

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

August 15, 2024, 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, Jimmy Morgan, Cameron Ross, Luke Walker, 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 7:07 p.m.

APPROVAL OF MINUTES

Russel Duggins made a motion, seconded by Luke Walker to approve the meeting minutes from the July 18, 2024 meeting.

The motion was unanimously approved. (7:07 pm)

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports and recommended moving \$150,000.00 from the Operating Fund to the Building Fund in order to maintain a consistent legal balance.

Recommendation to approve Financial Reports

Mr. Jones recommended the Board approve the Financial Reports following the transfer.

Motion to approve the Financial Reports

Motion by Cameron Ross and seconded by Luke Walker to move \$150,000.00 from the Operating to the Building Fund and to approve the Financial reports following the transfer.

The motion was unanimously approved. (7:08 pm)

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for June and July

Recommendation to approve Financial Reports

Mr. Jones recommended the Board approve the June and July 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. (7:18 pm)

Academic Report - Airl Cheek

Elementary Principal, Airl Cheek, presented the Monthly Academic Report to the Board.

Multi-Jurisdictional Hazard Mitigation Plan

Superintendent Jones presented the Multi-Jurisdictional Hazard Mitigation Plan to the Board.

Motion to Approve the Multi-Jurisdictional Hazard Mitigation Plan

Motion by Jimmy Morgan and seconded by Russel Duggins to accept the Multi-Jurisdictional Hazard Mitigation Plan as presented.

The motion passed unanimously. (7:26 pm)

Recommendation to Approve Food Service Director General Service Agreement - Jayme Jones

Superintendent Jones presented a General Service Agreement between Flippin School District and Cotter School District for the Food Service Director for the 2024-2025 School Year.

Motion to Approve Food Service Director General Service Agreement

Motion by Luke Walker and seconded by Jimmy Morgan to accept the General Service Agreement for Food Service Director as presented.

The motion passed unanimously. (7:27 pm)

Recommendation to Approve Cafeteria Manager General Service Agreement - Flippin Schools - Jayme Jones

Superintendent Jones presented a General Service Agreement between Flippin School District and Cotter School District for the Cafeteria Manager for the 2024-2025 School Year.

Motion to Approve Cafeteria Manager General Service Agreement

Motion by Jimmy Morgan and seconded by Cameron Ross to accept the General Service Agreement for Cafeteria Manager as presented.

The motion passed unanimously. (7:28 pm)

Arkansas State University-Mountain Home Career Coach Memorandum of Understanding
Superintendent Jones presented to the Board the Memorandum of Understanding from ASUMH.

Recommendation to approve the Arkansas State University-Mountain Home Career Coach Memorandum of Understanding

Superintendent Jones recommended the Board approve the Arkansas State University-Mountain Home Career Coach Memorandum of Understanding as presented.

Motion to approve the Arkansas State University-Mountain Home Career Coach Memorandum of Understanding

Jimmy Morgan made the motion, seconded by Cameron Ross to approve the Arkansas State University-Mountain Home Career Coach Memorandum of Understanding as recommended.

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

Band Handbook

Superintendent Jones presented the Band Handbook to the Board.

Motion to Approve the Band Handbook

Motion by Cameron Ross and seconded by Jimmy Morgan to approve the Band Handbook as presented.

The motion passed unanimously. (7:30 pm)

Board Entered Executive Session - (7:30 PM)

Board Exited Executive Session - (9:11 PM)

Recommendations on Personnel Report – 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 Jimmy Morgan, to approve recommendations on the Personnel Report as presented.

The motion carried unanimously. (9:11 pm)

Petition for Student Transfer Out – Superintendent Jones

Superintendent Jones presented three (3) Petitions for Transfer of Student, one (1) to the Flippin School District and two (2) 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 three (3) Petitions for Transfer of Student as presented.

Motion on Petition for Student Transfer Out

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

The motion carried unanimously. (9:12 pm)

Petition for Student Transfer In – Superintendent Jones

Superintendent Jones presented twelve (12) Petitions for Transfer of Student, Three (3) from the Flippin School District, one (1) from the Yellville-Summit School District, and nine (9) 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 twelve (12) Petitions for Transfer of Student 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. (9:12 pm)


ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is at 375 and High School Enrollment is at 327 for a total enrollment of 702.

ADJOURNMENT

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

The meeting was adjourned at 9:12 p.m.


Allen Franks, President


Jimmy Morgan, Secretary