

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

**April 18, 2024 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 7:00 p.m.

**APPROVAL OF MINUTES**

Jimmy Morgan made a motion, seconded by Cameron Ross to approve the meeting minutes from March 28, 2024.

**The motion was unanimously approved. (7:00 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**

Cameron Ross the motion, seconded by Russel Duggins to approve the Financial Reports as recommended.

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

**DriftNet Proposal - Superintendent Jones**

**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**

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

**The motion was unanimously approved. (7:17 pm)**

**Monthly Academic Report for April - Misty Haynes**

**Special Education Assurance and GEPA Statement**

Superintendent Jones reviewed the Special Education Assurance and GEPA Statement.

**Recommendation to approve Special Education Assurance and GEPA Statement**

Superintendent Jones recommended the Board approve the Special Education Assurance and GEPA Statement for the 2024/2025 school year.

**Motion to approve the Special Education Assurance and GEPA Statement**

Luke Walker made the motion, seconded by Jimmy Morgan to approve the Special Education Assurance and GEPA Statement as recommended.

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

**Certified Personnel Salary Schedule 2024/2025**

Superintendent Jones presented the 2024/2025 Certified Personnel Salary Schedule.

**Recommendation to approve the 2024-2025 Certified Personnel Salary Schedule**

Superintendent Jones recommended approval of the Certified Personnel Salary Schedule.

**Motion to approve the 2024/2025 Certified Personnel Salary Schedule**

Motion by Cameron Ross and seconded by Jimmy Morgan to accept the 2024/2025 Certified Personnel Salary Schedule as presented.

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

**Classified Personnel Salary Schedule 2024/2025**

Superintendent Jones presented the 2024/2025 Classified Personnel Salary Schedule.

**Recommendation to approve the 2024-2025 Classified Personnel Salary Schedule**

Superintendent Jones recommended approval of the Classified Personnel Salary Schedule.

**Motion to approve the 2024/2025 Classified Personnel Salary Schedule**

Motion by Russel Duggins and seconded by Cameron Ross to accept the 2024/2025 Classified Personnel Salary Schedule as presented.

**The motion was unanimously approved. (7:29 pm)**

### **Extra Duty Pay Schedule**

Superintendent Jones reviewed the [Extra Duty Pay Schedule](#) with the Board.

### **Recommendation to approve the Extra Duty Pay Schedule**

Superintendent Jones recommended the Board approve the Extra Duty Pay Schedule as presented.

### **Motion to approve the Extra Duty Pay Schedule**

Jimmy Morgan made the motion, seconded by Cameron Ross to approve the Extra Duty Pay Schedule as recommended.

**The motion was unanimously approved. ( 7:36 pm)**

### **Graduation Update**

High School Principal, Clark Gustin, gave an update to the Board on the 2024 Graduation.

**Board Entered Executive Session - 7:46 PM**

**Board Exited Executive Session - 9:13 PM**

### **Recommendations on Personnel – Jayme Jones**

Superintendent Jones requested Board approval of the staff recommendations as submitted in the [Personnel Report](#).

### **Motion on Personnel Report**

Cameron Ross made the motion, seconded by Luke Walker, to approve recommendations on the Personnel Report as presented.

**The motion carried unanimously. (9:13 pm)**

### **Petition for Student Transfer In – Superintendent Jones**

Superintendent Jones presented one (1) 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 one (1) [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 Russel Duggins, to approve the Petitions for Student Transfers as recommended.

**The motion carried unanimously. (9:14 pm)**

**Recommendations on Classified Contract Renewals – Jayme Jones**

Superintendent Jones requested Board approval of the Classified Contract Renewals as presented.

**Motion on Certified Contract Renewals**

Cameron Ross made the motion, seconded by Jimmy Morgan, to approve the Classified Contract Renewals as presented.

**The motion carried unanimously. (9:14 pm)**

**ENROLLMENT**

Superintendent Jones reported the Elementary Enrollment is 392 and High School Enrollment is 317 for a total enrollment of 709.

**ADJOURNMENT**

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

The meeting was adjourned at 9:15 p.m.

  
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Allen Franks, President

  
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Jimmy Morgan, Secretary