

MINUTES
CALICO ROCK BOARD OF EDUCATION
OCTOBER 23, 2017

The Annual Public Meeting followed by the Regular Meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:30 pm on Monday, October 23, 2017 in the Elementary School Cafeteria. Board members present: Rex Whitfield, Patty Conyers, Chris Brandon and Courtney Wilson. Ryan Killian was absent. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER - Mr. Skidmore offered the opening prayer

PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Rex Whitfield

ADOPTION OF THE AGENDA – Add 13 c. to New Business – Bridge Program

Courtney Wilson moved to adopt the amended agenda as presented. Motion seconded by Patty Conyers. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors. Visitors present: Dena Morehead, Jessica Moser, Kim Thomas, Anita Nordrum, Mike Mason, Lisa Cullen, Ashley Coley, Stephanie King, Amanda Thornton, Kenny Thornton, Kish Pool, Merle Tibbitts and Rich Fischer

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Chris Brandon moved to approve the minutes of the September regular meeting. Courtney Wilson seconded the motion. The motion passed.

APPROVAL OF SEPTEMBER BILLS

Chris Brandon moved to approve the September bills. Patty Conyers seconded the motion. The motion passed.

TREASURER'S REPORT

Patty Conyers moved to accept the treasurer's report. Courtney Wilson seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore informed the Board that there will be a Public Meeting on November 2nd, 2017 at 5:30, presented by Kish Pool on Dyslexia in the Elementary School Auditorium.

Mr. Skidmore stated that every year, school board members are required to have 6 hours of school board training. New school board members are required to have 9 hours. Mr. Skidmore stated he joined our new school board member, Courtney Wilson at Little Rock for training where she received 6 of her 9 hours required.

Mr. Skidmore shared with the Board that we had a Wellness Policy Meeting and have elected new committee members. This meeting looked over different menus and the overall wellness of our school system.

Mr. Skidmore shared with the Board that the Arkansas School Board Association would like for there to be a Board Member from each school to be a representative to speak with the Legislators. Rex Whitfield stated, he would do that.

Mr. Skidmore stated, we need to select a date for the School Board Election.

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

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

OLD BUSINESS

12a. Mr. Skidmore made a recommendation to table approving Board Policy 7.5 – Purchase of Commodities until the next Board Meeting. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to approve the Resolution 5%, stating the board reviewed and were informed of the reasons for increases of 5% or more in salaries. State Law requires the Board to adopt a resolution stating they have reviewed and adopted all salary increase of 5% or more. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

13b. Mr. Skidmore made a recommendation to approve Act 1599 Resolutions for the following:

1. Connie Moser – First National Bank of IZARD County
2. Stephanie King – First National Bank of IZARD County
3. Bryan Fountain – Washington Auto Parts

Courtney Wilson made a motion to accept Mr. Skidmore's recommendation to approve the Resolution for Act 1599 with First National Bank of IZARD County. Patty Conyers seconded the motion. The motion passed.

Patty Conyers made a motion to accept Mr. Skidmore's recommendation to approve the Resolution for Act 1599 with First National Bank of IZARD County. Chris Brandon seconded the motion. The motion passed.

Patty Conyers made a motion to accept Mr. Skidmore's recommendation to approve the Resolution for Act 1599 with Washington's Auto Parts. Chris Brandon seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to approve a location for the Bridge Program. This program will house many items needed for needy children. It will help with clothes, shoes, food and many other items our school children need. The space will be a classroom in the downstairs of the elementary school building.

Teachers will be able to go and select items for children that have a need. Items may be donated and delivery must be during school hours unless accompanied by a school employee. Everyone donating must check in at the office. Chris Brandon 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 school board meeting was scheduled for Monday, November 27th beginning at 5:15 in the Superintendent's office.

ADJOURNMENT

Chris Brandon made the motion to adjourn at 7:33 P.M. Courtney Wilson seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary