## MINUTES CALICO ROCK BOARD OF EDUCATION September 28, 2023

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:36 P.M. on Thursday, September 28, 2023 in the Elementary Library. Board members present: Buster Branscum, Kelley Killian, Sharon Lane, and Chris Brandon. Jerry Skidmore, Superintendent, was also present. Jennifer Brickell arrived at 5:40 PM.

**OPENING PRAYER** – Mr. Skidmore offered the opening prayer.

# **U.S. PLEDGE OF ALLEGIANCE**

## **MISSION STATEMENT** – Kelley Killian

#### VISITORS TO THE BOARD OF EDUCATION

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

#### ADOPTION OF THE AGENDA CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS APPROVAL OF AUGUST BILLS TREASURER'S REPORT

Chris Brandon moved to accept the agenda as presented, approve the August 21, 2023 minutes, August bills, and Treasurer's report as a consent agenda. Kelley Killian seconded the motion. The motion passed.

#### SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned the School Board Training at 6:00 PM.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

13A. Mr. Skidmore made a recommendation to approve the 2022-2023 Financial Report, 2023-2024 Budget, and the Special Education Budget and Application. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Sharon Lane seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to approve the 2023-2024 ACSIP Plan. Sharon Lane made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to approve the Statement of Assurances for Programs Under the Elementary and Secondary Education Act of 1965, as Amended by the Every Student Succeeds Act. Sharon Lane made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to accept the resignation of Matalyne Gobin with regrets. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

Mr. Skidmore made a motion to accept the resignation of Cindy Branscum with regrets. Buster Branscum 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 Brooklyn Wood as the district school nurse and make hire date retroactive to September 21, 2023. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to hire Crystal Hays as a preschool paraprofessional pending passing the paraprofessional test or providing documentation of qualifications and make hire date retroactive to September 20, 2023. Sharon Lane 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 Monday, October 23, 2023 in the Elementary Cafeteria to coincide with the 5:30 P.M. Annual Public Meeting.

## ADJOURNMENT

Kelley Killian made the motion to adjourn at 6:02 P.M. Chris Brandon seconded the motion. The motion passed.

Approved: \_\_\_\_\_

(Date)

President

Secretary