

**OFFICIAL MINUTES OF THE
COTTER PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
December 12 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 6:57 p.m.

APPROVAL OF MINUTES

Jimmy Morgan made a motion, seconded by Cameron Ross to approve the meeting minutes from the November 14, 2022 meeting.

The motion was unanimously approved. (6:57 pm)

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for November.

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. (7:20 pm)

Retirement of Fixed Assets

Superintendent Jones recommended retiring a 1995 Chevrolet Bus, a Whirlpool refrigerator, 2 Smart Boards, 2 Impac Computers, a Laminator, a portable steam table, an Apple iMac Computer, a Focus II Floor Scrub Machine, an HP Procurve Server Switch, a Dell Poweredge Server, a Mobility Controller, a Mac Server, a MacBook Laptop, 7 Apple MacBook Airs, and a Dell Optiplex computer.

Motion to approve the Retirement of Fixed Assets

Cameron Ross made the motion, seconded by Russel Duggins to approve the retirement of the reported fixed assets as recommended.

The motion was unanimously approved. (7:23 pm)

Board Entered Executive Session - 7:23 PM

Board Exited Executive Session - 8:59 PM

Recommendations on Personnel Report – Superintendent 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 Jimmy Morgan, to approve recommendations on the Personnel Report as presented.

The motion carried unanimously. (8:59 pm)

Petition for Student Transfer In – Superintendent Jones

Superintendent Jones presented one (1) Petition for Transfer of Student from the Yellville-Summit School District, and five (5) Petitions for Transfer of Student from the Mountain Home School District into the Cotter School District.

Recommendations on Petition for Student Transfer In– Superintendent Jones

Superintendent Jones requested Board approval for the one (1) Petition for Transfer of Student from the Yellville-Summit School District, and five (5) Petitions for Transfer of Student from the Mountain Home School District into the Cotter School District as presented.

Motion on Petition for Student Transfer In

Cameron Ross made the motion, seconded by Jimmy Morgan, to approve the Petitions for Student Transfers as recommended.

The motion carried unanimously. (9:00pm)

Petition for Student Transfer Out – Superintendent Jones

Superintendent Jones requested Board approval for one (1) Petition for Transfer of Student to the Yellville-Summit School District, one (1) Petition for Transfer of Student to the Flippin School District, eight (8) Petitions for Transfer of Student to the Mountain Home School District, and one (1) Petition for Transfer of Student to the Harrison School District from the Cotter School District.

Recommendations on Petition for Student Transfer Out– Superintendent Jones

Superintendent Jones requested Board approval for the one (1) Petition for Transfer of Student to the Yellville-Summit School District, one (1) Petition for Transfer of Student to the Flippin School District, eight (8) Petitions for Transfer of Student to the Mountain Home School District, and one (1) Petition for Transfer of Student to the Harrison School District from the Cotter School District as presented

Motion on Petition for Student Transfer

Cameron Ross made the motion, seconded by Jimmy Morgan, to approve the Petitions for Student Transfers as recommended.

The motion carried unanimously. (9:00 pm)

ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is at 396 and High School Enrollment is at 331 for a total enrollment of 727.

ADJOURNMENT

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

The meeting was adjourned at 9:00 p.m.



Allen Franks, President



Jimmy Morgan, Secretary