

**MINUTES
CALICO ROCK BOARD OF EDUCATION
MAY 22, 2018**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:43 PM, Tuesday, May 22, 2018, in the High School Library. Board members present: Patty Conyers, Ryan Killian Chris Brandon, Courtney Wilson and Rex Whitfield. Jerry Skidmore, Superintendent, was also present.

MISSION STATEMENT: Chris Brandon

ADOPTION OF THE AGENDA

Rex Whitfield Moved to adopt the agenda as amended by adding 13g. – Reassign Teacher. Ryan Killian seconded the motion. The motion passed.

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors to the Board Meeting . Visitors present: Jessica Moser, Lisa Cullen, Dena Morehead, Kim Thomas, Amy Clinkingbeard, Anita Nordrum, and Rich Fischer

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Patty Conyers moved to approve the minutes of the April 2018 regular meeting as presented. Courtney Wilson seconded the motion. The motion passed.

Courtney Wilson moved to approve the minutes of the Special Called Meeting on May 10, 2018 as presented. Patty Conyers seconded the motion. The motion passed.

APPROVAL OF APRIL BILLS

Chris Brandon moved to approve the April bills. Ryan Killian seconded the motion. The motion passed.

TREASURER’S REPORT

Chris Brandon moved to accept the treasurer's report. Patty Conyers seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore stated there would be a Board Officer Election at the June 2018 meeting.

Mr. Skidmore informed the Board that the New Bridge’s Program is now setup.

Mr. Skidmore informed the Board that the Bus Garage has new gravel around the area.

Mr. Skidmore stated that he wanted to meet with the Salary Committee soon.

Mr. Skidmore stated that he wanted to replace the HVAC Systems.

Mr. Skidmore shared with the Board that our Annual Accounting Report was very good and had no exceptions.

Mr. Skidmore informed the Board that the Nurse’s Report was very good.

Mr. Skidmore thanked Ryan Killian for his five years of service on the School Board.

OLD BUSINESS

12a, Mr. Skidmore made a recommendation to accept the original Calendar for the 2018-2019 school year presented by the PPC Licensed Committee. Patty Conyers made a motion to accept Mr. Skidmore's recommendation. Courtney Wilson seconded the motion. The motion passed.

12b. Mr. Skidmore made a recommendation to adopt the Crisis Plan. Patty Conyers made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed.

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to deduct employee meal and / or other charges from their final check. The District got Board's approval last year, but it wasn't worded to include years to come. Mr. Skidmore recommends we approve this action for FY 18 and all future years. Chris Brandon made a motion to approve Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed.

13b Mr. Skidmore made a recommendation to approve all School Choice Applications. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Courtney Wilson seconded the motion. The motion passed

13c. Mr. Skidmore made a recommendation to accept Tiffany Porter's resignation as our 5th & 6th grade literacy teacher with regrets. Courtney Wilson made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13d. Mr. Skidmore made a recommendation of the approval of the English Curriculum. We have not ordered English books in at least 5 years. Ms. Jones and Ms. Vredenburg have worked together to find a curriculum that is based and will align with ACT Aspire for 7-12 and they recommend a curriculum by Pearson called My Perspectives and the cost is approximately \$22,000. Patty made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed.

13e. Mr. Skidmore discussed there are times when some 12 month employees haven't been able to take all of their vacation days. Our current policy says vacation days cannot be accrued or carried over to the next year. So, as it is, 12 month employees lose those days. Mr. Skidmore asked the Board if they would consider turning them into sick days or carry them over to be added to the next years' vacation days or maybe pay employees for the unused vacation days. Chris Brandon made a motion to table this action until more information is obtained from other schools. Courtney Wilson seconded the motion. The motion passed.

13f. Mr. Skidmore made a recommendation to approve the Wellness Policy. There are no changes from last year. Ryan Killian made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

13g. Mr. Skidmore make a recommendation to reassign Amy Clinkingbeard from Kindergarten to First Grade. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Ryan Killian seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, June 25, 2018 beginning at 5:15 PM in the Superintendent's office.

ADJOURNMENT – 7:08 PM

Ryan Killian made the motion to adjourn at 7:08 PM. Chris Brandon seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary