

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

May 16, 2024 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, Jimmy Morgan, Russel Duggins, Luke Walker 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 6:58 p.m.

High School Addition Update - Craig Boone and Phoenix Contractors

Approval of Minutes

Cameron Ross made a motion, seconded by Luke Walker to approve the meeting minutes from Regular Board Meeting April 18, 2024.

The motion was unanimously approved. (7:33 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

Cameron Ross made the motion, seconded by Jimmy Morgan to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:50 pm)

Bus Purchase

Superintendent Jones presented for the Boards approval a 2017 Chevy Starcraft 14 passenger bus in the amount of 78,000.00.

Motion to approve the Bus Purchase

Luke Walker made a motion, seconded by Jimmy Morgan to approve the bus purchase as presented.

The motion was unanimously approved. (7:51 pm)

Establish Professional Development Year 2024/2025

Superintendent Jones presented the Professional Development year as June 1, 2024 through May 31, 2025 for the 2024-2025 school year.

Recommendation to approve Professional Development Year

Superintendent Jones recommended the Board approve the Professional Development year as June 1, 2024, through May 31, 2025, for the 2024-2025 school year.

Motion to approve the Professional Development Year

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

The motion was unanimously approved. (7:54 pm)

Representative to Coop Board

The Board recommended Jayme Jones to serve on the O.U.R. Cooperative Board of Directors for a one (1) year term.

Motion to approve the Representative to Coop Board

Jimmy Morgan made the motion, seconded by Luke Walker to approve Jayme Jones serving on the O.U.R. Cooperative Board of Directors for a one (1) year term.

The motion was unanimously approved. (7:55 pm)

Monthly Academic Report For May

Miscellaneous Information - School Choice

Superintendent Jones reported on the school choice for the school year 24/25.

Recommendations on Personnel Report – Jamye Jones

Superintendent Jones requested Board approval of the staff recommendations as submitted in the Personnel Report.

Motion on Personnel Report

Russel Duggins made the motion, seconded by Jimmy Morgan to approve recommendations on the Personnel Report as presented.

The motion carried unanimously. (8:11 pm)

Petition for Student Transfer In – Superintendent Jones

Superintendent Jones presented one (1) Petitions for Transfer of Student from the Flippin 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

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

The motion carried unanimously. (8:12 pm)

Petition for Student Transfer Out – Superintendent Jones

Superintendent Jones presented two (2) Petitions for Transfer of Student from the Cotter School District to the Mountain Home School District.

Recommendations on Petition for Student Transfer In– Superintendent Jones

Superintendent Jones requested Board approval for the two (2) 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

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

The motion carried unanimously. (8:12 pm)

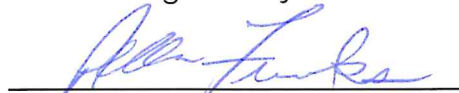
Enrollment

Superintendent Jones reported the Elementary Enrollment is 389 and High School Enrollment is 317 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 8:12 p.m.



Allen Franks, President



Jimmy Morgan, Secretary