

**MINUTES**  
**CALICO ROCK BOARD OF EDUCATION**  
**April 22, 2019**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:30 PM, Monday, April 22, 2019, in the Superintendent's Office. Board members present: Patty Conyers, Jay Knight, Rex Whitfield, and Jennifer Brickell. Chris Brandon was absent. Jerry Skidmore, Superintendent, was also present.

**PRAYER** – Mr. Skidmore offered Prayer

**U.S. PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT** – Jay Knight

**ADOPTION OF THE AGENDA**

The agenda was amended to add item 12h-assume White River Preschool under Calico Rock School District system. Rex Whitfield made a motion to adopt the agenda as amended. 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, Lisa Cullen, Kim Thomas, Anita Nordrum, Mike Mason, Leanna Miles, and Rich Fischer.

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

Jay Knight moved to approve the minutes of the March 2019 regular meeting as presented. Patty Conyers seconded the motion. The motion passed.

**APPROVAL OF MARCH BILLS**

Patty Conyers moved to approve the March bills. Jay Knight seconded the motion. The motion passed.

**TREASURER'S REPORT**

Rex Whitfield moved to accept the treasurer's report. Patty Conyers seconded the motion. The motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Skidmore mentioned that he spoke with Brooks Jeffery Marketing about updating our school website to make it more user friendly and ADA compliant.

Mr. Skidmore and Jay Knight attended an Economic Development Meeting last week to share ideas about bringing more industry to our area.

Mr. Skidmore had Mr. Partee from a digital sign company look at our current signs and see if any of the parts could be used for a new sign. Mr. Partee is going to send Mr. Skidmore some samples of signs. Mr. Skidmore is also checking with Creative Impression in Mtn. View for an estimate.

Mr. Skidmore informed the Board that the school received a good preliminary Financial Audit Report.

Mr. Skidmore discussed the benefits of having the White River Preschool run by the school district rather than an outside agency. Being able to introduce a version of the school district's curriculum early will help the students in their transition to kindergarten. Also more and more schools are doing this as it is more appealing to public if it is run by the school district. The school district already owns the building. The grants currently received by the preschool would continue the same so financially the school should not be out any money. The board of directors would dissolve and it would be governed by the school district's board members. All functions including payroll, billing, and employment would be processed by the school district as well. Another option would be to turn the Preschool into another Headstart.

Mr. Rex Whitfield mentioned that the date for the annual teacher appreciation cookout would be May 23<sup>rd</sup>, the last day of school.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

13a. Mr. Skidmore made a recommendation to approve a \$77,000.00 technology purchase for chrome books. Jay Knight made a motion to accept the recommendation. Rex Whitfield seconded the motion. The motion carried.

13b. Mr. Skidmore shared three school calendars proposed for the 2019-2020 school year. The 3 calendars were voted on by all staff district wide and calendar A won the vote. Mr. Skidmore recommended calendar A for the 2019-2020 school year. Patty Conyers made a motion to accept the recommendation. Rex Whitfield seconded the motion. The motion carried.

13c. Mr Skidmore made a recommendation to adopt policies 5.16, 6.7, and 7.5. Policy 5.16 will go in the student handbook. Policy 8.44 is being referred to Personnel Policy Committee. Rex Whitfield made a motion to accept the recommendation. Jay Knight seconded the motion. The motion carried.

13d. Mr. Skidmore made a recommendation to renew all Classified Personnel Contracts who selected yes on their intent to return letter. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion carried.

13e. Mr. Skidmore presented two licensed salary schedules for the board to choose one to be passed on to the PPC as a proposed salary schedule. Rex Whitfield made a motion to approve proposed salary schedule B. Patty Conyers seconded the motion. The motion passed with a vote of 3 for and 1 against.

13f. Mr. Skidmore made a recommendation to approve the Special Education Budget. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion carried.

13g. Mr. Skidmore shared numbers with the board in regard to how many students were eating the food OPAA was preparing in comparison to last year. After much discussion about food service, Jay Knight made a motion to extend the food service contract with OPAA Food Management Company for the 2019-2020 school year. Jennifer Brickell seconded the motion. The motion passed with a vote of 3 for and 1 against.

13h. Mr. Skidmore talked earlier in the meeting about the benefits of assuming the responsibilities of the White River Preschool. Rex Whitfield made a motion to take over the White River Preschool as part of the Calico Rock School District. Patty Conyers seconded the motion. The motion passed.

**SET DATE FOR NEXT REGULAR MEETING**

The next regular meeting was scheduled for Tuesday, May 28, 2019 beginning at 5:15 PM in the Superintendent’s office.

**ADJOURNMENT – 7:25 PM**

Jay Knight made the motion to adjourn at 7:25 PM. Rex Whitfield seconded the motion. The motion carried.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary