

**MINUTES**  
**CALICO ROCK BOARD OF EDUCATION**  
**February 20, 2020**

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:32 P.M., Thursday, February 20, 2020, in the Superintendent's Office. Board members present: Patty Conyers, Rex Whitfield, and Chris Brandon. Jennifer Brickell arrived at 5:34 P.M. Jay Knight was absent. Jerry Skidmore, Superintendent, was also present.

**ADOPTION OF THE AGENDA**

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

**VISITORS TO THE BOARD OF EDUCATION:**

Rex Whitfield welcomed all visitors to the Board Meeting. Visitors Present: Jessica Moser, Anita Nordrum, Rich Fischer, Kim Thomas, and Chelsie Moss

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

**APPROVAL OF JANUARY BILLS**

**TREASURER'S REPORT**

Chris Brandon moved to approve January 2020 minutes, January bills, and treasurer's report as a consent agenda. Motion was seconded by Rex Whitfield. The motion passed.

**SUPERINTENDENT'S REPORT - Mr. Jerry Skidmore**

Mr. Skidmore recognized Patty Conyers for her 14 ½ years of service to the Calico Rock School District Board.

Mr. Skidmore mentioned that he attended the ASBA Law Conference.

Mr. Skidmore mentioned to the board that he spoke with Stephen's Inc. about our debt service loan.

Mr. Skidmore mentioned the school district was closed Wednesday, February 19, 2020 and Thursday, February 20, 2020 due to the Flu.

**OLD BUSINESS**

None

**NEW BUSINESS**

13a. Mr. Skidmore made a recommendation to accept the Calendar for the 2020-2021 school year presented by the Licensed PPC. Patty Conyers made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13b. Mr. Skidmore made a recommendation to hire Barbara Kay Arnold as nurse for the district. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Patty Conyers seconded the motion. The motion passed.

13c. Mr. Skidmore made a recommendation to approve 2019-2020 Act 1599 Resolution for Chelsie Moss – First National Bank of IZARD County. Rex Whitfield made a motion to approve this resolution. Chris Brandon seconded the motion. The motion passed.

13d. Mr. Skidmore made a recommendation to accept the resignation of Child Nutrition Director Linda Shelley with regrets. Chris Brandon made a motion to accept the recommendation. Patty Conyers seconded the motion. The motion carried.

**SET DATE FOR NEXT REGULAR MEETING**

The next regular meeting was scheduled for Monday, March 30 beginning at 6:00 pm in the Superintendent’s office.

**ADJOURNMENT**

Patty Conyers made the motion to adjourn at 6:00 pm. Jennifer Brickell seconded the motion. The motion carried.

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

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President

\_\_\_\_\_  
Secretary