

**MINUTES
CALICO ROCK BOARD OF EDUCATION
MAY 18, 2020**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:30 PM, Monday, May 18, 2020, in the Elementary School Cafeteria. Board members present: Kelley Killian, Jay Knight, Rex Whitfield, Chris Brandon, and Jennifer Brickell. Jerry Skidmore, Superintendent, was also present.

PRAYER – Mr. Skidmore offered Prayer

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Chris Brandon

ADOPTION OF THE AGENDA

Jay Knight moved to adopt the agenda as presented. Jennifer Brickell seconded the motion. The motion passed.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors to the Board Meeting. Visitors present: Jessica Moser, Mindy Woods, Chelsie Moss, Anita Nordrum, Kim Thomas, and Rich Fischer.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Executive Session was called by Chris Brandon at 5:40 P.M. Regular session resumed at 6:19 P.M.

Kelley Killian made a motion to rescind the proposed License Salary Schedule approving a 3% raise to the administration's multipliers. Jennifer Brickell seconded the motion. The motion passed.

Kelley Killian made a motion to propose License Salary Schedule administration's multipliers as follows: Elementary Principal – 1.52, High School Principal – 1.53, and Superintendent – 1.90. Jay Knight seconded the motion. The motion passed

Chris Brandon made a motion to approve the April minutes. Jennifer Brickell seconded the motion. The motion passed.

APPROVAL OF APRIL BILLS

Rex Whitfield moved to approve the April bills. Kelley Killian seconded the motion. The motion passed.

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT

Mr. Skidmore read several thank you cards from local businesses for the meals they were provided by Calico Rock School District.

Mr. Skidmore mentioned the Elementary and Secondary School Emergency Relief (ESSER) funds available due to Covid-19 to help schools with funding.

Mr. Skidmore mentioned that the ESSER funds will be restricted. The school district will have to submit a budget.

Mr. Skidmore mentioned that the main categories the ESSER funds could be used for is food security, student support, and technology for long term learning.

Applications for the ESSER funds is per school district, not per campus. The application deadline is May 29, 2020.

HIGH SCHOOL PRINCIPAL REPORT

Anita Nordrum requested to set the 2020 Senior Graduation for July 10, 2020 per CDC and DESE guidelines. Rex Whitfield made a motion to set the Senior Graduation for July 10, 2020. Jennifer Brickell seconded the motion. The motion passed.

OLD BUSINESS

12a. Mr. Skidmore made a recommendation to accept the 2020-2021 Classified salary schedule presented last month. Rex Whitfield made a motion to accept the recommendation. Kelley Killian seconded the motion. The motion passed.

12b. Mr. Skidmore made a recommendation to accept the proposed License Salary Schedule reflecting the change agreed upon to the administration's multipliers on Elementary Principal – 1.52, High School Principal – 1.53, and Superintendent – 1.90 after discussion of April minutes. Rex Whitfield made a motion to accept the proposed salary schedule to re-present it to the Licensed PPC. Jennifer Brickell seconded the motion. The motion passed.

NEW BUSINESS

13a. Mr. Skidmore made a recommendation for the board to accept the Yearly Audit Report. He made the board aware that our school received an excellent report with no findings. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13b. Mr. Skidmore made a recommendation to accept the resignations from Kitty Dockins and Coach Jeffery Whiteaker with regrets. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

A five-minute recess was called by Chris Brandon at 6:59 P.M. Mr. Skidmore called for an Executive Session to follow at 7:04 P.M. to discuss personnel matters. Regular Session resumed at 7:24 P.M.

High School Principal Anita Nordrum asked to reassign Alex Skidmore to Boys Basketball Coach and Athletic Director. Jay Knight made a motion to accept Mrs. Nordrum's suggestion. Chris Brandon seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to deduct 2019-2020 employee and their children meal charges from their June paycheck. Kelley Killian made a motion to accept the recommendation. Jay Knight seconded the motion. The motion passed.

13d. Mr. Skidmore made a recommendation to renew the land lease for \$1.00 a year with Thomas Rushing for purposes of Trap Shooting. Chris Brandon made a motion to accept the recommendation. Kelley Killian seconded the motion. The motion passed.

13e. Mr. Skidmore made a recommendation to approve all School Choice Applications. Jay Knight made a motion to accept Mr. Skidmore’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

13f. Rex Whitfield made a motion to table the FSMC agreement with Opa for the 2020-2021 school year at this time. Jay Knight seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, June 15, 2020 beginning at 5:30 PM in the Elementary School Cafeteria.

ADJOURNMENT

Jay Knight made the motion to adjourn at 7:34 PM. Rex Whitfield seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary