

MINUTES
CALICO ROCK BOARD OF EDUCATION
September 28, 2020

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:32 P.M. on Monday, September 28, 2020 in the Elementary Cafeteria. Board members present: Rex Whitfield, Kelley Killian, Jay Knight, Jennifer Brickell and Chris Brandon. Jerry Skidmore, Superintendent, was also present.

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the agenda as presented. 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, Rich Fischer, and Mike Mason.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the regular August 31, 2020 meeting. Jennifer Brickell seconded the motion. The motion carried.

APPROVAL OF AUGUST BILLS

Rex Whitfield moved to approve the August bills. Jay Knight seconded the motion. The motion carried.

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT

Mr. Skidmore read a thank you card from the family of Paul Cooper.

Mr. Skidmore mentioned to the board that the district applied and received the Emergency School Pantry and Food Box Program Grant in the amount of \$25,000 dollars. This grant will help the district to continue to provide food to families.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to transfer funds in the amount of \$100,000.00 dollars from the Building Fund to the Operating Fund. Rex Whitfield made a motion to accept the recommendation. Kelley Killian seconded the motion. The motion passed.

13B. Rex Whitfield made a motion to approve the 2019-2020 Financial Report and 2020-2021 Budget and Special Education Application. Jennifer Brickell seconded the motion. The motion passed.

13C. Chris Brandon made a motion to approve the 2020-2021 ACSIP Budget and Statement of Assurance. Rex Whitfield seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to approve the CACFP Program. This program enables the preschool to get reimbursed for their meals. Kelley Killian made a motion to accept the recommendation. Chris Brandon seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting is scheduled for Tuesday, October 27, 2020 in the Elementary Cafeteria following the 5:30 P.M. Annual Public Meeting.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:00 P.M. Chris Brandon seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary