

MINUTES
CALICO ROCK BOARD OF EDUCATION
March 25, 2019

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:15 P.M., Monday, March 25, 2019, in the Superintendent's Office. Board members present: Jay Knight, Chris Brandon, Patty Conyers, Jennifer Brickell and Rex Whitfield. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER – Mr. Jerry Skidmore

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Jennifer Brickell

ADOPTION OF THE AGENDA

Jerry Skidmore made a recommendation to amend the agenda by adding item 13c.- Transfer of student. Rex Whitfield moved to adopt the amended agenda. Patty Conyers seconded the motion. The motion passed.

VISITORS TO THE BOARD OF EDUCATION

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

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Jay Knight moved to approve the minutes of the February regular meeting as presented. Chris Brandon seconded the motion. The motion passed. Patty Conyers moved to approve the minutes of the special called meeting March 11, 2019. Chris Brandon seconded the motion. The motion passed.

APPROVAL OF FEBRUARY BILLS

Jay Knight moved to approve the February bills. Chris Brandon 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. Skidmore informed the board that the new gutters were installed on the Preschool Building to help with water run-off.

Mr. Skidmore discussed the possibility of replacing the old sign at the high school with a new digital sign. Mr. Skidmore will get some price comparisons to update the sign and share with the board at a later date.

Mr. Skidmore updated the board on house bills currently in legislative session.

OLD BUSINESS

12a. Renew Principal Contract's – Jay Knight made a motion to extend the Principal's contracts. The motion died due to lack of 2nd.

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to approve the following Act 1599 Resolutions for the 2019-2020 school year:

Rex Whitfield – Mitchell's Park Street Pharmacy. Rex Whitfield left the room at 6:02 p.m. A motion was made by Patty Conyers to approve this resolution. Chris Brandon seconded the motion. The motion passed. Rex Whitfield returned at 6:03 p.m.

Patty Conyers-Mitchell's Park Street Pharmacy. Patty Conyers left the room at 6:03 p.m. Chris Brandon made the motion to approve this resolution. Jay Knight seconded the motion. The motion passed. Patty Conyers returned at 6:04 p.m.

Jay Knight-Izard County Medical Center/Grasse Memorial Clinic and BancorpSouth. Jay Knight left the room at 6:04 p.m. Chris Brandon made the motion to approve the resolution. Patty Conyers seconded the motion. The motion passed. Jay Knight returned at 6:05 p.m.

Chris Brandon-Arkansas Department of Corrections and Izard County Medical Center. Chris Brandon left the room at 6:05 p.m. Patty Conyers made the motion to approve this resolution. Jay Knight seconded the motion. The motion passed. Chris Brandon returned at 6:06 p.m.

Mr. Skidmore made the recommendation to approve employee resolutions: Merle Tibbitts-Sentinel Industries, Inc., Patty Boyd-Sentinel Industries, Inc., Dale Post-White Way Tire & Lube, Thomas Rushing-Lease of land for Trap Team use, Connie Moser-First National Bank of Izard County, Stephanie King-First National Bank of Izard County and Sentinel Industries, Inc., Bryan Fountain-Washington's Auto Parts. Chris Brandon made a motion to approve these resolutions. Patty Conyers seconded the motion. The motion passed.

Jerry Skidmore-Izard County Medical Center. Mr. Jerry Skidmore left the room at 6:10 p.m. Patty Conyers made the motion to approve this resolution. Chris Brandon seconded the motion. The motion passed. Mr. Jerry Skidmore returned at 6:11 p.m.

13b. Mr. Skidmore made a recommendation to renew Licensed/Certified Personnel Contracts listed on the attached list for the 2019-2020 school year. Rex Whitfield made a motion to accept the recommendation. Jay Knight seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to accept the transfer of a student from Mountain View. Chris Brandon made a motion to accept the recommendation. Patty Conyers seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, April 22, 2019 beginning at 5:30 PM in the Superintendent’s office.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:18 PM. Chris Brandon seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary