

**MINUTES**  
**CALICO ROCK BOARD OF EDUCATION**  
**January 28, 2019**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:15 P.M., Monday, January 28, 2019, in the Superintendent's Office. Board members present: Patty Conyers, Chris Brandon, Courtney Wilson, Jay Knight and Rex Whitfield. Jerry Skidmore, Superintendent was also present.

**OPENING PRAYER** – Mr. Jerry Skidmore

**U.S. PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT-** Courtney Wilson

**ADOPTION OF THE AGENDA**

Rex Whitfield made a motion to adopt the agenda as presented. Motion was seconded by Patty Conyers. The motion carried.

**VISITORS TO THE BOARD OF EDUCATION**

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

**CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETING**

Jay Knight moved to approve the minutes of the December 2018 regular meeting. Chris Brandon seconded the motion. The motion passed.

**APPROVAL OF DECEMBER BILLS**

Courtney Wilson moved to approve the December bills. Jay Knight seconded the motion. The motion passed.

**TREASURER'S REPORT**

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

**SUPERINTENDENT'S REPORT** - Mr. Jerry Skidmore

Mr. Skidmore shared with the board that our district will host the Regional Basketball Tournament February 20<sup>th</sup> through the 23<sup>rd</sup>. We will be preparing for this event and are excited to host at Calico.

Mr. Skidmore informed the board that the district purchased two used school buses. We are waiting on decals and inspections before the district can begin using them.

Mr. Skidmore mentioned that senior night is Friday night during the basketball games and we hope to have those games live streamed for all to watch.

Mr. Skidmore stated that the Act 1599 notice and disclosure forms were in board member packets and also going out to each employee this month and will need to be returned as soon as possible.

Mr. Skidmore presented School Board Certificates to all School Board Members to recognize them for their service to our School District.

**OLD BUSINESS**

None

**NEW BUSINESS**

**13a.** Mr. Skidmore made mention of the Statement of Financial Interest Forms that were in the Board Packets to be filled out and returned as soon as possible. Mr. Skidmore will be taking these forms to the Izard County Clerk by January 31, 2019. No action needed on this item.

**13b.** Rex Whitfield called for an Executive Session at 5:37p.m to discuss Superintendent’s contract. Regular meeting resumed at 8:20p.m. No action was taken.

**SET DATE FOR NEXT REGULAR MEETING**

The next regular school board meeting is scheduled for Monday, February 25, 2019 beginning at 5:00 p.m. in the High School Library.

**ADJOURNMENT**

Jay Knight made the motion to adjourn at 8:21 p.m. Chris Brandon seconded the motion. The motion passed.

Approved: \_\_\_\_\_ (Date)

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President

\_\_\_\_\_  
Secretary