

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

December 14 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 to the District's website. Allen Franks called the meeting to order at 7:00 p.m.

Approval of Minutes

Jimmy Morgan made a motion, seconded by Russel Duggins to approve the meeting minutes from the November 14, 2023 meeting.

The motion was unanimously approved. (7:00 pm)

Financial Reports

Superintendent Jones reviewed the Financial Reports for November.

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 Jimmy Morgan to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:09 pm)

December Academic Report - Airl Cheek

Elementary Principal, Airl Cheek gave the Board an updated December academic report

Resolution for Support of 2024 6-Year Master Plan

Superintendent Jones presented to the Board the Resolution for Local Support Of 2024 6-Year Master Plan

Recommendation to approve the Resolution for Support of 2024 6-Year Master Plan

Superintendent Jones recommended the Board approve the Resolution for Support of 2024 6-Year Master Plan as presented.

Motion to approve the resolution for Support of 2024 6-Year Master Plan

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Resolution for Support of 2024 6-Year Master Plan as recommended.

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

Superintendent Contract Template

Superintendent Jones presented to the Board a Superintendent Contract Template for their review.

Petition for Student Transfer In – Superintendent Jones

Superintendent Jones presented five (5) Petitions for Transfer of Student from the Mountain Home School District into the Cotter School District.

Recommendations on Petition for Student Transfer In– Superintendent Jones

Superintendent Jones requested Board approval for the five (5) Petitions for Transfer of Student from the Mountain Home School District into the Cotter School District as presented.

Motion on Petition for Student Transfer In

Luke Walker made the motion, seconded by Jimmy Morgan, to approve the Petitions for Student Transfers as recommended.

The motion carried unanimously. (7:34 pm)

Petition for Student Transfer Out – Superintendent Jones

Superintendent Jones requested Board approval for two (2) Petition for Transfer of Student to the Mountain Home School District from the Cotter School District.

Recommendations on Petition for Student Transfer Out– Superintendent Jones

Superintendent Jones requested Board approval for the Two (2) Petition for Transfer of Student to the Mountain Home School District from the Cotter School District as presented

Motion on Petition for Student Transfer

Luke Walker made the motion, seconded by Jimmy Morgan, to approve the Petitions for Student Transfers as recommended.

The motion carried unanimously. (7:34 pm)

ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is at 390 and High School Enrollment is at 324 for a total enrollment of 714.

ADJOURNMENT

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

The meeting was adjourned at 7:34 p.m.


Allen Franks, President


Jimmy Morgan, Secretary