

MINUTES
CALICO ROCK BOARD OF EDUCATION
January 29, 2018

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:15 P.M., Monday, January 29, 2018, in the High School Library. Board members present: Patty Conyers, Chris Brandon, Courtney Wilson and Rex Whitfield. Jerry Skidmore, Superintendent was also present. Ryan Killian was absent due to having a new born baby boy.

ADOPTION OF THE AGENDA

Rex Whitfield made a motion to adopt the Agenda as presented. Motion was seconded by Courtney Wilson. The motion carried.

VISITORS TO THE BOARD OF EDUCATION – Rex Whitfield recognized all visitors

Visitors present: Dena Morehead, Jessica Moser, Anita Nordrum, Kim Thomas, Lisa Cullen, Ashley Coley, Mindy Woods, Sarah Staggs, Amy Brown and Rich Fischer

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETING

Patty Conyers moved to approve the minutes of the December 2017 regular meeting. Rex Whitfield seconded the motion. The motion passed.

APPROVAL OF DECEMBER BILLS

Courtney Wilson moved to approve the December bills. Patty Conyers seconded the motion. The motion passed.

TREASURER’S REPORT

Chris Brandon moved to accept the treasurer's report. Courtney Wilson seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT - Mr. Jerry Skidmore

Mr. Skidmore presented School Board Training Certificates to all School Board Members.

Mr. Skidmore shared with the Board that he and Mrs. Thomas are working on plans for a Life Skills Class for grades K-1. This class will deal with conflict resolution and character building for students needing help in these areas. Mr. Skidmore and Mrs. Thomas will be working with the counselor on these classes.

Mr. Skidmore shared with the Board an update on the room downstairs in the Elementary School Building that will house the Bridge’s Program. New sheetrock and ceiling tile have been installed and the room has been painted.

Mr. Skidmore stated that the School Legislative Auditor will be here starting January 30, 2018.

Mr. Skidmore shared that our snow make-up day will be President’s Day, February 19, 2018.

Mr. Skidmore read a Thank You Note from Mrs. Connie Moser thanking the Board for the plant that was sent for her father-in-law's service.

Mr. Skidmore shared with the Board that a Stephen's Inc. Advisor will be here next month to speak about the Disclosure Agreement.

OLD BUSINESS

None

NEW BUSINESS

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

Courtney Wilson left the meeting at 6:10 p.m. Rex Whitfield made a motion to approve the Resolution for Act 1599 for Babycakes Bakery. Patty Conyers seconded the motion. The motion passed. Courtney Wilson joined the meeting at 6:11 p.m.

Patty Conyers left the meeting at 6:11 p.m. Chris Brandon made a motion to approve the Resolution for Act 1599 for Mitchell's Park Street Pharmacy. Courtney Wilson seconded the motion. The motion passed. Patty Conyers joined the meeting at 6:11 p.m.

Chris Brandon left the meeting at 6:12 p.m. Courtney Wilson made a motion to approve the Resolution for Act 1599 with the Arkansas Department of Corrections, North Central Unit. Patty Conyers seconded the motion. The motion passed. Chris Brandon joined the meeting at 6:12 p.m.

Rex Whitfield left the building at 6:12 p.m. Chris Brandon made a motion to approve the Resolution for Act 1599 for Mitchell's Park Street Pharmacy. Patty Conyers seconded the motion. The motion passed. Rex Whitfield joined the meeting at 6:13 p.m.

Chris Brandon made a motion to approve the following Resolution for Act 1599 for the following:

Dale Post - White Way Tire & Lube.

Merle Tibbitts – Sentinel Industries

Courtney Wilson seconded the motion. The motion passed.

13b. Mr. Skidmore made a recommendation to hire Lisa Fountain as an aide. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to hire Kayla Moorehead as an aide. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to hire Carolyn Sanders as a Custodian. Chris Brandon made a motion a accept Mr. Skidmore’s recommendation. Courtney Wilson seconded the motion. The motion passed.

13d. Mr. Skidmore made a recommendation to approve the City of Calico Rock to place a sign behind the bus garage so that it could be seen as you come up Jackson Street to 1st Street. The sign indicates the direction to Hale Garner Industrial Park. Patty Conyers made a motion to accept Mr. Skidmore’s recommendation. Chris Brandon seconded the motion. The motion passed.

13e. Mr. Skidmore made mention of the Statement of Financial Interest Forms that were in the Board Packets. Mr. Skidmore will be taking these forms to the Izard County Clerk by January 31, 2018.

13f. Mr. Skidmore made a recommendation to approve a Technology purchase. Mr. Mason is requesting to purchase Chromebooks for testing and other purposes. The approximate amount is \$20,000 and is in the ACSIP Plan. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Courtney Wilson seconded the motion. The motion passed.

13g. Rex Whitfield called for an Executive Session at 5:36 p.m. Regular meeting returned at 6:09 p.m. Rex Whitfield made a motion to extend Superintendent Jerry Skidmore’s contract for 1 year through 2019-2020 School Year. Chris Brandon seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting was scheduled for Monday, February 26, 2018 beginning at 5:15 p.m. in the Superintendent’s office.

ADJOURNMENT

Courtney Wilson made the motion to adjourn at 6:16 P.M. Chris Brandon seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary