

MINUTES
CALICO ROCK BOARD OF EDUCATION
August 27, 2018

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:15 P.M. on Monday, August 27, 2018 in the Superintendent's Office. Board members present: Rex Whitfield, Patty Conyers, Jay Knight, and Chris Brandon. Jerry Skidmore, Superintendent, was also present. Courtney Wilson was absent.

OPENING PRAYER - Mr. Skidmore offered the opening prayer.

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Rex Whitfield

ADOPTION OF THE AGENDA

Patty Conyers moved to adopt agenda as amended by adding 13h–Revision of Master Schedule. Motion seconded by Chris Brandon. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors. Visitors present: Anita Nordrum, Kim Thomas, Lisa Cullen, Natalie Russell, Jessica Moser, Amy Love, Tabitha West, Amy Brown, Elizabeth Sanders, and Leanna Miles.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Jay Knight moved to approve the minutes of the regular July 24, 2018 meeting. Patty Conyers seconded the motion. The motion carried.

APPROVAL OF JULY BILLS

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

TREASURER'S REPORT

Chris Brandon moved to accept the treasurer's report. Jay Knight seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Jerry Skidmore discussed EZ Pay, an online payment system for parents to pay for student meals. The district's monthly fee would be \$14.45 plus 2.09% of the amount of each payment. Other school districts charge a flat \$3.00 fee for each transaction to help cover the per transaction cost. Mr. Skidmore will get more information about the program such as length of contract and if a debit/credit card can be swiped on campus or is it online only.

Mr. Skidmore is looking into purchasing 30 additional cameras that would cost the district approximately \$16,500. The cameras would be placed inside the classrooms and would be beneficial, especially in case of a hostage situation. This will be talked about again at the next board meeting.

Mr. Skidmore would like to give a Christmas Bonus in November this year estimating around \$43,000. This will be talked about again next month.

Mr. Skidmore informed the board that the legislature wants to increase beginning bachelor teacher minimum salary to \$36,000.00. After legislature meets in January, we are hoping to have more details.

Mr. Skidmore mentioned some painting that was completed recently in the elementary gym that really brightened it up if anyone wanted to look at it.

Mr. Skidmore read two thank you cards. First from Hannah Davis, attendee of 2018 Girls State. Second from Macy James who attended a trip to LA.

OLD BUSINESS

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to set the 2019 Senior Graduation for May 17, 2019 at 7:00p.m. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13b. Chris Brandon made a motion to accept Mr. Skidmore's recommendation to set the date for the Annual Report to the Public for October 22, 2018 at 5:30pm with the regular monthly board meeting to immediately follow. Jay Knight seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to transfer \$130,000 to fund 3000 for the purpose of future projects that include but are not limited to parking lot renovations and repairs, HVAC replacement or repairs, purchase of buses and school vehicles and/or other purposes. Patty Conyers made the motion to accept the recommendation. Chris Brandon seconded the motion. The motion passed.

13d. Chris Brandon made a motion to accept with regrets the resignations of Rhonda Smith and Kayla Moorehead. Jay Knight seconded the motion. The motion passed.

13e. Mr. Skidmore made a recommendation to hire Debra Buck as a custodian. Jay Knight made the motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13f. Mr. Skidmore made a recommendation to hire Kary Foster as an elementary aide for 3 days a week. Chris Brandon made a motion to accept the recommendation. Patty Conyers seconded the motion. The motion passed.

13g. Mr. Skidmore made a recommendation to hire Mabel Carroll as half time elementary aide and half time elementary counselor. Jay Knight made a motion to accept the recommendation. Chris Brandon seconded the motion. The motion passed.

13h. Mr. Skidmore made a recommendation to accept the revision of the master schedule by adding a welding class and correcting Ms. Brown’s 8th period band class. Jay Knight made a motion to accept the recommendation. Patty Conyers seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting is scheduled for Monday, September 24, 2018 beginning at 5:00pm in the High School Library.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:15 P.M. Chris Brandon seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary