

MINUTES
CALICO ROCK BOARD OF EDUCATION
July 24, 2018

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:16 P.M. on Tuesday, July 24, 2018 in the Superintendent's Office. Board members present: Rex Whitfield, Jay Knight, Patty Conyers, and Courtney Wilson. Chris Brandon was not present. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER - Mr. Skidmore offered the opening prayer.

U. S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Patty Conyers

ADOPTION OF THE AGENDA

Rex Whitfield moved to adopt the agenda by adding items 13g hire elementary aide and 13h law enforcement substation. Motion seconded by Courtney Wilson. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors. Visitors present: Anita Nordrum, Kim Thomas, Jessica Moser, Rich Fischer, Stephanie King, Bailey Whiteaker, Kristie Thompson, Leisha McCoy, and Amy Clinkingbeard.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Patty Conyers moved to approve the minutes of the June 25, 2018 meeting. Jay Knight seconded the motion. The motion carried.

APPROVAL OF JUNE BILLS

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

TREASURER'S REPORT

Jay Knight moved to accept the treasurer's report. Courtney Wilson seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Skidmore read a thank you card from the family of Dena Morehead. He also read thank you cards from Megan Hiles, Emma Mitchell, Chase Fountain, and April Killian for allowing them to participate in the FBLA National Competition.

Mr. Skidmore informed the board that Tyler Wammack decided not to accept the Elementary Computer Aide job.

Mr. Skidmore discussed the advantages of having a substation for police/law enforcement on campus. Mr. Skidmore said we had a room on the Elementary campus for them to be able to use 24/7 for paperwork and other things and not have to travel back and forth to Melbourne. Just having them on campus more will be a good thing.

OLD BUSINESS

Vacation Policy- Rex Whitfield made a motion to table the vacation policy indefinitely. No second was made. The motion failed.

NEW BUSINESS

13a. Jay Knight made a motion to accept Mr. Skidmore's recommendation to hire Amy Love as District Secretary/CN Clerk. Courtney Wilson seconded the motion. The motion carried.

13b. Patty Conyers made a motion to accept the bid from Gammill Oil as our diesel and gas vendor. Jay Knight seconded the motion. The motion carried.

13c. Courtney Wilson made a motion to accept Mr. Skidmore's recommendation to assign Appointments as follows: Anita Nordrum –Equity Coordinator, Connie Moser – 504 Coordinator, Stephanie King – Homeless Liaison, Mike Mason – District and High School Federal Programs Coordinator, Lisa Cullen – Parent Center Facilitator, Kim Thomas – Elementary Federal Programs Coordinator. Patty Conyers seconded the motion. The motion carried.

13d. Courtney Wilson made a motion to accept Mr. Skidmore's recommendation to approve the Elementary and High School Handbook Policy Changes. Jay Knight seconded the motion. The motion carried.

Rex Whitfield made a motion to accept ASBA Model policies. Courtney Wilson seconded the motion. The motion carried.

School board took a break at 6:25pm. Meeting resumed at 6:30pm.

13e. Patty Conyers made a motion to approve IReady Math for Elementary Math Curriculum. Courtney Wilson seconded the motion. The motion carried.

Patty Conyers made a motion to approve Wonders Program for Elementary Literacy. Courtney Wilson seconded the motion. The motion carried.

13f. Patty Conyers made a motion to elect Rex Whitfield as legislative liaison. Courtney Wilson seconded the motion. The motion carried.

13g. Patty Conyers made a motion to hire Jessica Teague as Elementary Aide. Rex Whitfield seconded the motion. The motion carried.

13h. Patty Conyers made a motion to approve a substation in the elementary building for law enforcement allowing 24/7 access for IZARD County Officers. Jay Knight seconded the motion. The motion carried.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, August 27, 2018 beginning at 5:15 P.M. in the Superintendent's office.

ADJOURNMENT

Jay Knight made the motion to adjourn at 7:25 P.M. Patty Conyers seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary