

**OFFICIAL MINUTES OF THE  
COTTER PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
November 14, 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 Jimmy Morgan to approve the meeting minutes from the October 20, 2022 meeting.

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

**FINANCIAL REPORTS**

Superintendent Jones reviewed the Financial Reports for October.

**Recommendation to approve Financial Reports**

Superintendent Jones recommended the Board approve the Financial Reports as presented.

**Motion to approve the Financial Reports**

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

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

**Projector Quotes - Shane Lively**

Shane Lively presented to the Board three bids for 21 High School Projectors. White River Services and Solutions quoted a bid of \$36,336.95. Howard Technology Solutions quoted a bid of \$31,308.38. CDW\*G quoted a bid of \$31,672.84.

**Recommendation to approve Projector Purchase**

Superintendent Jones recommended the Board approve the purchase of 21 High School projectors from Howard Technology Solutions in the amount of \$31,308.38 as presented.

**Motion to approve the Projector Purchase**

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Purchase of 21 High School Projectors from Howard Technology Solutions in the amount of \$31,308.38 as presented.

**The motion was unanimously approved. (7:13 pm)**

**Board Entered Executive Session - 7:13 PM**

**Board Exited Executive Session - 7:52 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 Cameron Ross, to approve recommendations on the Personnel Report as presented.

**The motion carried unanimously. (7:52 pm)**

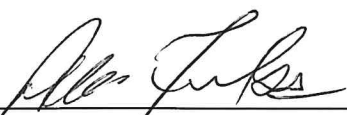
**ENROLLMENT**

Superintendent Jones reported the Elementary Enrollment is at 393 and High School Enrollment is at 331 for a total enrollment of 724.

**ADJOURNMENT**

Russel Duggins made a motion, seconded by Jimmy Morgan to adjourn the meeting.

The meeting was adjourned at 7:54 p.m.

  
Allen Franks, President

  
Jimmy Morgan, Secretary