

MINUTES
CALICO ROCK BOARD OF EDUCATION
March 27, 2017

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:15 P.M., Monday, March 27, 2017, in the Superintendent's Office. Board members present: Ryan Killian, Chris Brandon, Shad McClain and Rex Whitfield. Patty Conyers was not present. Jerry Skidmore, Superintendent, was also present.

MISSION STATEMENT – Rex Whitfield

ADOPTION OF THE AGENDA

Shad McClain moved to adopt the agenda as presented. Ryan Killian seconded the motion. The motion carried.

VISITORS TO THE BOARD OF EDUCATION- Rex Whitfield welcomed all visitors. Visitors present: Dena Morehead, Jessica Moser, Anita Nordrum, Kim Thomas, Lisa Cullen, Mindy Woods, Loretta Branscum, and Rich Fischer

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Chris Brandon moved to approve the minutes of the February regular meeting as presented. Shad McClain seconded the motion. The motion carried.

APPROVAL OF FEBRUARY BILLS

Chris Brandon moved to approve the February bills. Ryan Killian seconded the motion. The motion carried.

TREASURER'S REPORT

Rex Whitfield moved to accept the treasurer's report. Ryan Killian seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT – Mr. Skidmore informed the Board that he would keep them updated on the new Legislative Proceedings.

Mr. Skidmore informed the Board that the old railroad ties at the High School parking lot are being removed and replaced with 100 new Bumper Stops. These Bumper Stops were \$24.00 each.

Mr. Skidmore informed the Board that our school received two Thank You Cards. One card was from Billy Austin, a referee from the Regional Tournament. This card was signed by all the Referees that officiated the Regional Tournament. The other card was from Richfield Christian School District. They were thanking our school for such a smooth Tournament and great hospitality.

Mr. Skidmore informed the Board that the Lights for the Elementary Gym are on the way. Mr. Skidmore also stated that he would like to put new lights in Mrs. Kim's office, Elementary hallway and Cafeteria. The total cost will be \$8,000. These lights will not require replacing ballast.

Mr. Skidmore stated the Transportation Inspection was complete. The school is not deficient in any area.

OLD BUSINESS

12a. Licensed PPC Member, Mindy Woods addressed the Proposed Personnel Policy Change from last Board Meeting. Mr. Skidmore made a recommendation to adopt Option A on the Licensed Personnel Sick Leave as a proposed policy. Shad McClain made a motion to accept Mr. Skidmore’s recommendation. Chris Brandon seconded the motion. The motion passed.

Mr. Skidmore made the Board aware of the change in the name title for the Technology Coordinator to Information Technology Coordinator.

12b. Classified PPC Member, Loretta Branscum addressed the Drug Free Workplace Policy. Mr. Skidmore will make recommendation to leave policy as is. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Shad McClain seconded the motion. The motion passed.

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to Table the Discussion on Transfer of Funds until next School Board Meeting. Ryan Killian made a motion to accept Mr. Skidmore’s recommendation. Chris Brandon seconded the motion. The motion passed.

13b. Mr. Skidmore provided the board with a Licensed Personnel List for recommendation to renew contracts for the 2017-2018 School Year. Rex Whitfield made a motion to accept the Superintendent’s recommendation to hire licensed personnel on list given to board members. (List attached) Ryan Killian seconded the motion. The motion carried.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, April 24, 2017 beginning at 5:15 PM in the Superintendent’s office.

ADJOURNMENT – 5:50 PM

Ryan Killian made the motion to adjourn at 5:50 PM. Chris Brandon seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary