

**MINUTES  
CALICO ROCK BOARD OF EDUCATION  
OCTOBER 15, 2019**

The Annual Public Meeting followed by the Regular Meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:30 pm on Monday, October 15, 2019 in the Elementary School Cafeteria. Regular Board Meeting was called to order at 6:50 pm in the Elementary School Cafeteria. Board members present: Rex Whitfield, Jennifer Brickell, Patty Conyers, Chris Brandon and Jay Knight. Jerry Skidmore, Superintendent, was also present.

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

**U.S. PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT** – Rex Whitfield

**ADOPTION OF THE AGENDA**

Rex Whitfield moved to adopt the agenda as presented. Motion seconded by Jay Knight. The motion carried.

**VISITORS TO THE BOARD OF EDUCATION**

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

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

Jay Knight moved to approve the minutes of the September regular meeting. Rex Whitfield seconded the motion. The motion passed.

**APPROVAL OF SEPTEMBER BILLS**

Jay Knight moved to approve the September bills. Chris Brandon seconded the motion. The motion passed.

**TREASURER'S REPORT**

Chris Brandon moved to accept the treasurer's report. Jay Knight seconded the motion. The motion passed.

**SUPERINTENDENT'S REPORT**

**OLD BUSINESS**

12a. Mr. Skidmore made a recommendation to approve the stipened recommendations discussed by the salary committee on September 24, 2019. Adoption by the board of these stipend recommendations, as proposed policy changes, will be presented to the Personnel Policy Committees within 10 days. Patty Conyers made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

**NEW BUSINESS**

13a. Mr. Skidmore made a recommendation to approve the Act 1120 5% Salary Increase Resolution, stating the board reviewed and were informed of the reasons for increases of 5% or more in salaries. State Law requires the Board to adopt a resolution stating they have reviewed and adopted all salary increase of

5% or more. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

**SET DATE FOR NEXT REGULAR MEETING**

The next regular school board meeting is scheduled for Thursday, November 21<sup>st</sup> beginning at 5:30 in the Superintendent's office.

**ADJOURNMENT**

Jay Knight made the motion to adjourn at 7:09 P.M. Jennifer Brickell seconded the motion. The motion carried.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary