

**OFFICIAL MINUTES OF THE
COTTER PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
September 27, 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 on the District's website. Allen Franks called the meeting to order at 7:00 p.m.

Financial Reports

Superintendent Jones reviewed the Financial Reports for August and the August Board Report.

Recommendation to approve Financial Reports

Superintendent Jones recommended the Board approve the 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. (7:02 pm)

Annual Financial Report and Budget

Superintendent Jones presented the Annual Financial Report and 2022-2023 Annual Budget.

Recommendation to approve the Financial Report and Budget

Superintendent Jones recommended the Board approve the Financial Reports and Annual Budget as presented.

Motion to approve the Financial Reports

Cameron Ross made the motion, seconded by Jimmy Morgan to approve the Financial Report and 2022-2023 Annual Budget as recommended.

The motion was unanimously approved. (7:14 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 Jimmy Morgan and seconded by Cameron Ross to approve the Revised District Calendar as presented.

The motion was unanimously approved. (7:15 pm)

Revised American Rescue Plan Elementary and Secondary School Emergency Relief Plan

Superintendent Jones presented the Revised American Rescue Plan Elementary and Secondary School Emergency Relief Plan to the Board..

Recommendation to approve the Revised American Rescue Plan Elementary and Secondary School Emergency Relief Plan

Superintendent Jones recommended approval of the Revised American Rescue Plan Elementary and Secondary School Emergency Relief Plan as presented.

Motion to approve the Revised American Rescue Plan Elementary and Secondary School Emergency Relief Plan

Motion by Luke Walker and seconded by Jimmy Morgan to approve the Revised American Rescue Plan Elementary and Secondary School Emergency Relief Plan as presented.

The motion carried unanimously. (7:20 pm)

Naloxone Policy

Superintendent Jones presented the Naloxone Policy to the Board..

Motion to approve the Naloxone Policy

Motion by Jimmy Morgan and seconded by Russel Duggins to approve the Naloxone Policy as presented.

The motion carried unanimously. (7:22 pm)

Board Entered Executive Session - 7:22 PM

Board Exited Executive Session - 8:12 PM

No Action Taken


Enrollment

Superintendent Jones reported the Elementary Enrollment is at 363 and High School Enrollment is at 333 for a total enrollment of 696

Adjournment

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

The meeting was adjourned at 8:13 p.m.



Allen Franks, President



Jimmy Morgan, Secretary