

**MINUTES
CALICO ROCK BOARD OF EDUCATION
December 19, 2019**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:30 P.M., Thursday, December 19, 2019 in the Superintendent's Office. Board members present: Rex Whitfield, Jay Knight, Jennifer Brickell, and Patty Conyers. Jerry Skidmore, Superintendent, was also present. Chris Brandon was absent.

MISSION STATEMENT- Rex Whitfield

ADOPTION OF THE AGENDA

Rex Whitfield moved to adopt the agenda as amended by adding 13c – Hire Sloan Seay as a Probationary High School Special Education Teacher.

VISITORS TO THE BOARD OF EDUCATION

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

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Jay Knight moved to approve the minutes of the November regular meeting as presented. Patty Conyers seconded the motion. The motion carried.

APPROVAL OF NOVEMBER BILLS

Rex Whitfield moved to approve the November bills. Jennifer Brickell seconded the motion. The motion carried.

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT

Mr. Skidmore read a Thank You Card from Dale "Chip" McDonald thanking the Board and Administration for the flowers that were sent during the passing of his dad. Also, Mr. Skidmore read a Thank You Card from Kish Pool thanking the Board for the Christmas Bonus.

Mr. Skidmore mentioned to the board that the Wellness Committee met on Wednesday, December 18, 2019. No changes were made to the Wellness Policy.

Mr. Skidmore mentioned the Arkansas Legislature Council Policy Making Sub-Committee still has not secured a vendor to do the Adequacy Study.

OLD BUSINESS

Certified PPC presented the results of the stipends vote. A majority vote had to be in favor of the stipend increase to be implemented in the 2019-2020 school year. The licensed faculty were in favor of the stipend increase with a vote of thirty-one for the stipend increase and five against the stipend increase for the 2019-2020 school year. Patty Conyers made a motion to approve the stipends to be implemented in the 2019-2020 school year. Jennifer Brickell seconded the motion. The motion carried. The stipend increase will be implemented in the 2019-2020 school year.

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to reimburse Kitty Dockins \$500 dollars as stated in the certified policy for her CDA classes under a conditional agreement that would require her to remain employed in the Calico Rock School District for at least two years or pay back the money on a prorated basis. At the end of the year, if the funds are available and the grant funding is secured, then the board can discuss further reimbursement. Rex Whitfield made a motion to accept the recommendation. Patty Conyers seconded the motion. The motion carried.

13b. Mr. Skidmore told the board the school is losing money with the E-Z SchoolPay service. This service provides parents the opportunity to pay meal charges online. The transaction fees continue to increase to the point it is costing the school more money than the school is collecting. Patty Conyers made a motion to discontinue using E-Z SchoolPay. Jennifer Brickell seconded the motion. The motion carried.

13c. Mr. Skidmore made a recommendation to hire Sloan Seay as a Probationary High School Special Education Teacher. Patty Conyers made a motion to accept Mr. Skidmore’s recommendation. Jennifer Brickell seconded the motion. The motion carried.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, January 27, 2020 beginning at 5:30 in the Superintendent’s Office.

ADJOURNMENT

Jay Knight made a motion to adjourn meeting at 6:15 P.M. Jennifer Brickell seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary