

MINUTES
CALICO ROCK BOARD OF EDUCATION
JUNE 17, 2019

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:30 PM, Monday, June 17, 2019, in the Superintendent's Office. Board members present: Jay Knight, Chris Brandon, Jennifer Brickell, Patty Conyers, and Rex Whitfield. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER- Mr. Skidmore opened the meeting with prayer.

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT- Jay Knight

ADOPTION OF THE AGENDA

Rex Whitfield moved to adopt the agenda as amended by adding item 13a-Approve Elementary Curriculum Resource Purchase. Patty Conyers seconded the motion. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors to the Board Meeting. Visitors present: Anita Nordrum, Jessica Moser, Kim Thomas, Rich Fischer, and Amy Love.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Jay Knight moved to approve the minutes of the May 2019 regular meeting as presented. Chris Brandon seconded the motion. The motion carried.

APPROVAL OF MAY BILLS

Chris Brandon moved to approve the May 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. Skidmore mentioned the crews were still working on floors trying to get the campus ready for the next school year.

Mr. Skidmore mentioned that he and Jennifer Brickell would be going to the ASBA New Board Member Training next week. In addition to the ASBA training, Mr. Skidmore will be going to the Summit Conference.

OLD BUSINESS

12a. PPC – No Action Taken.

12b. Classified Salary Schedule – The Classified Personnel Policy Committee presented a proposed classified salary schedule to the board. Mr. Skidmore made a recommendation to accept the proposed classified salary schedule. Rex Whitfield made a motion to accept the recommendation. Patty Conyers seconded the motion. The motion passed.

NEW BUSINESS

13a. Mrs. Kim Thomas presented a quote to purchase I-READY Literacy Program for approximately \$18,000. This program goes along with the IREADY Math that the district purchased last year. Mr. Skidmore recommended approving the purchase of the I-READY Literacy Program. Jennifer Brickell made a motion to accept the recommendation. Jay Knight seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The time and date for the next regular meeting in the Superintendent's Office was set at 5:30 p.m. on July 22, 2019.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:04 p.m. Jennifer Brickell seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary