

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

May 23, 2024 4:30 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, Luke Walker, Russel Duggins, Cameron Ross and Jimmy Morgan. 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 4:30 p.m.

Recommendations on High School Gym Roof and Ceiling – Superintendent Jones
Superintendent Jones presented the Board with options for repairs/replacement of the High School Gym roof and to borrow to finance the repairs/replacement using Anstaff Bank.


Motion on High School Gym Roof and Ceiling
Cameron Ross made the motion, seconded by Jimmy Morgan, to approve recommendations for repairs/replacement of the High School Gym roof and to borrow to finance the repairs/replacement using Anstaff Bank.

The motion carried unanimously. (4:49 pm)

ADJOURNMENT

Luke Walker made a motion, seconded by Jimmy Morgan, to adjourn the meeting.

The meeting was adjourned at 5:00 p.m.


Allen Franks, President


Jimmy Morgan, Secretary