

**MINUTES
CALICO ROCK BOARD OF EDUCATION
SEPTEMBER 28, 2017**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:15 P.M. on Thursday, September 28, 2018 in the High School Library. Board members present: Rex Whitfield, Patty Conyers, Ryan Killian, Chris Brandon and new member Courtney Wilson. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER

PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Courtney Wilson

ADOPTION OF THE AGENDA – Add to 13c. Parent Involvement Plan

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

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors and new School Board Member, Courtney Wilson. Visitors present: Dena Morehead, Anita Nordrum, Kim Thomas, Jessica Moser, Lisa Cullen, Ashley Coley, Mike Mason, Mindy Hamby, Anna Hall and Rich Fischer

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Patty Conyers moved to approve the minutes of the August regular meeting. Ryan Killian seconded the motion. The motion passed.

APPROVAL OF AUGUST BILLS

Chris Brandon moved to approve the August bills. Ryan Killian seconded the motion. The motion passed.

TREASURER'S REPORT

Chris Brandon moved to accept the treasurer's report. Patty Conyers seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT – Mr. Skidmore welcomed new School Board Member, Courtney Wilson and stated registration for new School Board Member with the ASBA will be October 17, 2017.

Mr. Skidmore stated ASBA would be electing delegate officers on December 6, 2017 in anyone was interested.

Mr. Skidmore informed the Board on how much the Food Service Program has already saved \$18,000 this year in August compared to August 2016. Mr. Skidmore informed the Board that the participation is a little down. Students will be allowed to buy Ala Carte Items after they receive a reimbursable meal.

Mrs. Thomas presented the Elementary School Principal's Report to the Board.

Mrs. Nordrum presented the High School Principal's Report to the Board.

OLD BUSINESS

None

NEW BUSINESS

13a. Patty Conyers made a motion for Rex Whitfield to remain as School Board President, Chris Brandon to remain as Vice-President and Ryan Killian to remain as School Board Secretary. Courtney Wilson seconded the motion. The motion passed.

13b. Ryan Killian made a motion to accept the 2016-2017 Annual Financial Report and 2017-2018 Budget and Special Education Application as presented. Patty Conyers seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to approve the 2017-2018 ACSIP and Parent Involvement Plan. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Courtney Wilson seconded the motion. The motion passed.

13d. Mr. Skidmore made a recommendation to renew Casey Sharp’s Contract as RN. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Patty Conyers seconded the motion. The motion passed.

13e. Mr. Skidmore made a recommendation to table approving Board Policy 7.5 - Purchase of Commodities until next month’s Board Meeting. Ryan Killian made a motion to accept Mr. Skidmore’s recommendation. Courtney Wilson seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular Board Meeting and Public Meeting was scheduled for Monday, October 23, 2017 beginning at 5:30 in the Elementary School Cafeteria.

ADJOURNMENT

Ryan Killian made the motion to adjourn at 6:03 P.M. Patty Conyers seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary