

MINUTES
CALICO ROCK BOARD OF EDUCATION
August 28, 2017

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:17 P.M. on Monday, August 28, 2017 in the Superintendent's Office. Board members present: Rex Whitfield, Patty Conyers, Ryan Killian and Shad McClain. Jerry Skidmore, Superintendent, was also present. Chris Brandon had to work.

OPENING PRAYER - Mr. Skidmore offered the opening prayer

PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Shad McClain

ADOPTION OF THE AGENDA

Rex Whitfield moved to adopt agenda as amended by adding 13 g.–Student Transfer and 13h – Hire Teacher Aide. 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, Lisa Cullen, Mark Stephen and Rich Fischer

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Shad McClain moved to approve the minutes of the regular July 24, 2017 meeting. Ryan Killian seconded the motion. The motion carried.

Patty Conyers moved to approve the minutes of the August 3, 2017 Special Called Meeting. Rex Whitfield seconded the motion. The motion carried.

APPROVAL OF JULY BILLS

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

TREASURER'S REPORT

Shad McClain moved to accept the treasurer's report. Patty Conyers seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT - Mr. Jerry Skidmore informed the Board about setting a date for the School Board Election. He stated, during the 2017 General Assembly, the Arkansas Legislature changed the dates when school elections can be held. They must be set by January 1, 2018. The following are some optional dates: 2018-May 22 or November 6, 2019-May 21 or November 5, 2020-May 19 or November 3, and 2021-May 18 or November 2.

Mr. Skidmore stated, we are going to need another aide.

Mr. Skidmore informed the Board that School Board Training will be October 12 and 26.

Mr. Skidmore stated to the Board some things to keep in mind concerning Policy Changes: Board Policy 7.5-Purchase of Commodities, Personnel Personal Leave 3.11-Change from 1-10 to 0-10 years of experience (Both Licensed and Classified). Also, Sick Bank Leave 3.9.

OLD BUSINESS

Mr. Skidmore informed the Board that Gammill Oil Company will furnish their own tanks.

Mr. Skidmore informed that Batesville Typewriter came down on the bid and they would come on service calls within 4-6 hours or the next morning. The other company was located in Little Rock, with the closest service tech in Walnut Ridge. After checking a reference, some other concerns were raised about service and billing.

NEW BUSINESS

13a. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation to set the date for the Annual Report to the Public for October 23, 2017 Ryan Killian seconded the motion. The motion passed.

13b. Mr. Skidmore made a recommendation to hire Cassandra Woody for 5 days a week at 8 hours per day instead of 3 days. Shad McClain made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to hire Mabel Carroll as Elementary School Secretary and pay her at the daily rate of a secretarial contract instead of the daily rate of a substitute for the time she has already worked. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Shad McClain seconded the motion. The motion passed.

Mr. Whitfield called for an Executive Session at 6:44. The regular meeting resumed back at 6:53.

13d. Mr. Skidmore made a recommendation to set Graduation for 2018 for May 11, 2018. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

13e. Mr. Whitfield made a motion to approve a new Youth Martial Arts Program with no charge to the students. Mark Stephen will be the sponsor. Mark has 15 years of experience with the Little Rock School District teaching the Martial Arts Program. Shad McClain seconded the motion. The motion passed.

13f. Mr. Skidmore made a recommendation to hire Colt Emery to drive the Wideman Bus Route in the morning. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

13g. Mr. Skidmore made a recommendation to accept a student transfer (Archer Dale Griffin) to Mountain View School District. Shad McClain made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

13h. Mr. Skidmore made a recommendation to Hire Deborah Geib as a Teacher Aide. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Shad McClain seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting was scheduled for Thursday, September 28, 2017 beginning at 5:15 in the High School Library.

ADJOURNMENT

Ryan Killian made the motion to adjourn at 6:17 P.M. Patty Conyers seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary