

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

June 13, 2024 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, 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 and posted on the District's website. The meeting was called to order at 7:02 p.m.

Approval of Minutes

Cameron Ross made a motion, seconded by Jimmy Morgan to approve the meeting minutes from Regular Board Meeting May 16, 2024 and Special Board Meeting May 23, 2023.

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

Financial Reports

Superintendent Jones reviewed the Financial Reports for May.

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 Jimmy Morgan to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:10 pm)

Policy Revisions - LaDonna Mendleski

LaDonna Mendleski presented updated and revised Section 3 District Policies.

Recommendation to approve Policy Updates and Provisions

Superintendent Jones recommended the Board approve the updated and revised District Policies as presented.

Motion to approve the Policy Updates and Provisions

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Policy Updates and Provisions as recommended.

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

Policy Revisions - Ruth Howse

Ruth Howse presented updated and revised Section 8 District Policies.

Recommendation to approve Policy Updates and Provisions

Superintendent Jones recommended the Board approve the updated and revised District Policies as presented.

Motion to approve the Policy Updates and Provisions

Cameron Ross made the motion, seconded by Russel Duggins to approve the Policy Updates and Provisions as recommended.

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

High School Handbook Changes

High School Principal Clark Gustin presented to the Board the High School Handbook Changes for School Year 2023/2024.

Recommendation to Approve the Handbook Changes

Superintendent Jones recommended the Board approve the High School Handbook changes as presented.

Motion to Approve the Handbook Changes

Russel Duggins made the motion, seconded by Jimmy Morgan to approve the Handbook changes as recommended.

The motion was unanimously approved. (7:57 pm)

Elementary Handbook Changes

Elementary Principal Airl Cheek presented to the Board the Elementary Handbook Changes for School Year 2024/2025.

Recommendation to Approve the Handbook Changes

Superintendent Jones recommended the Board approve the Elementary Handbook changes as presented.

Motion to Approve the Handbook Changes

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Handbook changes as recommended.

The motion was unanimously approved. (8:07 pm)

Math Curriculum Quote

A math curriculum quote was presented to the Board from Curriculum Associates in the amount of \$71, 015.70.

Recommendation to Approve the Math Curriculum Quote

Superintendent Jones recommended the Board approve the Curriculum Associates quote as presented.

Motion to Approve the Math Curriculum Quote

Russel Duggins made the motion, seconded by Jimmy Morgan to approve the Curriculum Associates quote as recommended.

The motion was unanimously approved. (8:10 pm)

Chenal Therapy Memorandum of Understanding

Superintendent Jones presented to the Board the Memorandum of Understanding from Chenal Therapy.

Community Eligibility Program

Superintendent Jones presented the Food Service Community Eligibility Program.

Recommendation to approve the Community Eligibility Program

Superintendent Jones recommended the Board approve the Community Eligibility Program as presented.

Motion to approve the Community Eligibility Program

Cameron Ross made the motion, seconded by Russel Duggins to approve the Community Eligibility Program as recommended.

The motion was unanimously approved. (8:18 pm)

School Supplies

Superintendent Jones presented the purchasing of school supplies for the Cotter School District for the 2024/2025 school year, K-12, to the Board.

Recommendation to Purchase School Supplies

Superintendent Jones recommended the Board approve the purchasing of school supplies for the Cotter School District for the 2024/2025 school year, K-12, as presented.

Motion to approve the Purchase of School Supplies

Russel Duggins made the motion, seconded by Cameron Ross to approve the purchasing of school supplies for the Cotter School District for the 2024/2025 school year, K-12, as recommended.

The motion was unanimously approved. (8:19 pm)

Board Entered Executive Session - 8:19 PM

Board Exited Executive Session - 9:41 PM

Health Special Risk 2024/25 Student Accident Insurance

Superintendent Jones presented offering the 2024/25 Student Accident Insurance Plan to Cotter parents to the Board.

Recommendation of Health Special Risk 2024/25 Student Accident Insurance

Superintendent Jones recommended the Board approve offering the 2024/25 Student Accident Insurance Plan to Cotter parents as presented.

Motion to approve Health Special Risk 2024/25 Student Accident Insurance

Jimmy Morgan made the motion, seconded by Russel Duggins to approve offering the 2024/25 Student Accident Insurance Plan to Cotter parents as recommended.

The motion was unanimously approved. (9:42 pm)

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

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

The motion carried unanimously. (9:42 pm)

Petition for Student Transfer In – Superintendent Jones

Superintendent Jones presented two (2) Petitions for Transfer of Student into the Cotter 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 into the Cotter School District as presented.

Motion on Petition for Student Transfer In

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

The motion carried unanimously. (9:43 pm)

Petition for Student Transfer Out – Superintendent Jones

Superintendent Jones presented seven (7) Petitions for Transfer of Student from the Cotter School District.

Recommendations on Petition for Student Transfer Out– Superintendent Jones

Superintendent Jones requested Board approval for the seven (7) Petitions for Transfer of Student from the Cotter School District as presented.

Motion on Petition for Student Transfer Out


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

The motion carried unanimously. (9:43 pm)

Adjournment

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

The meeting was adjourned at 9:43 p.m.


Allen Franks, President


Jimmy Morgan, Secretary