

**MINUTES**  
**CALICO ROCK BOARD OF EDUCATION**  
**JUNE 25, 2018**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:17 PM, Monday, June 25, 2018, in the Superintendent's Office. Board members present: Jay Knight, Chris Brandon, Courtney Wilson, Patty Conyers, and Rex Whitfield. Jerry Skidmore, Superintendent, was also present.

**OPENING PRAYER:** Mr. Skidmore opened the meeting with prayer.

**MISSION STATEMENT:** Jay Knight

**ADOPTION OF THE AGENDA**

Rex Whitfield moved to adopt the agenda as amended by adding item 13h under new business. Courtney Wilson seconded the motion. The motion carried.

**VISITORS TO THE BOARD OF EDUCATION**

Rex Whitfield welcomed all visitors to the Board Meeting .Visitors present: Anita Nordrum, Jessica Moser, Kim Thomas, and Rich Fischer

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

Patty Conyers moved to approve the minutes of the May 2018 regular meeting as presented. Chris Brandon seconded the motion. The motion carried.

**APPROVAL OF MAY BILLS**

Chris Brandon moved to approve the May bills. Patty Conyers seconded the motion. The motion carried.

**TREASURER'S REPORT**

Courtney Wilson moved to accept the treasurer's report. Patty Conyers seconded the motion. The motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Skidmore passed out AAA application forms for passes to each board member.

Mr. Skidmore informed the board that the ADE Child Nutrition Unit has received the contract renewal and intent for 2018-2019 school year. Minutes will need to be turned in by June 29<sup>th</sup>, 2018. This agreement must also be kept on file at the district office.

Mr. Skidmore announced the he will be attending a workshop in Heber Springs on June 26<sup>th</sup> and 27<sup>th</sup>. He will also attend the Rural Education Conference in Hot Springs on July 10<sup>th</sup> and 11<sup>th</sup>.

**OLD BUSINESS**

Vacation Policy-no action taken.

**NEW BUSINESS**

13a. Chris Brandon made a motion to nominate Rex Whitfield as President. Courtney Wilson seconded the motion. The motion passed. Jay Knight made a motion to nominate Chris Brandon

for Vice President. Courtney Wilson seconded the motion. The motion passed. Chris Brandon nominated Patty Conyers for Secretary. Courtney Wilson seconded the motion. The motion passed.

13b. Mr. Skidmore recommended Leisha McCoy for reassignment from 5/6 Social Studies to 5/6 Literacy. Courtney Wilson made the motion to approve the reassignment. Patty Conyers seconded the motion. The motion passed.

13c. Mr. Skidmore recommended Amber Clinkingbeard for reassignment from 2<sup>nd</sup> grade to Physical Education. Patty Conyers made the motion to accept the reassignment. Chris Brandon seconded the motion. The motion passed.

13d. Mr. Skidmore made the recommendation to hire Sharon Walker as a 2<sup>nd</sup> grade teacher. Courtney Wilson made the motion to accept the recommendation. Patty Conyers seconded the motion. The motion passed.

13e. Mr. Skidmore made the recommendation to hire Ezekiel Sanders as 5/6 grade Social Studies teacher. Rex Whitfield made the motion to accept the recommendation. Chris Brandon seconded the motion. The motion passed.

13f. Mr. Skidmore made the recommendation to hire Tyler Wammack as an Elementary aide for the Computer Lab. Patty Conyers made the motion to accept the recommendation, Courtney Wilson seconded the motion. The motion passed.

13g. Mr. Skidmore made the recommendation to approve employee resolutions: Merle Tibbitts-Sentinel Industries, Inc., Patty Boyd-Sentinel Industries, Inc., Dale Post-White Way Tire & Lube, Thomas Rushing-Lease of land for Trap Team use, Connie Moser-First National Bank of IZARD County, Stephanie King-First National Bank of IZARD County and Sentinel Industries, Inc., Bryan Fountain-Washington's Auto Parts. Chris Brandon made a motion to approve these resolutions. Jay Knight seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to approve Act 1599 Resolution for Rex Whitfield – Mitchell's Park Street Pharmacy. Rex Whitfield left the room at 5:56 p.m. A motion was made by Patty Conyers to approve this resolution. Courtney Wilson seconded the motion. The motion passed. Rex Whitfield returned at 5:57 p.m.

Chris Brandon-Arkansas Department of Corrections. Chris Brandon left the room at 5:57 p.m. Patty Conyers made the motion to approve this resolution. Rex Whitfield seconded the motion. The motion passed. Chris Brandon returned at 5:57 p.m.

Patty Conyers-Mitchell's Park Street Pharmacy. Patty Conyers left the room at 5:57 p.m. Courtney Wilson made the motion to approve this resolution. Jay Knight seconded the motion. The motion passed. Patty Conyers returned at 5:58 p.m.

Jay Knight-Medical Clinic and Bancorp South. Jay Knight left the room at 5:58 p.m. Patty Conyers made the motion to approve the resolution. Chris Brandon seconded the motion. The motion passed. Jay Knight returned at 5:58 p.m.

Courtney Wilson-Babycakes Bakery. Courtney Wilson left the room at 5:59 p.m. Rex Whitfield made the motion to approve this resolution. Patty Conyers seconded the motion. The motion passed. Courtney Wilson returned at 5:59 p.m.

Jerry Skidmore-Medical Clinic. Mr. Jerry Skidmore left the room at 5:59 p.m. Jay Knight made the motion to approve this resolution. Chris Brandon seconded the motion. The motion passed. Mr. Jerry Skidmore returned at 6:00 p.m.

13h. Mr. Skidmore made a recommendation to transfer \$30,000.00 from the Operating Fund to the Building Fund to be used for any future allowable expenditures from the building fund or transferred back to the operating fund as needed for general expenses. Patty Conyers made a motion to accept Mr. Skidmore’s recommendation. Jay Knight seconded the motion. The motion passed.

**SET DATE FOR NEXT REGULAR MEETING**

The time and date for the next regular meeting in the Superintendent’s Office was set at 5:15 p.m. on July 23, 2018.

**ADJOURNMENT**

Chris Brandon made the motion to adjourn at 6:08 p.m. Jay Knight seconded the motion. The motion carried.

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

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President

\_\_\_\_\_  
Secretary