OFFICIAL MINUTES OF THE COTTER PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

August 21, 2025, 7:00 P. M.

The following members of the Board were in attendance for the meeting: Allen Franks, Jimmy Morgan, Cameron Ross, Andy Slater, 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 7:02 p.m.

Public Comment

Board President Allen Franks opens the floor for public comment. No comments were made.

APPROVAL OF MINUTES

Cameron Ross made a motion, seconded by Jimmy Morgan, to approve the meeting minutes from the <u>July 17, 2025</u>, meeting.

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

FINANCIAL REPORTS

Superintendent Jones reviewed the Financial Reports for June and July

Recommendation to approve Financial Reports

Mr. Jones recommended that the Board approve the June and July Financial Reports as presented.

Motion to approve the Financial Reports

Jimmy Morgan made the motion, seconded by Russel Duggins, to approve the Financial Reports as recommended.

The motion was unanimously approved. (7:11 pm)

Academic Report - Misty Haynes

Curriculum Director, Misty Haynes, presented the Monthly Academic Report to the Board.

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

Superintendent Jones presented a <u>General Service Agreement</u> between Flippin School District and Cotter School District for the Cafeteria Manager for the 2025-2026 School Year.

Motion to Approve Cafeteria Manager General Service Agreement

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

The motion passed unanimously. (7:22 pm)

Recommendation to Renew Property Insurance

Superintendent Jones recommended renewing the <u>Property Insurance</u> for the 2025/2026 school year through the Arkansas Public School Insurance Trust for \$94,065.19.

Motion to Approve Property and Vehicle Insurance

Motion by Cameron Ross and seconded by Jimmy Morgan to approve the Renewal of Vehicle and Property Insurance as presented.

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

Board Entered Executive Session - (7:31 PM)

Board Exited Executive Session - (9:55 PM)

Board Member Election Cycles

Superintendent Jones discussed <u>House Bill 1724</u> with the Board. No Board Action was taken.

The September Board Meeting will be held on September 25, 2025

Recommendation for Bleacher Repair

Superintendent Jones recommended accepting the bid from Sopa's for bleacher repair in the amount of \$14,500.00

Motion on Bleacher Repair

Jimmy Morgan made the motion, seconded by Cameron Ross, to approve the bid from Sopa's as recommended.

The motion carried unanimously. (9:56 pm)

Petition for Student Transfer Out - Superintendent Jones

Superintendent Jones presented one (1) Petition for Transfer of Student to the Flippin 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 as presented.

Motion on Petition for Student Transfer Out

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

The motion carried unanimously. (9:56 pm)

Petition for Student Transfer In - Superintendent Jones

Superintendent Jones presented twenty-seven (27) Petitions for Transfer of Student. Five (5) from the Flippin School District, and twenty-two (22) 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 twenty-seven (27) Petitions for Transfer of Student as presented.

Motion on Petition for Student Transfer In

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

The motion carried unanimously. (9:56 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. (7:57 pm)

ENROLLMENT

Superintendent Jones reported that the Elementary Enrollment is at 359 and the high school enrollment is at 316, for a total enrollment of 675.

ADJOURNMENT

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

The meeting was adjourned at 9:57 p.m.

Allen Franks, President

Jimmy Morgan, Secretary