OFFICIAL MINUTES OF THE COTTER PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

December 12 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 <u>meeting</u> <u>minutes from the November 21, 2024</u> meeting.

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

Financial Reports

Superintendent Jones reviewed the Financial Reports for November.

Recommendation to approve Financial Reports

Superintendent Jones recommended that the Board approve the financial reports as presented.

Motion to approve the Financial Reports

Cameron Ross made the motion, seconded by Luke Walker to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:04 pm)

December Academic Report - Jarod Jefferson

High School Principal, Jarod Jefferson gave the Board an updated <u>December academic</u> report

Dedication of New Building

Superintendent Jones recommended that the new building be dedicated as the Thomas/Wilhite Wing.

Motion to approve the Financial Reports

Luke Walker made the motion, seconded by Russel Duggins to approve the dedication as recommended.

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

Update on New Building

Superintendent Jones gave the Board an update on the completion of the new High School Building.

Board Entered Executive Session - 7:15 PM

Board Exited Executive Session - 7:53 PM

Recommendations on Personnel Report - Superintendent Jones

Superintendent Jones requested Board approval of the staff recommendations as submitted on the <u>Personnel Report</u>.

Motion on Personnel Report

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

The motion carried unanimously. (7:53 pm)

Recommendations on Petition for Student Transfer In-Superintendent Jones

Superintendent Jones requested Board approval for the two (2) Petition for Transfer of Student from the Mountain Home School District into the Cotter School District as presented.

Motion on Petition for Student Transfer In

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

The motion carried unanimously. (7:54 pm)

Recommendations on Petition for Student Transfer Out-Superintendent Jones

Superintendent Jones requested Board approval for the One (1) Petition for Transfer of Student to the Mountain Home School District 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. (7:54 pm)

ENROLLMENT

Superintendent Jones reported the Elementary Enrollment is at 373 and the High School Enrollment is at 325 for a total enrollment of 698.

ADJOURNMENT

Cameron Ross made a motion, seconded by Luke Walker, to adjourn the meeting.

The meeting was adjourned at 7:57 p.m.

Allen Franks, President

Jimmy Morgan, Secretary