

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

February 16, 2023 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 6:59 p.m.

Approval of Minutes

Jimmy Morgan made a motion, seconded by Russel Duggins to approve the meeting minutes from January 19, 2023

The motion was unanimously approved. (6:59 pm)

Financial Reports

Superintendent Jones reviewed the Financial Reports for January.

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 Russel Duggins to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:04 pm)

Renewal of Workers' Compensation Insurance with ASBA Workers' Compensation Trust

Superintendent Jones recommended the renewal of Workers' Compensation Insurance with ASBA Workers' Compensation Trust at the cost of \$16,560.00.

Motion to approve the Workers' Compensation Insurance with ASBA Workers' Compensation Trust

Motion by Russel Duggins and seconded by Jimmy Morgan to renew Insurance as recommended.

The motion was unanimously approved. (7:05 pm)

Informational

Superintendent Jones presented the extended contract with First Security Bank continuing at 3.15 for two (2) years. Superintendent Jones shared with the Board Governor Sanders education plan and how that may impact Arkansas schools. Superintendent Jones gave an update on the High School addition.

Board Entered Executive Session - 8:01 PM

Board Exited Executive Session - 8:52 PM

Elementary Principal Contract Renewal

Superintendent Jones recommended renewing the contract of Airl Cheek as Elementary Principal, Federal Programs Coordinator and 5th/6th Grade Basketball Coach.

Motion to approve the Elementary Principal Contract

Jimmy Morgan made the motion, seconded by Russel Duggins to renew the contract of Airl Cheek as Elementary Principal, Federal Programs Coordinator and 5th/6th Grade Basketball Coach.

The motion was unanimously approved. (8:52 pm)

High School Principal Contract Renewal

Superintendent Jones recommended renewing the contract of Clark Gustin as High School Principal.

Motion to approve the Elementary Principal Contract

Cameron Ross made the motion, seconded by Jimmy Morgan to renew the contract of Clark Gustin as High School Principal.

The motion was unanimously approved. (8:52 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 Cameron Ross, to approve recommendations on the Personnel Report as presented.

The motion carried unanimously. (8:53 pm)

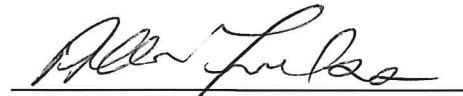
ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is 393 and High School Enrollment is 318 for a total enrollment of 711.

ADJOURNMENT

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

The meeting was adjourned at 8:53 p.m.



Allen Franks, President



Jimmy Morgan, Secretary