

**MINUTES**  
**CALICO ROCK BOARD OF EDUCATION**  
**February 26, 2018**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:19 P.M., Monday, February 26, 2018, in the Superintendent's Office. Board members present: Patty Conyers, Ryan Killian, Rex Whitfield, Chris Brandon and Courtney Wilson. Jerry Skidmore, Superintendent, was also present.

**OPENING PRAYER** – Mr. Skidmore opened in prayer

**MISSION STATEMENT:** Courtney Wilson

**ADOPTION OF THE AGENDA** – Added 1599 Resolution with Tom Rushing for leasing land for a Shooting Skeet.

Rex Whitfield moved to adopt the amended agenda. Motion seconded by Courtney Wilson. The motion carried.

**VISITORS TO THE BOARD OF EDUCATION:**

Rex Whitfield welcomed all visitors to the Board Meeting.

Visitors Present: Dena Morehead, Jessica Moser, Lisa Cullen, Ashely Coley, Anita Nordrum, Kim Thomas, Sarah Staggs, Amy Brown and Melissa Walsh

**CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Chris Brandon moved to approve the minutes of the January 29, 2018 regular meeting. Ryan Killian seconded the motion. The motion carried.

**APPROVAL OF JANUARY BILLS**

Courtney Wilson moved to approve the January bills. Patty Conyers seconded the motion. The motion carried.

**TREASURER'S REPORT**

Rex Whitfield moved to accept the treasurer's report. Courtney Wilson seconded the motion. The motion carried.

**SUPERINTENDENT'S REPORT - Mr. Jerry Skidmore**

Mr. Skidmore informed the Board of an incident that happened today. There was a man walking on the street behind the elementary school carrying a pellet gun. Our Resource Officer, an IZARD County Deputy and a Game and Fish Officer arrested him. Greg Rae from the Game and Fish Office has offered to have officers come on campus and help watch and monitor along with the IZARD County Sheriff Officers to increase security. This information is on the School's Web Page and also went out through a text message to parents and the public.

**OLD BUSINESS**

None

**NEW BUSINESS**

13a. Mr. Skidmore explained to the Board that we have the option to revise our disclosure agreement with Stephen's Inc. Mr. Skidmore made a recommendation to adopt the 36 month agreement. A representative, Mrs. Melissa Walsh was here to answer questions about the disclosure agreement and update the board regarding refinancing of the bonded debt. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Courtney Wilson seconded the motion. The motion passed.

13b. Mr. Skidmore explained that copies of the ASBA Model Policies were in the Board Packets for review. Mr. Skidmore recommended to table adopting the policies until the next Board Meeting so that would give more time to go over them. 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 adopt a resolution to approve the Facilities Master Plan which will be a six year plan. Courtney Wilson made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

13d. Mr. Skidmore made the Board aware that the school auditor has recommended that we change our electronic funds transfer resolution to a generic statement by removing Jessica's name and only have a position listed such as district treasurer and/or district secretary. Mr. Skidmore made a recommendation change the electronic funds transfer. Patty Conyers made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13e. Mr. Skidmore made a recommendation to approve the Proposed Budget. Due to the change in the annual school election date, we have to do this now in order to publish by the new deadline of March 19, 2018. Courtney Wilson made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed

13f. Mr. Skidmore made a recommendation to table setting a date for the Annual Cookout until we can take a poll from the faculty. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Courtney Wilson seconded the motion. The motion passed.

13g. Mr. Skidmore made a recommendation to pass the 1599 Resolution regarding Tom Rushing and leasing his land for \$1.00 for the purpose of a shooting range for skeet shooting practice. 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 renew the lease with Tom Rushing to lease his property for \$1.00 a year for the purpose of shooting trap. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed.

13h. Mr. Skidmore made a recommendation to renew Mrs. Kim Thomas’s Contract for 1 year. (2019-2020). Her Contract was already renewed for the 2018-2019 school year at last year’s February Board Meeting. Patty Conyers made a motion to accept Mr. Skidmore’s recommendation. Chris Brandon seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to renew Mrs. Anita Nordrum’s Contract for 1 year. (2019-2020). Her Contract was already renewed for the 2018-2019 school year at last year’s February Board Meeting. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Chris Brandon seconded the motion. The motion passed

**SET DATE FOR NEXT REGULAR MEETING**

The next regular meeting was scheduled for Tuesday, March 27 beginning at 5:15 pm in the Superintendent’s office.

**ADJOURNMENT**

Ryan Killian made the motion to adjourn at 6:00 pm. Patty Conyers seconded the motion. The motion carried.

Approved: \_\_\_\_\_ (Date)

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President

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Secretary