

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

February 21, 2019
7:00 p.m.

President Reneta Dewey called the meeting to order at 7:00 p.m.

Members present were Allen Franks, Reneta Dewey, Luke Walker, Jimmy Morgan and Donald Marler.

7:00 p.m. Motion by Allen Franks and seconded by Luke Walker to accept the minutes of January 17, 2019 as presented. Motion by Luke Walker and seconded by Allen Franks to accept the Amended Minutes of December 20, 2018, as presented. UNAN

7:01 p.m. Superintendent Jones reviewed the Financial Reports and recommended approval of the reports. Motion by Allen Franks and seconded by Luke Walker to accept the Financial Reports as presented. UNAN (See attached)
Financial
Review

7:03 p.m. Superintendent Jones reviewed the Proposed 2020-2021 Budget of Estimated Expenses and recommended approval. Motion by Allen Franks and seconded by Donald Marler to approve the Proposed 2020-2021 Budget Of Estimated Expenses as presented. UNAN (see attached)
2020-21 Budget

7:05 pm Superintendent Jones presented the proposed District Calendar for the 2019-2020 school year. Motion by Luke Walker and seconded by Jimmy Morgan to approve the District Calendar (option #2) as presented. UNAN (see attached)
District Calendar

7:11 p.m. Superintendent Jones recommended renewal of Workers' Compensation Insurance with ASBA Workers' Compensation Trust at the cost of \$10,445.00. Motion by Allen Franks and seconded by Luke Walker to renew Insurance as recommended. (see attached)
Workers' Comp
Renewal

7:12 p.m. The Board went into executive session to discuss employment of specific employees.

9:04 p.m. The Board came out of executive session.

9:04 p.m. Superintendent Jones recommended approval of medical leave for ALE
Medical Leave teacher Angela Wagoner. Angela is requesting leave beginning
A. Wagoner February 12, 2019 with an anticipated return date of February 27, 2019.
Motion by Luke Walker and seconded by Jimmy Morgan to approve
Angela's leave as recommended. UNAN

9:04 p.m. Superintendent Jones recommended approval of an increase in salary
Lisa Coots to Lisa Coots due to the completion of graduate hours. Motion by Luke
Addendum Walker and seconded by Allen Franks to approve Lisa Coots increase in
salary as recommended. UNAN

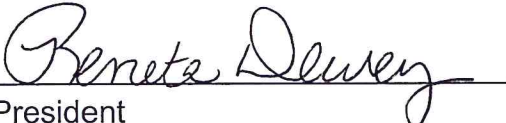
9:04 p.m. Superintendent Jones recommended approval of 1 petition for
Transfer Students Transfer of Student from the Flippin School District into the
Cotter School District. Motion by Jimmy Morgan and seconded by Allen
Franks to approve the Transfer of Student as recommended

9:05 p.m. Superintendent Jones reported that the Cotter Elementary Enrollment is at
Enrollment 414 and the High School Enrollment is at 323, making the total enrollment
at 737

9:05 p.m. Superintendent Jones recommended approval to amend a previous
District Account motion made during the November 15, 2018 Regular Board Meeting to
state that the name on the First Security District Account match the W9
as Cotter School District instead of Cotter Public Schools, as it was named
during the November 15, 2018 Board Meeting. Motion by Jimmy Morgan
and seconded by Donald Marler to amend the First Security District
Account as recommended.

9:06 p.m. Motion to adjourn the meeting by Donald Marler and seconded by Luke
Walker. UNAN

9:06 p.m. President Reneta Dewey Adjourned the meeting.


President


Secretary