

**MINUTES  
CALICO ROCK BOARD OF EDUCATION  
JUNE 26, 2017**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:15 PM, Monday, June 26, 2017, in the Superintendent's Office. Board members present: Ryan Killian, Chris Brandon, Shad McClain and Rex Whitfield. Patty Conyers was absent. Jerry Skidmore, Superintendent, was also present.

**OPENING PRAYER:** Mr. Skidmore opened up the meeting with prayer.

**MISSION STATEMENT:** Rex Whitfield

**ADOPTION OF THE AGENDA**

Shad McClain moved to adopt the agenda as amended by adding 13g. And 13h. Chris Brandon seconded the motion. The motion carried.

**VISITORS TO THE BOARD OF EDUCATION**

Rex Whitfield welcomed all visitors to the Board Meeting .Visitors present: Anita Nordrum, Jessica Moser, Dena Morehead, Kim Thomas, and Rich Fischer

**CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Mr. Skidmore recommended to change the wording from Faculty to Employee on 13a. On New Business. Rex Whitfield moved to approve the minutes of the May 2017 regular meeting as presented. Chris Brandon seconded the motion. The motion carried.

Rex Whitfield moved to approve the minutes of the Special Called Meeting on June 13, 2017. Shad McClain seconded the motion. The motion carried.

**APPROVAL OF MAY BILLS**

Shad McClain moved to approve the May bills. Ryan Killian seconded the motion. The motion carried.

**TREASURER'S REPORT**

Ryan Killian moved to accept the treasurer's report. Shad McClain seconded the motion. The motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Skidmore informed the Board that the request for RFP with OPAA Food Service Management Company has been approved by ADE (Child Nutrition).

Mr. Skidmore informed the Board that he had talked to Stephens Inc. about the school bond. The total savings must meet \$100,000. We are not there yet.

Mr. Skidmore read a card from Don McSpadden congratulating our school for a great year.

**OLD BUSINESS**

Mr. Skidmore made a recommendation to adopt ASBA Proposed Personnel Policies from last meeting 3.2 – Licensed Personnel Evaluations, 3.6 – Licensed Personnel Employee Training, 3.19 – Licensed Personnel Employment and 3.29 – Licensed Personnel School Calendar. 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 hire Kassandra Woody for three days a week, Monday, Wednesday and Friday as an Aide. Ryan Killian made a motion to accept Mr. Skidmore’s recommendation. Chris Brandon seconded the motion. The motion passed.

13b. Mr. Skidmore provided a Memorandum of Agreement for approval of the Board. Mr. Skidmore made a recommendation to adopt a Tuition Agreement when reimbursing tuition. The employee must sign and date the form. Mr. Skidmore made a recommendation to adopt this form with Kish Pool. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Chris Brandon seconded the motion. The motion passed.

13c. Mr. Skidmore recommended to reassign Kish Pool to a position outside the regular classroom. She will be working to help struggling readers by implementing the Barton System in our school. Part of her time will be devoted to Gifted and Talented as well. Shad McClain made a motion to accept Mr. Skidmore’s recommendation. Ryan Killian seconded the motion. The motion passed.

13d. Mr. Skidmore made a recommendation to adopt a Meal Charge Policy that will be in compliance with ADE (Child Nutrition Unit) and set a maximum amount of charges to \$100.00. Rex Whitfield made motion to accept Mr. Skidmore’s recommendation. Shad McClain seconded the motion. The motion passed.

13e. Mr. Skidmore read resignation letters of Jessica Ables, Miranda Dickerson and Haley Story. Mr. Skidmore made a recommendation to accept these resignations with regrets. Ryan Killian made a motion to accept Mr. Skidmore’s recommendation. Chris Brandon seconded the motion. The motion passed.

13f. Mr. Skidmore made a recommendation to hire Katie Brown as the High School and Elementary Music and Band teacher. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation Shad McClain seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to hire Jonathan Baker for High School and Elementary Art Teacher. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Shad McClain seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to hire Tiffany Porter for the 5-6 grade literacy position. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Ryan Killian seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to hire Buffy Russel as Special Education Teacher. Ryan Killian made a motion to accept Mr. Skidmore’s recommendation. Chris Brandon seconded the motion. The motion passed.

Mr. Skidmore called for an Executive Session at 6:00. The regular meeting returned at 6:25.

Mr. Skidmore made a recommendation to switch Stephanie King from High School Social Studies Teacher to Elementary and High School Counselor. Shad McClain made motion to accept Mr. Skidmore’s recommendation. Ryan Killian seconded the motion. The motion passed.

13g. Mr. Skidmore made a recommendation to adopt the Proposed Budget for 2018-2019. Shad McClain made a motion to accept Mr. Skidmore’s recommendation. Ryan Killian seconded the motion. The motion passed.

13h. Mr. Skidmore made a recommendation to transfer \$40,000.00 from the Operating Fund to the Building Fund to be used for any future allowable expenditures from the building fund or transferred back to the operating fund as needed for general expenses. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Ryan Killian seconded the motion. The motion passed.

**SET DATE FOR NEXT REGULAR MEETING**

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

**ADJOURNMENT – 6:31 PM**

Ryan Killian made the motion to adjourn at 6:31 PM. Chris Brandon seconded the motion. The motion carried.

Approved: \_\_\_\_\_ (Date)

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary