

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

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:18 PM, Tuesday, May 28, 2019, in the Superintendent's Office. Board members present: Patty Conyers, Jay Knight, and Rex Whitfield. Jerry Skidmore, Superintendent, was also present. Chris Brandon arrived at 5:25pm. Jennifer Brickell arrived at 5:35pm.

ADOPTION OF THE AGENDA

Patty Conyers moved to adopt the agenda as amended by adding item 13k. – Audit Report. Jay Knight seconded the motion. The motion passed.

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors to the Board Meeting. Visitors present: Jessica Moser, Merle Tibbits, Amy Love, Anita Nordrum, Gary Hamby, and Justin Sanders.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Jay Knight moved to approve the minutes of the April 2019 regular meeting as presented. Rex Whitfield seconded the motion. The motion passed.

Rex Whitfield moved to approve the minutes of the Special Called Meeting on May 25, 2019 as presented. Jay Knight seconded the motion. The motion passed.

APPROVAL OF APRIL BILLS

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

TREASURER'S REPORT

Patty Conyers moved to accept the treasurer's report. Jay Knight seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore informed the Board he would be seeking bids for resurfacing the high school parking lot.

Mr. Skidmore informed the Board that there were several ASBA Policy updates that he will download and get a copy to each member.

Mr. Skidmore informed the Board that work had begun stripping and waxing the floors.

Mr. Skidmore stated that the building we store baseball equipment at the baseball field by the 3rd base line needed some repairs to make it usable. It needs a new roof and other repairs with an estimated cost of \$2800-\$3000.

Mr. Skidmore handed each member a report from the school nurse that included the number of nurse visits for the 2018-2019 school year.

Recess was called by Rex Whitfield at 5:30pm. Regular session resumed at 5:32pm.

OLD BUSINESS

12a. Mr. Skidmore made a recommendation to adopt the Classified Policy 8.44 for the classified PPC handbook. Rex Whitfield made motion to accept the recommendation. Chris Brandon seconded the motion. The motion passed.

12b. Mr. Skidmore read minutes from the certified personnel policy committee meeting stating their recommendation to approve the licensed salary schedule for 2019-2020 and for cross country /golf stipends. After discussion about stipends, the licensed personnel salary schedule was approved to include the boys and girls cross country coaches for \$500 each and the golf coach for \$500 total for both boys and girls. Rex Whitfield made a motion to accept the recommendation. Patty Conyers seconded the motion. The motion passed.

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to elect board officers. Patty Conyers made a motion to elect Rex Whitfield as President. The motion was seconded by Chris Brandon. The motion passed. Jay Knight made a motion to elect Chris Brandon as Vice-President. The motion was seconded by Patty Conyers. The motion passed. Rex Whitfield made a motion to elect Patty Conyers as secretary. Jennifer Brickell seconded the motion. The motion passed.

13b. Mr. Skidmore recommended that the board appoint a new board member. Rex Whitfield made a motion to re-appoint Jennifer Brickell to finish the term she was filling in for a vacated position. Patty Conyers seconded the motion. The motion passed.

Recess was called by Rex Whitfield at 5:48pm. Regular session resumed at 5:50pm.

13c. Merle Tibbits read two requests from the Classified Personnel Policy Committee to change the wording for the sick leave upon retirement and unused personal day payout. Mr. Skidmore recommended adopting the changes to the Classified PPC Handbook. A motion was made by Chris Brandon to approve the 1st change to the Classified PPC Handbook. Jay Knight seconded the motion. The motion passed. A motion was made by Jay Knight to approve the 2nd change to the Classified PPC Handbook. Chris Brandon seconded the motion. The motion passed.

13d. Mr. Skidmore made a recommendation to deduct employee and their children meal charges from their June paycheck. Rex Whitfield made a motion to accept the recommendation. Jay Knight seconded the motion. The motion passed.

13e. Mr. Skidmore made a recommendation to appoint a person to be the Arkansas Association Voting Representative. In years past this has been the superintendent. Jay Knight made a motion to appoint Mr. Skidmore as the Arkansas Association Voting Representative. Patty Conyers seconded the motion. The motion passed.

13f. Mr. Skidmore made a recommendation to approve all School Choice Applications. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

The board went into Executive Session to discuss personnel matters at 6:01p.m. Regular session resumed at 6:15p.m.

13g. Mr. Skidmore recommended reassignment of Alex Skidmore to Girls Basketball Coach. Rex Whitfield made a motion to accept the recommendation. Jennifer Brickell seconded the motion. The motion passed.

13h. Mr. Skidmore recommended approving the Opaa Renewal Agreement. This document was reviewed and approved by the Arkansas Department of Education Child Nutrition Unit. Rex Whitfield made a motion to approve the recommendation. Jennifer Brickell seconded the motion. The motion passed.

13i. Rex Whitfield made a motion to table the classified salary schedule until the salary committee could meet. Chris Brandon seconded the motion. The motion passed.

13j. Mr. Skidmore recommended signing a lease agreement with the City of Calico so that they could help maintain the baseball/softball fields and apply for grants that might help with upgrades to the park lights, etc. Patty Conyers made a motion to accept the recommendation. Chris Brandon seconded the motion. The motion passed.

13k. Mr. Skidmore informed the board the final Legislative Financial Audit Report was good with only one finding. The only finding was segregation of duties. No action taken.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, June 17, 2019 beginning at 5:30 PM in the Superintendent’s office.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:28 PM. Patty Conyers seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary