

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

January 19, 2023 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, Luke Walker, Jimmy Morgan, 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.

Board Member Recognition

Superintendent Jones presented the Board with Certificates of Appreciation for their service to the Cotter School District for the School Year 2022-2023. All board members completed the six hours of continuing education credit required during the 2022 calendar year.

Approval of Minutes

Russel Duggins made a motion, seconded by Jimmy Morgan to approve the meeting minutes from December 12, 2022.

The motion was unanimously approved. (7:01 pm)

Financial Reports

Superintendent Jones reviewed the Financial Reports for December.

Recommendation to approve Financial Reports

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

Motion to approve the Financial Reports

Luke Walker made the motion, seconded by Russel Duggins to approve the Financial Reports as recommended.

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

Proposed 2023-2024 Budget of Estimated Expenditures

Superintendent Jones reviewed the Proposed 2024-2025 Budget of Estimated Expenses.

Recommendation to approve the Proposed 2023-2024 Budget of Estimated Expenditures

Superintendent Jones recommended the Board approve the Budget of Estimated Expenditures as presented.

Motion to approve the Proposed 2023-2024 Budget of Estimated Expenditures

Jimmy Morgan made the motion, seconded by Luke Walker to approve the Proposed 2023-2024 Budget of Estimated Expenses as recommended.

The motion was unanimously approved. (7:14 pm)

Proposed Revised 2022-2023 District Calendar

Superintendent Jones reviewed the Proposed 2022-2023 Revised District Calendar.

Recommendation to approve the Proposed 2022-2023 District Calendar

Superintendent Jones recommended the Board approve the 2022-2023 Revised District Calendar as presented.

Motion to approve the Proposed 2022-2023 District Calendar

Luke Walker made the motion, seconded by Jimmy Morgan to approve the Proposed 2022-2023 Revised District Calendar as recommended.

The motion was unanimously approved. (7:16 pm)

Extend Lease Agreement for Modular Building

Superintendent Jones reviewed the extension of the lease agreement for the modular building for another 12 months with the Board.

Enhanced Student Achievement

Elementary Principal Airl Cheek presented the Board with an update on Enhanced Student Achievement.

Informational

Superintendent Jones updated the Board on new building progress, the Cotter High School new student drop-off route, and other miscellaneous information.

Board Entered Executive Session - 7:44 PM

Board Exited Executive Session - 9:29 PM

Superintendent Contract

Allen Franks recommended Superintendent Jayme Jones' contract be extended for three (3) years and his salary be adjusted to 96,833.00 per year.

Motion on Superintendent Contract

Luke Walker made the motion, seconded by Russel Duggins, to approve extending Superintendent Jones' contract and adjusting his salary as presented.

The motion carried unanimously. (9:30 pm)

Recommendations on Personnel Report – Superintendent Jones

Superintendent Jones requested Board approval of the staff recommendations as submitted in the Personnel Report.

Motion on Personnel Report

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

The motion carried unanimously. (9:30 pm)

ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is at 391 and High School Enrollment is at 323 for a total enrollment of 714.

ADJOURNMENT

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

The meeting was adjourned at 9:31 p.m.



Allen Franks, President



Jimmy Morgan, Secretary