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

March 20, 2025 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, Luke Walker, Jimmy Morgan, Russel Duggins, and Cameron Ross. 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 7:02 p.m.

#### **APPROVAL OF MINUTES**

Cameron Ross made a motion, seconded by Jimmy Morgan to approve the meeting minutes from February 17, 2025.

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

#### **FINANCIAL REPORTS**

Superintendent Jones reviewed the Financial Reports for February.

# **Recommendation to approve Financial Reports**

Superintendent Jones recommended the Board approve the 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. (7:11 pm)

Monthly Academic Report for March - Misty Haynes

# **Special Education Audit**

Superintendent Jones presented the Special Education Audit findings to the Board.

# Recommendation To Cancel Ozark Therapy Contract for the 2025/2026 School Year

Superintendent Jones recommended the Board approve canceling the Ozark Therapy Contract for the 2025/2026 School Year.

Motion to approve Canceling the Ozark Therapy Contract for the 2025/2026 School Year Russel Duggins made the motion, seconded by Cameron Ross to approve canceling the Ozark Therapy Contract as recommended.

The motion was unanimously approved. (7:27 pm)

#### 2025-2026 MSBT Contract for Cotter School District

Superintendent Jones presented the contract from Martin School Based Therapy for physical and occupational therapy services for the 2025-2026 school year.

# Recommendation to approve the 2025-2026 MSBT Contract for Cotter School District

Superintendent Jones recommended the Board approve the 2025-2026 MSBT Contract for Cotter School District as presented.

# Motion to approve the 2025-2026 MSBT Contract for Cotter School District

Cameron Ross made the motion, seconded by Jimmy Morgan to approve the 2025-2026 MSBT Contract for Cotter School District as recommended.

The motion was unanimously approved. (7:27 pm)

# **Legislative Audit Report - Superintendent Jones**

Superintendent Jones presented the Board with the Legislative Audit Report

#### Recommendation to approve Legislative Audit Report

Superintendent Jones recommended the Board approve the Legislative Audit Report as presented.

#### Motion to approve the Legislative Audit Report

Jimmy Morgan made the motion, seconded by Russel Duggins to approve the Legislative Audit Report as recommended.

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

## **Body Mass Index Report**

Superintendent Jones reviewed Cotter Public Schools <u>Student Body Mass Index</u> for the 2024/2025 school year.

Board Entered Executive Session - 7:31 PM

Board Exited Executive Session - 10:07 PM

# **Petition for Student Transfer Out – Superintendent Jones**

Superintendent Jones presented one (1) Petition for Transfer of Student into 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 one (1) Petition for Transfer of Student into 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. (10:08 pm)

# Recommendations on Personnel Report – Jayme Jones

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

# 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. (10:08 pm)

# Recommendations on Certified Contract Renewals - Jayme Jones

Superintendent Jones requested Board approval of the <u>Certified Contract Renewals</u> as presented.

#### **Motion on Certified Contract Renewals**

Jimmy Morgan made the motion, seconded by Cameron Ross, to approve the Certified Contract Renewals as presented.

# The motion carried unanimously. (10:08 pm)

# **ENROLLMENT**

Superintendent Jones reported the Elementary Enrollment is 375 and High School Enrollment is 321 for a total enrollment of 696.

#### **ADJOURNMENT**

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

The meeting was adjourned at 10:08 p.m.

Allen Franks, President

Jimmy Morgan, Secretary