

MINUTES
CALICO ROCK BOARD OF EDUCATION
July 20, 2020

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:31 P.M. on Monday, July 20, 2020 in the Elementary School Cafeteria. Board members present: Chris Brandon, Rex Whitfield, Jay Knight, Kelley Killian, and Jennifer Brickell. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER - Mr. Skidmore offered the opening prayer.

U. S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Jay Knight

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the agenda as amended by adding 13f – Curriculum and 13g – Hire Elementary Teacher. Motion seconded by Jennifer Brickell. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Kim Thomas, Jessica Moser, Rich Fischer, and Chelsie Moss.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Jay Knight moved to approve the minutes of the June 15, 2020 meeting. Jennifer Brickell seconded the motion. The motion carried.

APPROVAL OF JUNE BILLS

Jay Knight moved to approve the June bills. Kelley Killian seconded the motion. The motion carried.

TREASURER’S REPORT

Chris Brandon moved to accept the treasurer's report. Kelley Killian seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Skidmore read a Thank You Card from Mrs. Melissa Cooper thanking the Board and Administration for the flowers that was sent for her mother’s service. Mr. Skidmore read a Thank You Card from the High School and Elementary faculty and staff thanking the board for their Appreciation Meal in April. He also read a Thank You Card from the class of 2020.

Mr. Skidmore mentioned that Governor Asa Hutchinson extended the start date for all schools to be no earlier than August 24, 2020 and no later than August 26, 2020.

Mr. Skidmore mentioned the districts AR Ready to Learn Team has been working hard to prepare for the 2020-2021 school year.

Mr. Skidmore mentioned that the districts AR Ready to Learn Team chose Canvas for our Learning Management System (LMS) digital learning software. They also decided to utilize both Virtual Arkansas and Lincoln Empowerment for the content that is provided by the state.

Mr. Skidmore mentioned putting hotspots throughout town to help students with internet access.

Mr. Skidmore mentioned the plan to order chromebooks for every student.

Mr. Skidmore mentioned the purchase of masks for students, faculty, and staff.

OLD BUSINESS

None

NEW BUSINESS

13a. Mr. Skidmore made a recommendation to accept the resignations of Mrs. Sharon Walker, Elementary Teacher, and Mr. Mitch Arnold, Maintenance Supervisor, with regrets. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion carried.

13b. Rex Whitfield made a motion to give Mr. Skidmore the authority to determine the winning bid of a vendor less than \$20,000. Jennifer Brickell seconded the motion. The motion carried.

Kelley Killian made a motion to accept the bid from Gammill Oil as our diesel and gas vendor. Chris Brandon seconded the motion. The motion passed.

13c. Kelley Killian made a motion to accept Mr. Skidmore's recommendation to assign Appointments as follows: Anita Nordrum - Equity and Advanced Placement Coordinator; Connie Moser - English Language Learner and 504 Coordinator; Stephanie King – 7th-12th grade Homeless Liaison; Mike Mason - District and 7th-12th grade Federal Programs Coordinator; LaDonna Franks - Parent Center Facilitator, Foster Care Liaison, and K-6th grade Homeless Liaison; Kim Thomas – K-6th grade Federal Programs Coordinator; Liesha McCoy – K-6th grade Safe and Drug Free School Coordinator; Melissa Cooper – 7th-12th grade Safe and Drug Free School Coordinator. Rex Whitfield seconded the motion. The motion carried.

13d. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation to approve the Elementary and High School Handbook Policy Changes as well as ASBA Model Policy updates. Kelley Killian seconded the motion. The motion carried.

13e. Mr. Skidmore made recommendation to hire Anna Dickerson as a Teacher Aide. Jay Knight made a motion to accept the recommendation. Rex Whitfield seconded the motion. The motion passed.

13f. Chris Brandon made a motion to approve i-Ready Math for Elementary Math Curriculum and i-Ready Literacy for Elementary Literacy Curriculum. Jennifer Brickell seconded the motion. The motion passed.

13g. Mr. Skidmore made a recommendation to hire Kimberly Morehead as elementary teacher. Jay Knight made a motion to accept the recommendation. Kelley Killian seconded the motion. The motion carried.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, August 31, 2020 beginning at 5:30 P.M. in the Elementary School Cafeteria.

ADJOURNMENT

Jay Knight made the motion to adjourn at 7:03 P.M. Jennifer Brickell seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary