

MINUTES
CALICO ROCK BOARD OF EDUCATION
SPECIAL CALLED MEETING
May 10, 2018

The special called meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:00 pm, May 10, 2018, in the Superintendent's Office. Board members present: Patty Conyers, Rex Whitfield and Ryan Killian. Chris Brandon and Courtney Wilson were absent. Jerry Skidmore, Superintendent, was also present.

THE PURPOSE OF THE MEETING WAS TO:

1. ACCEPT A RESIGNATION

2. DISCUSS FOOD SERVICE MANAGEMENT CONTRACT

1. Mr. Skidmore recommended the acceptance of Tina Pizzimenti's resignation with regrets. Patty Conyers made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed unanimously.
2. Food Service Management Company Contract (OPAA) – After careful consideration of information provided regarding service and food taste, student committees participation in choices of food and a pledge from OPAA to a better job next year, Mr. Skidmore recommended to give OPAA one more chance for next school year 2018-2019. Ryan Killian made a motion to give OPAA one more chance for school year 2018-2019. Rex Whitfield seconded the motion. The motion passes unanimously.

Approved: _____
(Date)

President

Secretary