

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

May 25, 2023 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, 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 on the District's website. Allen Franks called the meeting to order at 7:01 p.m.

Approval of Minutes

Cameron Ross made a motion, seconded by Jimmy Morgan to approve the meeting minutes from Regular Board Meeting April 20, 2023.

The motion was unanimously approved. (7:02 pm)

Financial Reports

Superintendent Jones reviewed the Financial Reports for April.

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 Camerson Ross to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:12 pm)

Classified Personnel Salary Schedule Revision

Superintendent Jones presented the Board with a revised 2023/2024 Classified Personnel Salary Schedule. The only change is the Safety Coordinator increase by \$50.

Recommendation to approve Revised Classified Personnel Salary Schedule

Superintendent Jones recommended that the Board approve the revised 2023/2024 Classified Personnel Salary Schedule as presented.

Motion to approve the Revised Classified Personnel Salary Schedule

Cameron Ross made the motion, seconded by Jimmy Morgan, to approve the revised 2023/2024 Classified Personnel Salary Schedule as recommended.

The motion carried unanimously (7:13 pm)

Establish Professional Development Year 2023/2024

Superintendent Jones presented the Professional Development year as June 1, 2023 through May 31, 2024 for the 2023-2024 school year.

Recommendation to approve Professional Development Year

Superintendent Jones recommended the Board approve the Professional Development year as June 1, 2023, through May 31, 2024, for the 2023-2024 school year.

Motion to approve the Professional Development Year

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Professional Development Year as recommended.

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

Legislative Audit Report - Superintendent Jones

Superintendent Jones presented the Board with the [Legislative Audit Report](#)

Recommendation to approve Legislative Audit Report

Superintendent Jones recommended the Board approve the Legislative Audit Report as presented.

Motion to approve the Legislative Audit Report

Jimmy Morgan made the motion, seconded by Cameron Ross to approve the Legislative Audit Report as recommended.

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

Nearpod Quote - Elementary Principal Airl Cheek

Elementary Principal Airl Cheek presented to the Board a [quote from Nearpod](#) that will be for three (3) years and will be for both High School and Elementary.

Recommendation to approve the Nearpod Quote

Superintendent Jones recommended the Board approve the Nearpod Quote in the amount of \$23,660.20.

Motion to approve the Nearpod Quote

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Nearpod Quote as recommended.

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

Representative to Coop Board

The Board recommended Jayme Jones to serve on the O.U.R. Cooperative Board of Directors for a two (2) year term.

Motion to approve the Representative to Coop Board

Jimmy Morgan made the motion, seconded by Russel Duggins to approve Jayme Jones serving on the O.U.R. Cooperative Board of Directors for a two (2) year term.

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

Miscellaneous Information

School Board Member Training will be September 21, 2023 and November 30, 2023 at OUR Coop.

Superintendent Jones reported on the school choice for the school year 23/24.

June's Board Meeting will be moved from the 15th to the 22nd

Executive Session Begins - 7:35 pm

Executive Session Ends - 8:30 pm

Recommendations on Personnel Report – Jamye Jones

Superintendent Jones requested Board approval of the staff recommendations as submitted on the Personnel Report with the exception of Rachel Miller: 10 days will be added to her contract for the position of Assistant Volleyball Coach.

Motion on Personnel Report

Russel Duggins made the motion, seconded by Jimmy Morgan to approve recommendations on the Personnel Report as presented with the exception of Rachel Miller: 10 days will be added to her contract for the position of Assistant Volleyball Coach.

The motion carried unanimously. (8:31 pm)

Enrollment

Superintendent Jones reported the Elementary Enrollment is 390 and High School Enrollment is 316 for a total enrollment of 706 .

Adjournment

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

The meeting was adjourned at 8:33 p.m.



Allen Franks, President



Jimmy Morgan, Secretary