

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

June 16, 2022 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, Luke Walker, and Jimmy Morgan. 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.

Reorganization of the Board

Superintendent Jones Chaired for the purpose of Reorganization of the Board. Jimmy Morgan nominated Allen Franks and was seconded by Luke Walker for new President of the Board.

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

Superintendent Jones relinquished the Chair in favor of the new Board President, Allen Franks.

Jimmy Morgan nominated Luke Walker for Board Vice President, seconded by Russel Duggins.

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

Luke Walker nominated Jimmy Morgan for Board Secretary, seconded by Russel Duggins.

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

Superintendent Jones made a recommendation to approve Russel Duggins, who represents Zone 4, and Cameron Ross who represents zone 5, as appointed Board Members.

Motion to approve Appointed Board Members

Jimmy Morgan made the motion, seconded by Luke Walker to approve Russel Duggins and Cameron Ross as appointed Board Members

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

Jimmy Morgan nominated Allen Franks for Board Disbursing Officer, seconded by Luke Walker.

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

A random drawing was conducted to determine terms for Cotter School Board Members:

5 year term: Jimmy Morgan

4 year term: Allen Franks

3 year term: Luke Walker

Approval of Minutes

Luke Waker made a motion, seconded by Jimmy Morgan to approve the meeting minutes from Regular Board Meeting May 19, 2022.

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

Recognition of Retiree - Vanessa Thomas Jones

Superintendent Jones recognized Doug Corley for his years of service to Cotter Public Schools. She thanked him for his dedication to Cotter Public Schools and presented him with a plaque.

Financial Reports

Superintendent Jones reviewed the Financial Reports for May.

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 Russel Duggins to approve the Financial Reports as recommended.

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

Construction Update - Richard Johnson

Richard Johnson gave the Board an update on District Building Projects.

Policy Revisions - Stephanie Sperry

Stephanie Sperry presented updated and revised District Policies.

Recommendation to approve Policy Updates and Provisions

Superintendent Jones recommended the Board approve the updated and revised District Policies as presented.

Motion to approve the Policy Updates and Provisions

Luke Walker made the motion, seconded by Jimmy Morgan to approve the Policy Updates and Provisions as recommended.

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

High School Handbook Changes

High School Principal Doug Corley presented to the Board the High School Handbook Changes for School Year 2022/2023.

Recommendation to approve the Handbook Changes

Superintendent Jones recommended the Board approve the High School Handbook changes as presented.

Motion to approve the Handbook Changes

Luke Walker made the motion, seconded by Jimmy Morgan to approve the Handbook changes as recommended.

The motion was unanimously approved. (7:30 pm)

Elementary Handbook Changes

Elementary Principal Airl Cheek presented to the Board the Elementary Handbook Changes for School Year 2022/2023.

Recommendation to approve the Handbook Changes

Superintendent Jones recommended the Board approve the Elementary Handbook changes as presented.

Motion to approve the Handbook Changes

Russel Duggins made the motion, seconded by Jimmy Morgan to approve the Handbook changes as recommended.

The motion was unanimously approved. (7:34 pm)

Chenal Therapy Memorandum of Understanding

Superintendent Jones presented to the Board the Memorandum of Understanding from Chenal Therapy.

Recommendation to approve the Chenal Therapy Memorandum of Understanding

Superintendent Jones recommended the Board approve the Chenal Therapy Memorandum of Understanding as presented.

Motion to approve the Chenal Therapy Memorandum of Understanding

Jimmy Morgan made the motion, seconded by Luke Walker to approve the Chenal Therapy Memorandum of Understanding as recommended.

The motion was unanimously approved. (7:38 pm)

Digital Learning Plan 2022-2023

Superintendent Jones presented to the Board the Digital Learning Plan for the 2022-2023 School Year.

Recommendation to approve the Digital Learning Plan

Superintendent Jones recommended the Board approve the Digital Learning Plan as presented.

Motion to approve the Digital Learning Plan

Cameron Ross made the motion, seconded by Luke Walker to approve the Digital Learning Plan as recommended.

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

School Supplies

Superintendent Jones presented the purchasing of school supplies for the Cotter School District for the 2022/2023 school year, K-12, to the Board.

Recommendation to Purchase School Supplies

Superintendent Jones recommended the Board approve the purchasing of school supplies for the Cotter School District for the 2022/2023 school year, K-12, as presented.

Motion to approve the Purchase of School Supplies

Luke Walker made the motion, seconded by Jimmy Morgan to approve the purchasing of school supplies for the Cotter School District for the 2022/2023 school year, K-12, as recommended.

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

Board Entered Executive Session - 7:42 PM

Board Exited Executive Session - 10:13 PM

Recommendations on Personnel Report – Vanessa Thomas Jones

Superintendent Jones requested Board approval of the staff recommendations as submitted in the Personnel Report.

Motion on Personnel Report

Jimmy Morgan made the motion, seconded by Cameron Ross to approve recommendations on the Personnel Report as presented.

The motion carried unanimously. (10:13 pm)

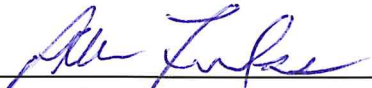
Enrollment

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

Adjournment

Russel Duggins made a motion, seconded by Cameron Ross, to adjourn the meeting.

The meeting was adjourned at 10:14 p.m.



Allen Franks, President



Jimmy Morgan, Secretary