

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

August 18, 2022 7:00 P. M.

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

Jimmy Morgan made a motion, seconded by Cameron Ross to approve the meeting minutes from the July 21, 2022 meeting.

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

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports and recommended moving \$300,000.00 from the Operating Fund to the Building Fund in order to maintain a consistent legal balance.

Recommendation to approve Financial Reports

Mr. Jones recommended the Board approve the Financial Reports following the transfer.

Motion to approve the Financial Reports

Motion by Luke Walker and seconded by Jimmy Morgan to move \$300,000.00 from the Operating to the Building Fund and to approve the Financial reports following the transfer.

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

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for June.

Recommendation to approve Financial Reports

Mr. Jones recommended the Board approve the June Financial Reports as presented.

Motion to approve the Financial Reports

Russel Duggins made the motion, seconded by Jimmy Morgan to approve the Financial Reports as recommended.

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

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for July

Recommendation to approve Financial Reports

Mr. Jones recommended the Board approve the July Financial Reports as presented.

Motion to approve the Financial Reports

Jimmy Morgan made the motion, seconded by Cameron Ross to approve the Financial Reports as recommended.

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

Adult School Food Prices

Superintendent Jones presented the Board with the pricing matrix used to charge adults for in-school breakfasts and lunches. Breakfast will be \$2.70 and lunch will be \$4.75.

Recommendation to approve Adult School Food Prices

Superintendent Jones recommended that the Board approve the Adult School Food Prices as presented.

Motion to approve the Adult School Food Prices

Cameron Ross made the motion, seconded by Russel Duggins, to approve the Adult School Food Prices as recommended.

The motion carried unanimously (7:17 pm)

enVision Math Quote by Savvas

High School Principal Clark Gustin and Instructional Facilitator Misty Haynes presented the Board with the Savvas enVision Math Quote in the amount of \$49,038.

Recommendation to approve the Savvas enVision Math Quote

Superintendent Jones recommended that the Board approve the Savvas enVision Math Quote in the amount of \$49,038 as presented.

Motion to approve the Savvas Math Software Quote

Jimmy Morgan made the motion, seconded by Luke Walker, to approve the Savvas enVision Math Quote as presented.

The motion carried unanimously (7:30 pm)

Entry Shield

Superintendent Jones presented the Board with information on security screening from Entry Shield.

Recommendation to approve the Purchase of Entry Shield

Superintendent Jones recommended that the Board approve the Purchase of Entry Shield.

Motion to approve the Purchase of Entry Shield

Luke Walker made the motion, seconded by Russel Duggins, to approve the purchase of Entry Shield as recommended.

The motion carried unanimously (7:46 pm)

Cotter School District Improvement Plans

Superintendent Jones presented the Cotter School District Improvement Plans for District, High School, and Elementary to the Board.

Recommendation to approve Cotter School District Improvement Plans

Superintendent Jones recommended that the Board approve the Cotter School District Improvement Plans as presented.

Motion to approve the Cotter School District Improvement Plans

Cameron Ross made the motion, seconded by Jimmy Morgan, to approve the Cotter School District Improvement Plans as recommended.

The motion carried unanimously (7:47 pm)

Cotter Public Schools Teacher Recruitment and Retention Plan

Superintendent Jones presented the Cotter Public Schools Teacher Recruitment and Retention Plan to the Board.

Recommendation to approve Cotter Public Schools Teacher Recruitment and Retention Plan

Superintendent Jones recommended that the Board approve the Cotter Public Schools Teacher Recruitment and Retention Plan as presented.

Motion to approve the Cotter Public Schools Teacher Recruitment and Retention Plan

Cameron Ross made the motion, seconded by Russel Duggins, to approve the Cotter Public Schools Teacher Recruitment and Retention Plan as recommended.

The motion carried unanimously (7:47 pm)

Ready for Learning District Support Plan

Superintendent Jones presented the Ready for Learning District Support Plan to the Board.

Recommendation to approve Ready for Learning Plan

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

Motion to approve the Ready for Learning Plan

Jimmy Morgan made the motion, seconded by Russel Duggins, to approve the Ready for Learning Plan as recommended.

The motion carried unanimously (7:48 pm)

Digital Learning Plan 2022/2023

Superintendent Jones presented the [Digital Learning Plan](#) to the Board.

Recommendation to approve the Digital Learning Plan 2022/2023

Superintendent Jones recommended that the Board approve the Digital Learning Plan 2022/2023 as presented.

Motion to approve the Digital Learning Plan 2022/2023

Jimmy Morgan made the motion, seconded by Cameron Ross, to approve the Digital Learning Plan as presented.

The motion carried unanimously (7:48 pm)

Statement of Assurance 2022/2023

Superintendent Jones presented the [Statement of Assurance 2022/2023](#) to the Board.

Recommendation to approve the Statement of Assurance 2022/2023

Superintendent Jones recommended that the Board approve the Statement of Assurance 2022/2023 as presented.

Motion to approve the Statement of Assurance 2022/2023

Cameron Ross made the motion, seconded by Russel Duggins, to approve the Statement of Assurance 2022/2023 as presented.

The motion carried unanimously (7:48 pm)

Board Entered Executive Session - 7:48 PM

Board Exited Executive Session - 9:03 PM

Recommendations on Personnel Report – Jayme 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 Russel Duggins, to approve recommendations on the Personnel Report as presented.

The motion carried unanimously. (9:04 pm)

ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is at 375 and High School Enrollment is at 346 for a total enrollment of 721. Enrollment in Head Start and ABC totals 36 making a combined total of 757.

ADJOURNMENT

Luke Walker made a motion, seconded by Jimmy Morgan, to adjourn the meeting.

The meeting was adjourned at 9:04 p.m.



Allen Franks, President



Jimmy Morgan, Secretary