

MINUTES
CALICO ROCK BOARD OF EDUCATION
August 26, 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, August 26, 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 – Chris Brandon

ADOPTION OF THE AGENDA

Rex Whitfield moved to adopt agenda as amended by adding 13E–ASBA Model Policy Renewal. Motion seconded by Patty Conyers. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

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

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Jay Knight moved to approve the minutes of the regular July 22, 2019 meeting. Patty Conyers seconded the motion. The motion carried.

Patty Conyers moved to approve the minutes of the special called meeting August 12, 2019. Jennifer Brickell seconded the motion. The motion carried.

APPROVAL OF JULY BILLS

Chris Brandon moved to approve the July 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 reviewed and obtained signatures for the Minority Teacher and Administrator Recruitment Plan signature page with the board. This is an annual document that has to be sent to ADE.

Mr. Skidmore reviewed and obtained signatures for the Statement of Assurance for Programs Under the Elementary and Secondary Education Act of 1965. This document is sent to ADE yearly.

Mr. Skidmore reviewed and obtained signatures for the Protected Prayer Statement.

Mr. Skidmore informed the board that a representative from the Energy office would be offering an opinion on solar companies in the near future.

Mr. Skidmore mentioned the rural development grant he spoke of in a previous meeting is for new buses only, not used. The grant would offer a discount for a brand new bus. Mr. Skidmore stated the school may look into buying a new activity bus in the future.

Mr. Skidmore shared the results from the G/T Program tech assist visit. Calico Rock was commended for their performance in Gifted/Talented.

Mr. Skidmore received an invite for himself and Ms. Kim Thomas to attend the Fall Conference on October 23rd to share their success story for reading readiness test scores.

OLD BUSINESS

12a. Mr. Skidmore shared quotes from 3 different sign companies. He is waiting on a couple more companies to get back to him. The item is tabled until definitive information can be obtained. Motion by Rex Whitfield to table this item. Seconded by Chris Brandon.

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to transfer funds per ADE email in the amount of \$135,453.47 from fund 2000 to fund 3000. Patty Conyers made a motion accept the recommendation. Jay Knight seconded the motion. The motion passed.

13b. Patty Conyers made a motion to accept Mr. Skidmore's recommendation to set the date for the Annual Report to the Public for October 15, 2019 at 5:30pm with the regular monthly board meeting to immediately follow. Chris Brandon seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to set the 2020 Senior Graduation for May 8, 2020 at 7:00p.m. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13d. Mr. Skidmore asked for executive session to discuss a personnel employment matter at 6:49P.M. Regular session resumed at 8:05P.M. No action taken on this matter.

13e. Mr. Skidmore made a recommendation to renew the ASBA Model Policy. 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, September 23, 2019 beginning at 5:30pm in the Superintendent's Office.

ADJOURNMENT

Chris Brandon made the motion to adjourn at 8:08 P.M. Jay Knight seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary