

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

The Annual Public Meeting followed by the Regular Meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:30 pm on Monday, October 22, 2018 in the Elementary School Cafeteria. Regular Board Meeting was called to order at 6:15 pm in the Elementary School Cafeteria. Board members present: Rex Whitfield, Patty Conyers, Chris Brandon and Jay Knight. Courtney Wilson was absent. Jerry Skidmore, Superintendent, was also present.

MISSION STATEMENT – Rex Whitfield

ADOPTION OF THE AGENDA

Patty Conyers moved to adopt the agenda as presented. Motion seconded by Chris Brandon. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors. Visitors present: Jessica Moser, Kim Thomas, Anita Nordrum, Lisa Cullen, Clara Ramsey, Tabitha West, Leanna Miles, and Catherine Reaper.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Patty Conyers moved to approve the minutes of the September regular meeting. Jay Knight seconded the motion. The motion passed.

APPROVAL OF SEPTEMBER BILLS

Jay Knight moved to approve the September bills. Chris Brandon 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 read a thank you card from student council members: Chase Fountain, Cade Whiteaker, Emma Mitchell, Chase Cottrell, and Kenlee Killian.

Mr. Skidmore gave an update regarding EZ Pay. He stated it is still in progress and hoping to be available next month. EZ Pay is the new system where parents can login online and pay their students meal charges.

OLD BUSINESS

None

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to approve the Resolution 5%, stating the board reviewed and were informed of the reasons for increases of 5% or more in salaries. State Law requires the Board to adopt a resolution stating they have reviewed and adopted all salary increase of 5% or more. Patty Conyers made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13b. Mr. Skidmore recommended a \$500.00 Christmas bonus for all employees. Patty Conyers made a motion to accept the recommendation. Chris Brandon seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting was scheduled for Monday, November 19th beginning at 5:15 in the Superintendent's office.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:40 P.M. Chris Brandon seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary