

MINUTES
CALICO ROCK BOARD OF EDUCATION
April 24, 2018

The regular meeting of the Calico Rock Board of Education was called to order by President, Rex Whitfield at 5:05 PM, Monday, April 24, 2018, in the Superintendent's Office. Board members present: Patty Conyers, Ryan Killian, Rex Whitfield, and Courtney Wilson. Chris Brandon was absent. Jerry Skidmore, Superintendent, was also present.

PRAYER – Mr. Skidmore offered Prayer

MISSION STATEMENT – Ryan Killian

ADOPTION OF THE AGENDA

Mr. Skidmore made a change in the Agenda to move 13d. Discuss Food Service Management to the beginning and move all other items down in New Business. Rex Whitfield made a motion to accept Mr. Skidmore's amendment. Ryan Killian seconded the motion. The motion passed.

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors. Visitors present: Dena Morehead, Jessica Moser, Lisa Cullen, Kim Thomas, Greg Frost, Sheila Frost, and Melissa Foster

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Ryan Killian moved to approve the minutes of the March 2018 regular meeting as presented. Patty Conyers seconded the motion. The motion passed.

APPROVAL OF MARCH BILLS

Ryan Killian moved to approve the March bills. Patty Conyers seconded the motion. The motion passed.

TREASURER'S REPORT

Patty Conyers moved to accept the treasurer's report. Ryan Killian seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Skidmore informed the Board that the school had 43 students that have at least \$100 in meal charges. Mr. Skidmore proposed sending out letters stating legal action and make some phone calls to parents to try to collect money on the charges.

Mr. Skidmore informed the Board that we have two applicants that are interested in the Elementary School PE Position for the 2018-2019 school year.

Mr. Skidmore informed the Board that the school has received rebate money of \$3,600 for the LED Lighting from last school year.

Mr. Skidmore informed the Board that the School received a good Bus Inspection and the school is not deficient in any area.

Mr. Skidmore informed the Board that Polly Killian is working as the Elementary School Secretary.

OLD BUSINESS

Mr. Skidmore made a recommendation to adopt the Proposed Licensed Personnel Policies: 3.2, 3.19, 3.26, 3.38, 3.54A and 3.55. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to adopt the Proposed Classified Personnel Policies: 8.13, 8.20, 8.43 and 8.26. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

NEW BUSINESS

13a. There were three representatives from the Food Service Management Company, OPAA here to discuss with Mr. Skidmore and the Board about concerns with our food service program. Mr. Skidmore made a recommendation to table the 2018-2019 Contract with OPAA. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion carried.

13b. Mr. Skidmore made a recommendation to refer PPC calendars back to the PPC Committee for revisions. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to approve the Special Education Budget and to be placed in Indistar. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Courtney Wilson seconded the motion. The motion passed.

13d. Mr. Skidmore made a recommendation to renew all Classified Personnel Contracts on the attached list. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion carried.

13e. Mr. Skidmore made a recommendation to purchase Chromebooks with federal funds. The approximate cost is \$18,000 to \$20,000. The Chromebooks will better prepare students for taking the ACT Aspire and research capabilities. This will give us one to one technology in grades 3-6 and better prepare them for the transition to 7th grade. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

13f. Mr. Skidmore informed the Board that the school received a good Financial Audit Report and explained each finding in the Audit.

13g. Mr. Skidmore made a recommendation to accept Anna Hall's resignation and wish her well in retirement. Ryan Killian 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 meeting was scheduled for Tuesday, May 22, 2018 beginning at 5:15 PM in the Superintendent's office.

ADJOURNMENT – 7:02 PM

Ryan Killian made the motion to adjourn at 7:02 PM. Patty Conyers seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary