

**MINUTES**  
**CALICO ROCK BOARD OF EDUCATION**  
**February 25, 2019**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:03 P.M., Monday, February 25, 2019, in the High School Library. Board members present: Patty Conyers, Jay Knight, Rex Whitfield, and Chris Brandon. Courtney Wilson was absent. Jerry Skidmore, Superintendent, was also present.

**OPENING PRAYER** – Mr. Skidmore

**U.S. PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT-** Chris Brandon

**ADOPTION OF THE AGENDA**

Rex Whitfield made a recommendation to move item 13d to item 13e and add a new item to 13d-resignation. Rex Whitfield moved to adopt the amended agenda. Motion seconded by Jay Knight. The motion carried.

**VISITORS TO THE BOARD OF EDUCATION:**

Rex Whitfield welcomed all visitors to the Board Meeting. Visitors Present: Amy Love, Jessica Moser, Lisa Cullen, Anita Nordrum, Amy Clinkingbeard, Mindy Woods, Rich Fischer, Laura Smith-Lemon, and Fredericka Sillvey Johns.

**CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Patty Conyers moved to approve the minutes of the January 28, 2019 regular meeting. Chris Brandon seconded the motion. The motion carried.

**APPROVAL OF JANUARY BILLS**

Jay Knight moved to approve the January bills. Patty Conyers 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. Jerry Skidmore**

Mr. Skidmore informed the Board that the ADE approved the budget for FY19 that was submitted on Cycle 1. Also the bus driver report showed no findings.

Mr. Skidmore mentioned May 22, 2019 for a potential date for the annual faculty & staff cookout provided by school board members.

Mr. Skidmore read several House/Senate Bills being discussed in Legislature that he is keeping an eye on.

**OLD BUSINESS**

None

**NEW BUSINESS**

13a. Mr. Skidmore made a recommendation to approve the Proposed Budget for 2020-2021. The budget must be published by March 19, 2019. Rex Whitfield made a motion to accept the recommendation. Patty Conyers seconded the motion. The motion passed.

13b. Mr. Skidmore made a recommendation to renew the land lease for \$1.00 with Thomas Rushing for purposes of Trap Shooting. Jay Knight made a motion to accept the recommendation. Patty Conyers seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to approve the Facilities Master Plan. Patty Conyers made a motion to accept Mr. Skidmore’s recommendation. Jay Knight seconded the motion. The motion passed.

Rex Whitfield requested an executive session at 5:43 P.M. Regular session resumed at 6:10 P.M.

13d. Rex Whitfield informed the board that board member Courtney Wilson submitted her verbal resignation. Rex Whitfield made a motion to declare a vacancy on the school board. Jay Knight seconded the motion. The motion passed.

13e. Rex Whitfield made a motion to table the renewing of the Principal contracts at this time. Chris Brandon seconded the motion. The motion passed.

**SET DATE FOR NEXT REGULAR MEETING**

The next regular meeting was scheduled for Monday, March 25 beginning at 5:15 pm in the Superintendent’s office.

**ADJOURNMENT**

Jay Knight made the motion to adjourn at 6:13 pm. Patty Conyers seconded the motion. The motion carried.

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

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President

\_\_\_\_\_  
Secretary