

**MINUTES
CALICO ROCK BOARD OF EDUCATION
December 17, 2018**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:15 P.M., Monday, December 17, 2018 in the Superintendent's Office. Board members present: Rex Whitfield, Chris Brandon, Jay Knight, and Patty Conyers. Courtney Wilson was absent. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER – Mr. Jerry Skidmore

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT- Patty Conyers

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the Agenda as presented. Jay Knight seconded the motion. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors. Visitors present: Amy Love, Jessica Moser, Kim Thomas, Rich Fischer, and Anita Nordrum.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Patty Conyers moved to approve the minutes of the November regular meeting as presented. Jay Knight seconded the motion. The motion carried.

Jay Knight moved to approve the minutes of the November 28, 2018 special called meeting. Patty Conyers seconded the motion. The motion carried.

APPROVAL OF NOVEMBER BILLS

Jay Knight moved to approve the November bills. Chris Brandon seconded the motion. The motion carried.

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT

Mr. Skidmore made the school board aware that he is mailing bids on at least 2, possibly 3 used school buses.

Mr. Skidmore shared an excel spreadsheet going over the cost involved to raise salaries for the next 3 years to meet the new minimum wage law standard. Mr. Skidmore is planning to share the data with our Legislature in hopes of getting some help funding these significant raises. Mr. Skidmore stated that the salary committee will meet and share ideas of how to make this work.

OLD BUSINESS

None

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to accept the resignation of Ms. Mabel Carroll with regrets. Chris Brandon made a motion to accept the recommendation. Jay Knight seconded the motion. The motion carried.

13b. Mr. Skidmore made a recommendation to approve an addendum to Jessica Teague’s contract beginning January 1st, 2019, raising her salary to meet the new minimum wage law standard. Rex Whitfield made a motion to accept the recommendation. Chris Brandon seconded the motion. The motion carried.

13c. Mr. Skidmore made a recommendation to raise the substitute pay to \$9.25 an hour starting January 1, 2019 to meet the new minimum wage law standard. Patty Conyers made a motion to accept the recommendation. Jay Knight seconded the motion. The motion carried.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, January 28, 2019 beginning at 5:15 in the Superintendent’s Office.

ADJOURNMENT

Jay Knight made a motion to adjourn meeting at 5:51 P.M. Chris Brandon seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary