

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

March 16, 2023 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, Luke Walker, Jimmy Morgan, Russel Duggins, and Cameron Ross. 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 7:06 p.m.

APPROVAL OF MINUTES

Russel Duggins made a motion, seconded by Cameron Ross to approve the meeting minutes from February 16, 2023.

The motion was unanimously approved. (7:07 pm)

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for February.

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 Cameron Ross to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:11 pm)

School Calendar 2023-2024 - LaDonna Mendleski

LaDonna Mendleski presented the Proposed District Calendar for the 2023-2024 school year.

Recommendation to approve School Calendar 2023-2024

Superintendent Jones recommended approval of the 2023-2024 school calendar.

Motion to approve School Calendar 2023-2024

Motion by Cameron Ross and seconded by Jimmy Morgan to approve the District Calendar (option # 2) as presented.

The motion was unanimously approved. (7:19 pm)

Ready For Learning Update

Superintendent Jones gave an update to the Board on the [Ready for Learning Plan](#).

Recommendation to approve the Ready for Learning Plan

Superintendent Jones recommended the Board approve the Ready for Learning Plan as presented.

Motion to approve the Ready for Learning Plan

Luke Walker made the motion, seconded by Jimmy Morgan to approve the Ready for Learning Plan as recommended.

The motion was unanimously approved. (7:21 pm)

Body Mass Index Report

Superintendent Jones reviewed [Cotter Public Schools Student Body Mass Index](#) for the 2022/2023 school year.

Ozark Therapy, Inc Physical Therapy Contract Renewal

Superintendent Jones recommended renewing the contract with [Ozark Therapy](#) for physical therapy services for the 2023-2024 school year.

Recommendation to approve Ozark Therapy, Inc Contract Renewal

Superintendent Jones recommended the Board approve the Ozark Therapy, Inc Contract Renewal as presented.

Motion to approve the Ozark Therapy, Inc Contract Renewal

Luke Walker made the motion, seconded by Russel Duggins to approve the Ozark Therapy, Inc Contract Renewal as recommended.

The motion was unanimously approved. (7:25 pm)

Shining Stars Occupational Therapy Contract Renewal

Superintendent Jones recommended renewing the contract with [Shining Stars Occupational Therapy](#) for occupational therapy services for the 2023-2024 school year.

Recommendation to approve Shining Stars Occupational Therapy Contract Renewal

Superintendent Jones recommended the Board approve the Shining Stars Occupational Therapy Contract Renewal as presented.

Motion to approve the Shining Stars Occupational Therapy Contract Renewal

Cameron Ross made the motion, seconded by Russel Duggins to approve the Shining Stars Occupational Contract Renewal as recommended.

The motion was unanimously approved. (7:26 pm)

Speech Therapy Contract Renewal

Superintendent Jones recommended renewing the contract for Speech Therapy for services for the 2023-2024 school year.

Recommendation to approve Speech Therapy Contract Renewal

Superintendent Jones recommended the Board approve the Speech Therapy Contract Renewal as presented.

Motion to approve the Speech Therapy Contract Renewal

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Speech Contract Renewal as recommended.

The motion was unanimously approved. (7:26 pm)

Psychoeducational Services Agreement Renewal

Superintendent Jones recommended renewing the Psychoeducational Services Agreement for the 2023-2024 school year.

Recommendation to approve the Psychoeducational Services Agreement

Superintendent Jones recommended the Board approve the Psychoeducational Services Agreement as presented.

Motion to approve the Psychoeducational Services Agreement Renewal

Cameron Ross made the motion, seconded by Russel Duggins to approve the Psychoeducational Services Agreement as recommended.

The motion was unanimously approved. (7:27 pm)

Superintendent Jones gave the Board an update on the High School addition.

Radio Frequency Identification (RFID) Door Quote - Shane Lively

Tech Coordinator, Shane Lively, presented the Board with an RFID door quote from Howard Technology Solutions and Critical Edge.

Recommendation to approve the Radio Frequency Identification (RFID) Door Quote

Superintendent Jones recommended accepting the RFID door quote from Howard Technology Solutions in the amount of \$68,931.78 as presented.

Motion to approve the Radio Frequency Identification (RFID) Door Quote

Motion by Luke Walker and seconded by Jimmy Morgan to approve the RFID door quote from Howard Technology Solutions as presented.

The motion carried unanimously. (7:28 pm)

Board Entered Executive Session - 7:38 PM

Board Exited Executive Session - 9:36 PM

Recommendations on Personnel Report – Jayme 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. (9:37 pm)

ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is 392 and High School Enrollment is 315 for a total enrollment of 707.

ADJOURNMENT

Cameron Ross made a motion, seconded by Jimmy Morgan, to adjourn the meeting.

The meeting was adjourned at 9:37 p.m.



Allen Franks, President



Jimmy Morgan, Secretary