# MINUTES CALICO ROCK BOARD OF EDUCATION February 28, 2023

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 6:32 P.M., Tuesday, February 28, 2023 in the High School Library. Board members present: Kelley Killian, Buster Branscum, Chris Brandon, Jennifer Brickell, and Jay Knight. Jerry Skidmore, Superintendent, was also present.

**OPENING PRAYER** – Mr. Jerry Skidmore

## U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT- Jennifer Brickell

## ADOPTION OF THE AGENDA

Chris Brandon made a motion to adopt the agenda as amended by adding 13D – Resignations. Kelley Killian seconded the motion. The motion passed.

#### VISITORS TO THE BOARD OF EDUCATION:

Chris Brandon welcomed all visitors to the Board Meeting. Visitors Present: Jessica Moser, Anita Nordrum, Rich Fischer, and Chelsie Moss

#### APPROVAL OF JANUARY BILLS

Kelley Killian moved to approve the January bills. Jennifer Brickell seconded the motion. The motion passed.

# TREASURER'S REPORT

Chris Brandon moved to accept the treasurer's report. Jay Knight seconded the motion. The motion passed.

# **SUPERINTENDENT'S REPORT - Mr. Jerry Skidmore**

Mr. Skidmore mentioned he attended an AAEA zoom meeting with Dr. Oliva, Secretary of Education, on February 17, 2023 to discuss several changes to come in education

Mr. Skidmore mentioned that he has a meeting with Dr. Oliva, Secretary of Education, and several other local superintendents on March 1, 2023 at 7:15 AM.

# **OLD BUSINESS**

None

## **NEW BUSINESS**

**13A.** Mr. Skidmore made a recommendation to approve the Proposed Budget for 2024-2025. The budget must be published by March 10, 2023. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

- 13B. Mr. Skidmore made the recommendation to approve employee resolutions: 2023-2024: Barbara Kaye Arnold Mitch Arnold; Patty Boyd- Sentinel Industries; Aurora Cobb Freedom Ford; Bryan Fountain Washington's Auto Parts; Samantha Hargett First National Bank of Izard County; Jerred King First National Bank of Izard County and Sentinel Industries; Stephanie King- First National Bank of Izard County and Sentinel Industries; Brandy Lester Between the Buns and Riverside Pizza; Donna Lester- Between the Buns and Riverside Pizza; Connie Moser- First National Bank of Izard County; Chelsie Moss- First National Bank of Izard County; Alex Skidmore- Izard County Medical Center; Merle Tibbitts- Sentinel Industries and Lori Tibbitts. Chris Brandon made a motion to approve these resolutions. Buster Branscum seconded the motion. The motion passed.
- **13C.** Mr. Skidmore made a recommendation to adopt the new personnel policies as proposed policies and present them to the Personnel Policy Committees. Chris Brandon made a motion to accept the proposed policies. Kelley Killian seconded the motion. The motion passed.
- **13D.** Mr. Skidmore made a recommendation to accept the resignation of Mrs. Deb Geib with regrets. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

## CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Chris Brandon moved to amend the minutes of the January 25, 2023 regular meeting 13 – D to make preschool teacher Aurora Cobb's hire date retroactive to January 2, 2023. Kelley Killian seconded the motion. The motion passed.

## SET DATE FOR NEXT REGULAR MEETING

President

The next regular meeting is scheduled for Thursday, March 30 beginning at 6:30 P.M. in the High School Library.

#### **ADJOURNMENT**

Jay Knight made the motion to a motion passed.	djourn at 7:18 pm.	Chris Brandon seconded the motion.	The
Approved:	(Date)		

Secretary