

**OFFICIAL MINUTES OF THE
COTTER PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
October 20, 2022 6:30 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 6:38 p.m.

APPROVAL OF MINUTES

Jimmy Morgan made a motion, seconded by Cameron Ross to approve the meeting minutes from the September 15 Special Board Meeting.

The motion was unanimously approved. (6:40 pm)

APPROVAL OF MINUTES

Jimmy Morgan made a motion, seconded by Cameron Ross to approve the meeting minutes from the September 27 Regular Board Meeting.

The motion was unanimously approved. (6:40 pm)

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for September.

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 Cameron Ross to approve the Financial Reports as recommended.

The motion was unanimously approved. (6:51 pm)

Annual Report to the Public

Misty Haynes and Superintendent Jones presented the Annual Report to the Public.

Act 1120 5% Resolution for Prior Year

Superintendent Jones presented resolutions to the Board for any employee who had at least a 5% increase in their salary from the 2021 fiscal year to the 2022 fiscal year as required by Act 1120 of 2013 codified in Arkansas Code Annotated 6-13-635.

Recommendation to approve 5% Salary Resolutions

Superintendent Jones recommended the Board approve the 5% Salary Resolutions as presented.

Motion to approve the 5% Salary Resolutions

Luke Walker made the motion, seconded by Jimmy Morgan to approve the 5% Salary Resolutions as presented.

The motion was unanimously approved. (7:31 pm)

Resolution Choosing Date to Hold 2023 Annual School Election

Superintendent Jones recommended holding the Annual School Election on May 23, 2023.

Motion to approve the Resolution to Hold the 2023 Annual School Election

Jimmy Morgan made the motion, seconded by Cameron Ross to approve the Annual School Election Resolution as presented.

The motion was unanimously approved. (7:31 pm)

Community Service Learning Community Partner Application for Local and State Board Approval

Superintendent Jones presented the Community Service Learning Community Partner Application for Local and State Board Approval to the Board.

Motion to approve the Community Service Learning Community Partner Application for Local and State Board Approval

Cameron Ross made the motion, seconded by Russel Duggins to approve the Community Service Learning Community Partner Application for Local and State Board Approval as presented.

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

Arkansas Department of Education Annual Equity Compliance Report

Superintendent Jones presented the Annual Equity Compliance Report to the Board.

Motion to approve the Arkansas Department of Education Annual Equity Compliance Report

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Arkansas Department of Education Annual Equity Compliance Report as presented.

The motion was unanimously approved. (7:36 pm)

Board Entered Executive Session - 7:36 PM

Board Exited Executive Session - 8:36 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

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

The motion carried unanimously. (8:37 pm)

Recommendation To Change Insurance From American Fidelity to EBi – Jayme Jones

Superintendent Jones requested Board approval to change Insurance from American Fidelity to EBi

Motion To Change Insurance From American Fidelity to EBi

Jimmy Morgan made the motion, seconded by Russel Duggins, to accept the recommendation to change insurance from American Fidelity to EBi.

The motion carried unanimously. (8:37 pm)

Recommendation To Purchase Truck for Agriculture Department – Jayme Jones

Superintendent Jones requested Board approval to purchase a truck from Lewis Auto for the Agri Department. Lewis Auto will be a sponsor advertised on the truck.

Motion To Purchase Truck for Agriculture Department

Jimmy Morgan made the motion, seconded by Luke Walker, to purchase the truck as recommended.

The motion carried unanimously. (8:37 pm)

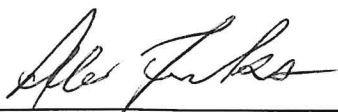
ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is at 362 and High School Enrollment is at 330 for a total enrollment of 692.

ADJOURNMENT

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

The meeting was adjourned at 8:38 p.m.



Allen Franks, President



Jimmy Morgan, Secretary