approve the ESSR Additional Duties Compensation Plan Resolution as presented.

**The motion was unanimously approved. (7:29 pm)**

**Quitclaim Deed**

Superintendent Jones reviewed the [Quitclaim Deed](#)

**Recommendation to approve the Quitclaim Deed**

Superintendent Jones recommended approval of the Quitclaim Deed

**Motion to approve the Quitclaim Deed**

Motion by Jimmy Morgan and seconded by Donald Marler to approve the Quitclaim Deed as presented.

**The motion was unanimously approved. (7:31 pm)**

**May Election Information**

Superintendent Jones reviewed the [May Election Information](#).

**First Security Beardsley; Financial Advisor**

Superintendent Jones presented to the Board to employ [First Security Beardsley as Financial Advisor](#) for a period of three (3) years effective as of the date of adoption.

**Recommendation to approve First Security Beardsley; Financial Advisor**

Superintendent Jones recommended approval of the First Security Beardsley; Financial Advisor

**Motion to approve the First Security Beardsley; Financial Advisor**

Motion by Donald Marler and seconded by Jimmy Morgan to approve the First Security Beardsley; Financial Advisor as presented.

**The motion was unanimously approved. (7:42 pm)**

**Graduation Update**

High School Principal, Doug Corley, gave an update to the Board on the [2021/2022 Graduation](#).

**Board Entered Executive Session - 7:45 PM**

**Board Exited Executive Session - 9:30 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**

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

**The motion carried unanimously. (9:31 pm)**

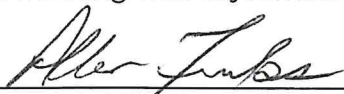
**ENROLLMENT**

Superintendent Jones reported the Elementary Enrollment is 376 and High School Enrollment is 335 for a total enrollment of 711.

**ADJOURNMENT**

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

The meeting was adjourned at 9:31 p.m.

  
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Allen Franks, President

  
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Jimmy Morgan, Secretary