

**MINUTES
CALICO ROCK BOARD OF EDUCATION
SEPTEMBER 27, 2018**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:02 P.M. on Thursday, September 27, 2018 in the High School Library. Board members present: Rex Whitfield, Patty Conyers, and Courtney Wilson. Jerry Skidmore, Superintendent, was also present.

ADOPTION OF THE AGENDA

Patty Conyers moved to adopt the agenda as presented. 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, Amy Love, Lisa Cullen, Mike Mason, Jessica Teague, Amy Brown and Rich Fischer.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Patty Conyers moved to approve the minutes of the August regular meeting. Rex Whitfield seconded the motion. The motion passed.

APPROVAL OF AUGUST BILLS

Courtney Wilson moved to approve the August bills. Patty Conyers seconded the motion. The motion passed.

TREASURER'S REPORT

Rex Whitfield moved to accept the treasurer's report. Courtney Wilson seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore informed the board that the elementary campus freezer when out last week resulting in the loss of some food. A compressor has been ordered and the freezer will be repaired.

Mr. Skidmore informed the board that AMI days had been applied for and were approved for 5 days. Teachers will prepare AMI packets to send home with students. Some holidays can still be used prior to AMI days such as President's Day and Martin Luther King Day as noted on school calendar.

Mr. Skidmore mentioned the high school is applying for CNA Nursing grant so that the school district could possibly offer a CNA certification class starting next year to students.

Mr. Skidmore mentioned that the free and reduced meal status is currently at 70% for the district.

OLD BUSINESS

None

NEW BUSINESS

13a. Mr. Skidmore stated the Special Education Application was approved in May with no further action needed. Mr. Skidmore made a recommendation to approve the 2017-2018 Financial Report and 2018-2019 Budget. Courtney Wilson made a motion to accept the recommendation to approve the 2017-2018 Annual Financial Report and 2018-2019 Budget. Patty Conyers seconded the motion. The motion passed.

13b. Mr. Skidmore made a recommendation to approve the 2018-2019 ACSIP including the Statement of Assurance signed by Mr. Skidmore. Patty Conyers made a motion to accept Mr. Skidmore’s recommendation. Courtney Wilson seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to renew Kasey Sutterfield’s Contract as RN. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Patty Conyers seconded the motion. The motion passed.

Mr. Skidmore requested executive session at 5:23pm. The meeting resumed regular session at 5:55pm. No action taken.

SET DATE FOR NEXT REGULAR MEETING

The next regular board meeting and the annual public meeting were previously scheduled for Monday, October 22, 2018 beginning at 5:30 in the Elementary School Cafeteria.

ADJOURNMENT

Patty Conyers made the motion to adjourn at 6:01 P.M. Courtney Wilson seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary