

**MINUTES**  
**CALICO ROCK BOARD OF EDUCATION**  
**August 31, 2020**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:30 P.M. on Monday, August 31, 2020 in the Elementary Library. Board members present: Rex Whitfield, Kelley Killian, Jay Knight, Jennifer Brickell, and Chris Brandon. Jerry Skidmore, Superintendent, was also present.

**OPENING PRAYER** - Mr. Skidmore offered the opening prayer.

**U.S. PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT** – Jennifer Brickell

**ADOPTION OF THE AGENDA**

Chris Brandon moved to adopt the agenda as amended by adding 13I–Provision 2 Eligibility. Motion seconded by Kelley Killian. The motion carried.

**VISITORS TO THE BOARD OF EDUCATION**

Chris Brandon welcomed all visitors. Visitors present: Anita Nordrum, Kim Thomas, Jessica Moser, Chelsie Moss, Mindy Woods, LaDonna Franks, and Rich Fischer.

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

Jay Knight moved to approve the minutes of the regular July 20, 2020 meeting. Jennifer Brickell seconded the motion. The motion carried.

**APPROVAL OF JULY BILLS**

Chris Brandon moved to approve the July bills. Kelley Killian seconded the motion. The motion carried.

**TREASURER’S REPORT**

Rex Whitfield moved to accept the treasurer's report. Jay Knight seconded the motion. The motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Skidmore mentioned that the first week of school went very well.

Mr. Skidmore mentioned that intercoms will be placed at each buildings main entrance door to help the secretaries with visitors.

Mr. Skidmore informed the board that the district purchased five foggers to disinfect each classroom and each bus daily.

Mr. Skidmore mentioned that Calico Rock's COVID 19 point of contact (POC) liaison is LaDonna Franks.

**OLD BUSINESS**

None

**NEW BUSINESS**

13A. Mr. Skidmore made a recommendation to accept the resignations of Mrs. Maggie Crider, Preschool Teacher, and Mr. Dale Post, Maintenance, with regrets. Rex Whitfield made a motion to accept the recommendation. Kelley Killian seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to reassign Amber Fox as lead Preschool Teacher. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to hire David Hodges for a Maintenance position. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to extend our paraprofessionals contracts by 30 minutes per day. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to adopt Licensed Personnel Policy 3.32.1 Licensed Personnel COVID Emergency Leave. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13F. Mr. Skidmore made a recommendation to move Mr. Merle Tibbitts from step 9 to step 11 on the salary schedule for being Maintenance Supervisor in addition to being the Mechanic/Transportation Supervisor. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13G. Mr. Skidmore made a recommendation to set the 2021 Senior Graduation for May 14, 2021 at 7:00 P.M. After discussion, Rex Whitfield made a motion to set the 2021 Senior Graduation for May 21, 2021 at 7:00 P.M. Jay Knight seconded the motion. The motion passed.

13H. Mr. Skidmore made a recommendation to coincide the Annual Public Meeting with the regular October School Board Meeting to immediately follow. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13I. Mr. Skidmore discussed with the board the option for the district to apply for Provision 2 for school meals. No action was taken at this time.

Board President Chris Brandon asked if any further information could be given on the digital sign for the High School.

Board President Chris Brandon mentioned that he would like for the packets that each child receives at the beginning of the year to have the option to fill it out electronically.

**SET DATE FOR NEXT REGULAR MEETING**

The next regular school board meeting is scheduled for Monday, September 28, 2020 beginning at 5:30pm in the Elementary Library.

**ADJOURNMENT**

Jay Knight made the motion to adjourn at 7:00 P.M. Rex Whitfield seconded the motion. The motion carried.

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

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President

\_\_\_\_\_  
Secretary