

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

September 15, 2022 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, 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

Russel Duggins made a motion, seconded by Cameron Ross to approve the meeting minutes from the August 18, 2022 meeting.

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

Execution of Bond Document

Dan Lovelady of First Security Beardsley presented to the Board the Bid Results and Final Recap.

Final Motion

Board President, Allen Franks, asked for a motion to adopt the Resolution Authorizing the Issuance and Delivery of the \$3,900,000 Cotter School District No. 60 of Baxter County, Arkansas, Refunding and Construction Bonds dated September 29, 2022 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm.

Motion to Approve the Final Motion

Jimmy Morgan made a motion seconded by Russel Duggins to approve the Final Motion as presented.

The motion carried unanimously (7:11 pm)

Resolution with Attached Post-Issuance Compliance Policy Manual

Board President, Allen Franks, asked for a motion to adopt the resolution with the attached Post-Issuance Compliance Policy Manual and to appoint the District Treasurer to be in charge of the Post-Issuance Compliance Policy Manual.

Motion to Approve the Resolution with Attached Post-Issuance Compliance Policy Manual

Russel Duggins made a motion seconded by Cameron Ross to approve the Resolution with Attached Post-Issuance Compliance Policy Manual as presented.

The motion carried unanimously (7:12 pm)

Continuing Disclosure Dissemination Agreement

Board President, Allen Franks, asked for a motion to adopt the Continuing Disclosure Dissemination Agreement

Motion to Approve the Continuing Disclosure Dissemination Agreement

Jimmy Morgan made a motion seconded by Cameron Ross to approve the Continuing Disclosure Dissemination Agreement as presented.

The motion carried unanimously (7:13 pm)

Board Entered Executive Session - 7:14 PM

Board Exited Executive Session - 8:44 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

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

The motion carried unanimously. (8:44 pm)

Adjournment

Cameron Ross made a motion, seconded by Jimmy Morgan, to adjourn the meeting.

The meeting was adjourned at 8:44 p.m.



Allen Franks, President



Jimmy Morgan, Secretary