

MINUTES
CALICO ROCK BOARD OF EDUCATION
March 27, 2018

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:24 P.M., Tuesday, March 27, 2018, in the Superintendent's Office. Board members present: Ryan Killian, Chris Brandon, Patty Conyers and Rex Whitfield. Courtney Wilson was not present. Jerry Skidmore, Superintendent, was also present.

ADOPTION OF THE AGENDA – ADD 13b. RESIGNATIONS

Rex Whitfield moved to adopt the as amended agenda. Chris Brandon seconded the motion. The motion passed.

VISITORS TO THE BOARD OF EDUCATION- Rex Whitfield welcomed all visitors. Visitors present: Dena Morehead, Jessica Moser, Anita Nordrum, Kim Thomas and Lisa Cullen

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Ryan Killian moved to approve the minutes of the February regular meeting as presented. Chris Brandon seconded the motion. The motion passed.

APPROVAL OF FEBRUARY BILLS

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

TREASURER'S REPORT

Rex Whitfield moved to accept the treasurer's report. Chris Brandon seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT – Mr. Skidmore informed the Board that the Legislative Audit went very well with only three findings that have been taken care of.

Mr. Skidmore wants to set a date with the Salary Committee to discuss salary schedule.

OLD BUSINESS

12a. Mr. Skidmore made a recommendation to adopt Board Policies: 1.19 Board Terms and Holdovers and 1.2 Board Organization and Vacancies. Patty Conyers made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to present to the Licensed PPC Committee the following Proposed Policies: 3.2 License Personnel Evaluations, 3.19 Licensed Personnel Employment, 3.26 Licensed Personnel Sexual Harassment, 3.38 Licensed Personnel Responsibilities Governing Bullying, 3.54 Voluntary Teaching Instead of Preparatory Period and/or Extra Daily Students Contract Addendum, 3.55 Licensed Personnel Use of Personal Protection Equipment. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to present to the Classified PPC Committee the following Proposed Policies: 8.13 Classified Personnel Employment, 8.20 Classified Personnel Sexual Harassment, 8.43 Classified Personnel use of Personal Protective Equipment, 8.26 Classified Personnel Responsibilities Governing Bullying. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Rex Whitfield seconded the motion. The motion. Passed.

NEW BUSINESS

13a. Mr. Skidmore made a recommendation for the 2018-2019 school year to renew Classified Personnel Contracts on the list provided. 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 accept resignations with regrets on Joni Hamby as retiring as Elementary P.E. Coach at the end of the 2017-2018 school year. Mabel Carroll is resigning as Elementary Secretary to move out of state as of April 13, 2018. Ryan Killian made a recommendation to accept Mr. Skidmore’s recommendation. Rex Whitfield seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Tuesday, April 24, 2018 beginning at 5:00 PM in the Superintendent’s office.

ADJOURNMENT – 5:53 PM

Ryan Killian made the motion to adjourn at 5:53 PM. Chris Brandon seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary