

MINUTES
CALICO ROCK BOARD OF EDUCATION
August 22, 2022

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:32 P.M. on Monday, August 22, 2022 in the Elementary Library. Board members present: Buster Branscum, Jay Knight, Kelley Killian, and Chris Brandon. Jerry Skidmore, Superintendent, was also present. Jennifer Brickell was absent.

OPENING PRAYER - Mr. Skidmore offered the opening prayer.

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Kelley Killian

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the agenda as presented. Kelley Killian seconded the motion. The motion passed.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Jessica Moser, Chelsie Moss, Bailey Whiteaker, and Tabitha West.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS AND SPECIAL CALLED MEETING

Kelley Killian made a motion to approve the minutes of the regular July 18, 2022 meeting and the special called August 10, 2022 meeting. Jay Knight seconded the motion. The motion passed.

APPROVAL OF JULY BILLS

Jay Knight made a motion to approve the July bills. Buster Branscum seconded the motion. The motion passed.

TREASURER'S REPORT

Buster Branscum made a motion to approve the Treasurer's Report. Kelley Killian seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore informed the board that enrollment has increased at both campuses.

Mr. Skidmore mentioned that the preschool has openings available.

Mr. Skidmore mentioned that Mrs. LaDonna Franks, Preschool Director, received a \$50,000 grant for the preschool.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to accept the Teacher Recruitment and Retention Plan. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to set the 2023 Senior Graduation for May 12, 2023 at 7:00 P.M. Kelley Killian made a motion to set the 2023 Senior Graduation for May 12, 2023 at 7:00 P.M. Jay Knight seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to coincide the Annual Public Meeting with the regular October 18, 2022 School Board Meeting to immediately follow. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.

Chris Brandon called for an executive session at 5:55 PM. Regular meeting resumed at 6:28 PM.

13D. Mr. Skidmore made a recommendation to accept Mrs. Emily Stanley's resignation with regrets. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to approve Act 1599 Resolution for Haley Story – Harps, Mayor Greg Hamby, and Mr. Lee Light. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting is scheduled for Tuhursday, September 29, 2022 beginning at 5:30pm in the Elementary Library.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:33 P.M. Chris Brandon seconded the motion. The motion passed.

Approved: _____
(Date)

President

Secretary