MINUTES CALICO ROCK BOARD OF EDUCATION April 25, 2023

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 6:42 P.M., Tuesday, April 25, 2023, in the Elementary School Library. Board members present: Jay Knight, Jennifer Brickell, Chris Brandon, and Kelley Killian. Jerry Skidmore, Superintendent, was also present. Buster Branscum was absent.

PRAYER - Mr. Skidmore offered Prayer

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Kelley Killian

ADOPTION OF THE AGENDA

Chris Brandon made a motion to adopt the agenda as amended by adding two resignations to item B, item H – Proposed Licensed Salary Schedule, and item I – Resolution to add Superintendent to Northcentral Arkansas Education Service Cooperative (NAESC) Board of Directors for a two-year term. Motion was seconded by Kelley Killian. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Chelsie Moss, Jessica Moser, Bailey Whiteaker, Anita Nordrum, and Rich Fischer.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Jennifer Brickell moved to approve the minutes of the regular March 30, 2023 meeting. Jay Knight seconded the motion. The motion carried.

APPROVAL OF MARCH BILLS

Chris Brandon moved to approve the March bills. Kelley Killian seconded the motion. The motion carried.

TREASURER'S REPORT

Chris Brandon moved to approve the treasurer's report. Jay Knight seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Skidmore recognized Jay Knight for his service to the Calico Rock School Board.

Mr. Skidmore mentioned that the district applied for a school safety grant for approximately \$83,000 dollars.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to approve the Special Education VI B Application. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to accept Mrs. LaDonna Frank's resignation as the Little Pirates Preschool Director with an effective date of June 30, 2023. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to accept Barbara Kaye Arnold's resignation with regrets with an effective date of June 30, 2023. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to accept Mrs. Holly Gilbee's resignation with regrets with an effective date of June 30, 2023. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to hire Mrs. Abbey Orf as the Preschool Teacher/Director on a probationary basis. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed

13D. Mr. Skidmore made a recommendation to hire Mrs. Ariel Fountain as an Elementary Teacher on a probationary basis. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to hire Mr. Terry Hibbard as a Special Education Teacher on a probationary basis. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13F. Mr. Skidmore made a recommendation to approve the Opaa Renewal Agreement for the 2023-2024 school year. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13G. Mr. Skidmore made a recommendation to renew Classified Personnel Contracts on the list provided for the 2023-2024 school year. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13H. Mr. Skidmore presented the Proposed License Salary Schedule for the 2023-2024 school year. Chris Brandon made a motion to accept the Proposed License Salary Schedule and present it to the License Personnel Policy Committee. Kelley Killian seconded the motion. The motion passed.

13I. Mr. Skidmore made a recommendation to approve a Resolution to add Superintendent, Jerry Skidmore, to the Northcentral Arkansas Education Service Cooperative (NAESC) Board of Directors for a two-year term. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

SET	DATE	FOR	NEXT	REGUL	AR	MEETING
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The next regular meeting is scheduled for Wednesday, May 24, 2023 beginning at 5:30 PM in the Elementary Library.

ADJOURNMENT Jay Knight made the motion to adjourn at 7:56 PM. motion passed.	Chris Brandon seconded the motion. The
Approved:(Date)	
President	Secretary