

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

October 17, 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 and posted on the district's website. Allen Franks called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

Russel Duggins made a motion, seconded by Cameron Ross to approve the meeting minutes from the September 26th Regular Board Meeting.

The motion was unanimously approved. (7:00 pm)

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for September.

Recommendation to approve Financial Reports

Superintendent Jones recommended that 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. (7:05 pm)

Annual Report to the Public

Misty Haynes and Superintendent Jones presented the Annual Report to the Public.

Arkansas Department of Education Annual Equity Compliance Report

Superintendent Jones presented the Annual Equity Compliance Report to the Board.

Motion to approve the Arkansas Department of Education Annual Equity Compliance Report

Cameron Ross made the motion, seconded by Jimmy Morgan to approve the Arkansas Department of Education Annual Equity Compliance Report as presented.

The motion was unanimously approved. (7:23 pm)

Resolution Choosing Date to Hold 2025 Annual School Election

Superintendent Jones recommended holding the Annual School Election on May 13, 2024.

Motion to approve the Resolution to Hold the 2025 Annual School Election

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Annual School Election Resolution as presented.

The motion was unanimously approved. (7:25 pm)

Board Entered Executive Session - 7:25 PM

Board Exited Executive Session - 8:53 PM

Recommendations on Personnel Report – Jayme Jones

Superintendent Jones requested Board approval of the staff recommendations as submitted on 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. (8:53 pm)

Monthly Petition for Student Transfer IN – Superintendent Jones

Requirements from Act 731 of 2023 (A.C.A 6-13-1007) require transfer applications received since the last meeting must be considered at the next meeting (if received at least 5 days prior to the meeting). Each transfer application shall be considered individually and receive a separate vote by the Board. Superintendent Jones requested Board approval of the following transfer applications: two (2) Petition for Transfer of Student from the Flippin School District, and one (1) Petition for Transfer of Student from the Mountain Home School District into the Cotter School District.

Motion on Petition for Student Transfer In

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

The motion was unanimously approved. (8:53 pm)

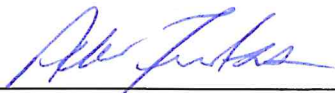
ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is at 375 and High School Enrollment is at 324 for a total enrollment of 699.

ADJOURNMENT

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

The meeting was adjourned at 8:54 p.m.



Allen Franks, President



Jimmy Morgan, Secretary