

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

May 19, 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 Jimmy Morgan to approve the meeting minutes from Regular Board Meeting April 21, 2022, Special Board Meeting April 28, 2022, and Special Board Meeting May 5, 2022

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

Financial Reports

Superintendent Jones reviewed the Financial Reports for April.

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 Luke Walker to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:04 pm)

Highway 62 and Highway 62B/Denton Ferry Road Traffic Operations Review Request

Superintendent Jones shared with the Board the Highway 62/Denton Ferry Road Traffic Light Update.

Establish Professional Development Year 2022/2023

Superintendent Jones presented the Professional Development year as June 1, 2022 through May 31, 2023 for the 2022-2023 school year.

Recommendation to approve Professional Development Year

Superintendent Jones recommended the Board approve the Professional Development year as June 1, 2022 through May 31, 2023 for the 2022-2023 school year.

Motion to approve the Professional Development Year

Donald Marler made the motion, seconded by Jimmy Morgan to approve the Professional Development Year as recommended.

The motion was unanimously approved. (7:06 pm)

Legislative Audit Report - Superintendent Jones

Superintendent Jones presented the Board with the Legislative Audit Report

Recommendation to approve Legislative Audit Report

Superintendent Jones recommended the Board approve the Legislative Audit Report as presented.

Motion to approve the Legislative Audit Report

Luke Walker made the motion, seconded by Robert Benedict to approve the Legislative Audit Report as recommended.

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

Special Education Budget and Assurances

Superintendent Jones reviewed the Special Education Budget and Assurances.

Recommendation to approve Special Education Budget and Assurances

Superintendent Jones recommended the Board approve the Special Education Budget and Assurances for the 2022/2023 school year.

Motion to approve the Special Education Budget and Assurances

Jimmy Morgan made the motion, seconded by Robert Benedict to approve the Special Education Budget and Assurances as recommended.

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

Projector Quote - Shane Lively

Shane Lively presented to the Board two projector quotes. One from Howard Technology Solutions and the second from CDW•G LLC.

Recommendation to approve the Projector Quote

Superintendent Jones recommended the Board approve the Projector Quote from CDW•G LLC in the amount of \$17,473.34. •

Motion to approve the Projector Quote

Donald Marler made the motion, seconded by Luke Walker to approve the Projector Quote as recommended.

The motion was unanimously approved. (7:10 pm)

May Election Information

Superintendent Jones reviewed the May Election Information.

Board Entered Executive Session - 7:11 PM

Board Exited Executive Session - 10:45 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. (10:45 pm)

Recommendations on Jayme Jones– Vanessa Thomas Jones

Superintendent Jones made a recommendation to the Board to pay Jayme Jones at his 2022/2023 salary schedule rate for the month of June 2022.

Motion on Personnel Report

Luke Walker made the motion, seconded by Jimmy Morgan to approve paying Jayme Jones according to the 2022/2023 salary schedule for the month of June 2022.

The motion carried unanimously. (10:45 pm)

Enrollment

Superintendent Jones reported the Elementary Enrollment is 372 and High School Enrollment is 326 for a total enrollment of 698.

Adjournment

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

The meeting was adjourned at 10:46 p.m.



Allen Franks, President



Jimmy Morgan, Secretary