

**MINUTES**  
**CALICO ROCK BOARD OF EDUCATION**  
**September 23, 2019**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:30 P.M. on Monday, September 23, 2019 in the Superintendent's Office. Board members present: Rex Whitfield, Patty Conyers, Jay Knight, Jennifer Brickell and Chris Brandon. Jerry Skidmore, Superintendent, was also present.

**OPENING PRAYER** - Mr. Skidmore offered the opening prayer.

**U.S. PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT** – Jennifer Brickell

**ADOPTION OF THE AGENDA**

Rex Whitfield moved to adopt agenda as amended by adding 13I-CACFP- Reimbursement program for preschool meals. Motion seconded by Chris Brandon. The motion carried.

**VISITORS TO THE BOARD OF EDUCATION**

Rex Whitfield welcomed all visitors. Visitors present: Anita Nordrum, Kim Thomas, Jessica Moser, Chelsie Moss, Tabatha West, and Mike Mason.

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

Jay Knight moved to approve the minutes of the regular August 26, 2019 meeting. Chris Brandon seconded the motion. The motion carried.

**APPROVAL OF AUGUST BILLS**

Rex Whitfield moved to approve the August bills. Jay Knight 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 mentioned the ASBA annual conference is December 11, 2019 at 4:00 P.M. at the Conway Lecture Hall.

Mr. Skidmore mentioned to the board that some schools are going to solar power. There were two different companies mentioned, Integrity and Total Power Inc. There is potential savings of \$42,000 a year. Each company has a contract that varies. TPI has a 20 yr. contract. Integrity had option of 1-6 yrs. Entergy has a one-year program, but they are not approved by the state.

Mr. Skidmore mentioned there is one child's spot open at the Little Pirates Preschool.

Mr. Skidmore mentioned a letter from Entergy informing us what our savings were last year.

Mr. Skidmore mentioned 2 air conditioner units need to be replaced in the High School gym.

**OLD BUSINESS**

**NEW BUSINESS**

13a. Mr. Skidmore made a recommendation to accept resignations from Jamie McDonald and Amy Love. Patty Conyers made a motion accept the recommendation. Chris Brandon seconded the motion. The motion passed.

13b. Mr. Skidmore made a recommendation to hire Chelsie Moss as District Secretary to replace Amy Love. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Patty Conyers seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to hire Candy Penland for an aide position. Patty Conyers made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13d. Jay Knight made a motion to approve the 2018-2019 Financial Report and 2019-2020 Budget and Special Education Application. Patty Conyers seconded the motion. The motion passed.

13e. Rex Whitfield made a motion to approve the 2019-2020 ACSIP Budget and Statement of Assurance. Jennifer Brickell seconded the motion. The motion passed.

13f. Mr. Skidmore made a recommendation to renew our agreement through ASBA Unemployment Participation. Chris Brandon made a motion to accept the recommendation. Jay Knight seconded the motion. The motion passed.

13g. Mr. Skidmore made a recommendation to pave additional areas of the high school parking lot in the amount of \$31,236.74. Rex Whitfield made a motion to accept the recommendation. Chris Brandon seconded the motion. The motion passed.

13h. Mr. Skidmore made a recommendation for stipends to be increased. Rex Whitfield made a motion to table this until the Salary Committee meets on September 24, 2019 at 5:00. Chris Brandon seconded the motion. The motion passed.

13i. Mr. Skidmore made a recommendation to approve the CACFP Program. This program enables the preschool to get reimbursed for their meals. Patty Conyers made a motion to accept the recommendation. Jennifer Brickell seconded the motion. The motion passed.

**SET DATE FOR NEXT REGULAR MEETING**

The next regular school board meeting is scheduled for Monday, October 15, 2019 in the Elementary Cafeteria following the 5:30 P.M. Annual Public Meeting.

**ADJOURNMENT**

Jay Knight made the motion to adjourn at 6:50 P.M. Chris Brandon seconded the motion. The motion carried.

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

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President

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Secretary