

MINUTES
CALICO ROCK BOARD OF EDUCATION
July 24, 2017

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:22 P.M. on Monday, July 24, 2017 in the Superintendent's Office. Board members present: Rex Whitfield, Ryan Killian, and Chris Brandon. Shad McClain was not present. Patty Conyers was not present due to illness. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER - Mr. Skidmore offered the opening prayer

PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Chris Brandon

ADOPTION OF THE AGENDA

Rex Whitfield moved to adopt the agenda as presented. Motion seconded by Ryan Killian. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

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

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Chris Brandon moved to approve the minutes of the regular June 26, 2017 meeting. Ryan Killian seconded the motion. The motion carried.

Rex Whitfield moved to approve the minutes of the special called meeting on July 17, 2017 meeting. Ryan Killian seconded the motion. The motion carried.

APPROVAL OF JUNE BILLS

Rex Whitfield moved to approve the June bills. Ryan Killian seconded the motion. The motion carried.

TREASURER'S REPORT

Chris Brandon moved to accept the treasurer's report. Ryan Killian seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT - Mr. Jerry Skidmore

Mr. Skidmore stated that OPAA Food Service Management Company would be interviewing this week for food service workers. Also, OPAA will be doing pressure checks on lunchroom ovens and broilers. Donna Lester has agreed to be our Food Service Director and will be taking care of food inventory and monitoring OPAA.

Mr. Skidmore informed the Board their ASBA membership dues were being paid.

Mr. Skidmore stated that Mitch Arnold will be going part time as Maintenance Supervisor.

Mr. Skidmore stated the David Williamson will be painting the Elementary School hallways and lobby. The cost should be approximately \$2,000.

OLD BUSINESS

None

NEW BUSINESS

13a. Ryan Killian made a motion to accept Mr. Skidmore's and Mrs. Thomas's recommendation of reassignment of teachers: Catie Wood and Amber Whitaker will go from First Grade to Second Grade. Tina Corbett will go from Second grade to First Grade. Chris Brandon seconded the motion. The motion carried.

13b. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation to assign Appointments as follows: Anita Nordrum –Equity Coordinator, Connie Moser – 504 Coordinator, Stephanie King – Homeless Liaison, Mike Mason – District and High School Federal Programs Coordinator, Lisa Cullen – Parent Center Facilitator, Kim Thomas – Elementary Federal Programs Coordinator. Ryan Killian seconded the motion. The motion carried.

13c. Chris Brandon made a motion to accept Mr. Skidmore's recommendation to approve the Elementary and High School Handbook Policy Changes. Ryan Killian seconded the motion. The motion carried.

13d. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation to accept a transfer request from David Hamilton to attend Mountain Home School District. Ryan Killian seconded the motion. The motion carried.

13e. Mr. Skidmore made a recommendation to accept the bid for Janitorial Supplies for Cintas Corp. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion carried.

Mr. Skidmore made a recommendation to accept the bid for Propane from IZARD County Propane. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion carried.

Ryan Killian made a motion to table the decision on the bid for Gas & Diesel until Mr. Skidmore can call and get information about tank rentals. Chris Brandon seconded the motion. The motion carried.

Mr. Skidmore made a recommendation to review the bid from Arkansas Copier Center to see if they will set up the Network and compare service request within 24 hours or less when called and call someone who uses them for a reference. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion carried.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, August 28, 2017 beginning at 5:15 P.M. in the Superintendent's office.

ADJOURNMENT

Ryan Killian made the motion to adjourn at 6:46 P.M. Chris Brandon seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary