

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

April 20, 2023 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 on the District's website. Allen Franks called the meeting to order at 6:58 p.m.

APPROVAL OF MINUTES

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

The motion was unanimously approved. (6:58 pm)

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for March.

Recommendation to approve Financial Reports

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

Motion to approve the Financial Reports

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Financial Reports as recommended.

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

Construction of High School Addition - Update Continuation

Superintendent Jones requested acceptance or denial to proceed with the construction of the High School Addition

Motion to Approve Construction

Motion by Camerson Ross and seconded by Jimmy Morgan to proceed with the construction of the High School Addition

The motion passed unanimously. (7:17 pm)

Establish Fund 7021 for the Cordell Fundraiser Fund

Superintendent Jones recommended establishing Fund 7021 as the Cordell Fundraiser Fund.

Motion to approve the Cordell Fundraiser Fund

Jimmy Morgan made the motion, seconded by Russel Duggins to approve establishing the Cordell Fundraiser Fund as presented.

The motion was unanimously approved. (7:18 pm)

Chromebook Quotes - Shane Lively

Shane Lively presented to the Board the [Chromebook Quote from White River Services and Solutions](#) for the purchase of 120 Dell Chromebooks in the amount of \$34,525.20, and the [Chromebook Quote from Howard Technology Solutions](#) in the amount of \$37,380.00 also for the purchase of 120 Dell Chromebooks.

Motion to approve the Chromebook Purchase

Luke Walker made the motion, seconded by Russel Duggins to accept the Chromebook Quote from White River Services in the amount of \$34,525.20 as presented.

The motion was unanimously approved. (7:20 pm)

Certified Personnel Salary Schedule 2023/2024

Superintendent Jones presented the [2022/2023 Certified Personnel Salary Schedule](#).

Recommendation to approve the 2023-2024 Certified Personnel Salary Schedule

Superintendent Jones recommended approval of the Certified Personnel Salary Schedule.

Motion to approve the 2023/2024 Certified Personnel Salary Schedule

Motion by Luke Walker and seconded by Jimmy Morgan to accept the 2023/2024 Certified Personnel Salary Schedule as presented.

The motion was unanimously approved. (7:28 pm)

Classified Personnel Salary Schedule 2023/2024

Superintendent Jones presented the [2023/2024 Classified Personnel Salary Schedule](#).

Recommendation to approve the 2023-2024 Classified Personnel Salary Schedule

Superintendent Jones recommended approval of the Classified Personnel Salary Schedule.

Motion to approve the 2023/2024 Classified Personnel Salary Schedule

Motion by Jimmy Morgan and seconded by Russel Duggins to accept the 2023/2024 Classified Personnel Salary Schedule as presented.

The motion was unanimously approved. (7:38 pm)

Special Education Budget and Assurances

Superintendent Jones reviewed the Special Education Budget and Assurances.

Recommendation to approve Special Education Budget and Assurances

Superintendent Jones recommended the Board approve the Special Education Budget and Assurances for the 2023/2024 school year.

Motion to approve the Special Education Budget and Assurances

Luke Walker made the motion, seconded by Jimmy Morgan to approve the Special Education Budget and Assurances as recommended.

The motion was unanimously approved. (7:40 pm)

Graduation Update

High School Principal, Clark Gustin, gave an update to the Board on the 2023 Graduation.

Board Entered Executive Session - 7:55 PM

Board Exited Executive Session - 9:10 PM

Recommendations on Personnel – Jayme Jones

Superintendent Jones recommended hiring Lisa Coots as Summer League Coordinator for the 2022/2023 school year.

Motion to approve

Jimmy Morgan made a motion seconded by Luke Walker to hire Lisa Coots as Summer League Coordinator for the 2022/2023 school year.

The motion was unanimously approved. (9:11 pm)

Recommendations on Personnel – Jayme Jones

Superintendent Jones recommended hiring Jessie Wilcoxson as 6th Grade Social Studies and Science Teacher for the 2023/2024 school year.

Motion to approve

Luke Walker made a motion seconded by Camerson Ross to hire Jessie Wilcoxson as 6th Grade Social Studies and Science Teacher for the 2023/2024 school year.

The motion was unanimously approved. (9:11 pm)

Recommendations on Personnel – Jayme Jones

Superintendent Jones recommended hiring Douglas Messick as Band Director for the 2023/2024 school year, and as the substitute band teacher for the remainder of the 2022/2023 school year.

Motion to approve

Russel Duggins made a motion seconded by Jimmy Morgan to hire Douglas Messick as Band Director for the 2023/2024 school year, and as the substitute band teacher for the remainder of the 2022/2023 school year.

The motion was unanimously approved. (9:11 pm)

Recommendations on Personnel – Jayme Jones

Superintendent Jones recommended accepting the resignation of Teacher/Coach Jamie Rodgers, effective at the end of the 2022/2023 contract year.

Motion to approve

Jimmy Morgan made a motion seconded by Luke Walker to accept the resignation of Teacher/Coach Jamie Rodgers, effective at the end of the 2022/2023 contract year.

The motion was unanimously approved. (9:11 pm)

Recommendations on Personnel – Jayme Jones

Superintendent Jones recommended accepting the resignation of Band Director, Colton Payton, effective at the end of the 2022/2023 contract year.

Motion to approve

Cameron Ross made a motion seconded by Russel Duggins to accept the resignation of Band Director, Colton Payton, effective at the end of the 2022/2023 contract year.

The motion was unanimously approved. (9:12 pm)

Recommendations on Personnel – Jayme Jones

Superintendent Jones recommended non-renewal of contract for Paraprofessional Michelle Cooper effective at the end of the 2022/2023 contract year.

Motion to approve

Jimmy Morgan made a motion seconded by Russel Duggins to accept the non-renewal of contract for Paraprofessional Michelle Cooper effective at the end of the 2022/2023 contract year.

The motion was unanimously approved. (9:12 pm)

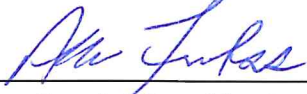
ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is 391 and High School Enrollment is 316 for a total enrollment of 707.

ADJOURNMENT

Luke Walker made a motion, seconded by Camerson Ross, to adjourn the meeting.

The meeting was adjourned at 9:13 p.m.



Allen Franks, President



Jimmy Morgan, Secretary