

MINUTES
CALICO ROCK BOARD OF EDUCATION
April 27, 2020

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:33 P.M., Monday, April 27, 2020, in the Elementary School Cafeteria. Board members present: Jay Knight, Rex Whitfield, Jennifer Brickell, and new member Kelley Killian. Chris Brandon was absent. Jerry Skidmore, Superintendent, was also present.

PRAYER – Mr. Skidmore offered Prayer

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Kelley Killian

ADOPTION OF THE AGENDA

Rex Whitfield made a motion to adopt the agenda as presented. Motion was seconded by Jennifer Brickell. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

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

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

APPROVAL OF FEBRUARY AND MARCH BILLS

TREASURER'S REPORT

Rex Whitfield moved to approve the February 2020 minutes, February and March Bills, and treasurer's report as a consent agenda. Jay Knight seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Skidmore informed the board that the school received a good transportation inspection with no deficiencies.

Mr. Skidmore informed the board that the school received a good Special Education Audit with no deficiencies.

Mr. Skidmore informed the board that the Gifted and Talented/Advanced Placement Program passed the review with the DESE.

OLD BUSINESS

None

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to elect board officers. Rex Whitfield made a motion to elect Chris Brandon as President, Jay Knight as Vice-President, and Jennifer Brickell as Secretary. Kelley Killian seconded the motion. The motion passed.

13b. Mindy Woods read two requests from the Licensed PPC to change the wording for policy 3.35- Licensed Personnel Benefits #5 Reimburse teachers up to \$130 licensure fee and policy 3.8- License Personnel Sick Leave #4 “Accumulated Sick Leave” is the unlimited sick days accrued from previous contract, but not used. Mr. Skidmore recommended adopting the changes to the Licensed Personnel Policies. Rex Whitfield made a motion to approve both changes to the Licensed Personnel Policies. Kelley Killian seconded the motion. The motion passed.

13c. Mr. Skidmore presented the Classified salary schedule for the 2020-2021 school year. Rex Whitfield made a motion to accept the proposed salary schedule and present it to the PPC. Kelley Killian seconded the motion. The motion passed.

Mr. Skidmore presented the Licensed salary schedule for the 2020-2021 school year. Rex Whitfield called for an executive session at 6:08 p.m. Regular session resumed at 7:35 p.m. Rex Whitfield made a suggestion to change FFA Sponsor to Show Team Sponsor after discussing item 13b. Kelley Killian made a motion to accept the proposed Licensed salary schedule with a 3% raise on the administration’s multiplier and changing FFA Sponsor to Show Team Sponsor. Rex Whitfield seconded the motion to present the changes to the PPC. The motion passed.

13d. Mr. Skidmore made a recommendation to renew Classified Personnel Contracts on the list provided for the 2020-2021 school year. Kelley Killian made a motion to accept Mr. Skidmore’s recommendation. Jay Knight seconded the motion. The motion carried.

13e. Mr. Skidmore made a recommendation to approve the Special Education Budget. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Jennifer Brickell seconded the motion. The motion carried.

13f. Mr. Skidmore made a recommendation to approve the resolution for Stephen’s Inc. to sell bonds. Jay Knight made a motion to accept Mr. Skidmore’s recommendation. Kelley Killian seconded the motion. The motion carried.

13g. Mr. Skidmore made a recommendation to accept resignations from Candy Penland and Katie Brown with regrets. Jay Knight made a motion to accept Mr. Skidmore’s recommendation. Jennifer Brickell seconded the motion. The motion carried.

13h. Mr. Skidmore made a recommendation to hire Evelyn Bishop as a para-professional for the 2020-2021 school year. Kelley Killian made a motion to accept Mr. Skidmore’s recommendation. Jennifer Brickell seconded the motion. The motion carried.

13i. Mr. Skidmore made a recommendation to approve the following Act 1599 Resolutions for the 2020-2021 school year.

Jerry Skidmore- IZARD COUNTY MEDICAL CENTER. Mr. Skidmore left the room at 7:56 p.m. Rex Whitfield made the motion to approve this resolution. Jay Knight seconded the motion. The motion passed. Mr. Jerry Skidmore returned at 7:58 p.m.

Chris Brandon- ARKANSAS DEPARTMENT OF CORRECTIONS AND IZARD COUNTY MEDICAL CENTER. Chris Brandon was absent. Jay Knight made the motion to approve this resolution. Kelley Killian seconded the motion. The motion passed.

Jay Knight- IZARD County Medical Center/WRHS Grasse Memorial Clinic and BancorpSouth. Jay Knight left the room at 7:58 p.m. Rex Whitfield made a motion to approve this resolution. Kelley Killian seconded the motion. The motion passed. Jay Knight returned at 7:59 p.m.

Rex Whitfield- Mitchell’s Park Street Pharmacy. Rex Whitfield left the room at 8:00 p.m. Kelley Killian made a motion to accept this resolution. Jennifer Brickell seconded the motion. The motion passed. Rex Whitfield returned at 8:01 p.m.

Mr. Skidmore made the recommendation to approve employee resolutions: Patty Boyd- Sentinel Industries, Inc., Bryan Fountain- Washington’s Auto Parts, Stephanie King- First National Bank of IZARD County and Sentinel Industries, Inc., Donna Lester- Between the Buns, Connie Moser- First National Bank of IZARD County, Chelsie Moss- First National Bank of IZARD County, Dale Post-White Way Tire & Lube, Tom Rushing- Lease of land for Trap Team use, Alex Skidmore- IZARD County Medical Center, Merle Tibbitts- Sentinel Industries, Inc., Carla Vredenburg- Sanders Plumbing Supplies. Jay Knight made a motion to approve these resolutions. Kelley Killian seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, May 18, 2020 beginning at 5:30 PM in the Superintendent’s office.

ADJOURNMENT

Rex Whitfield made the motion to adjourn at 8:04 PM. Jennifer Brickell seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary