

MINUTES
CALICO ROCK BOARD OF EDUCATION
January 25, 2021

The regular meeting of the Calico Rock Board of Education was called to order by Jay Knight at 5:31 P.M., Monday, January 25, 2021, in the Elementary Library. Board members present: Jennifer Brickell, Jay Knight, Kelley Killian and Rex Whitfield. Chris Brandon arrived at 5:48 P.M. Jerry Skidmore, Superintendent was also present.

OPENING PRAYER – Mr. Jerry Skidmore

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT- Kelley Killian

ADOPTION OF THE AGENDA

Kelley Killian made a motion to adopt the agenda as presented. Motion was seconded by Jay Knight. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Jay Knight welcomed all visitors. Visitors present: Chelsie Moss, Jessica Moser, Kim Thomas, Mike Mason, Anita Nordrum, Michael McBryde, and Rich Fischer.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETING

Kelley Killian moved to approve the minutes of the December 2020 regular meeting. Rex Whitfield seconded the motion. The motion passed.

APPROVAL OF DECEMBER BILLS

Kelley Killian moved to approve the December bills. Jennifer Brickell seconded the motion. The motion passed.

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT - Mr. Jerry Skidmore

Mr. Skidmore informed the board that each board member had received their annual professional development hours required by law for year 2020.

Mr. Skidmore mentioned that the district renewed its Legal Liability Insurance.

Mr. Skidmore informed the board of the Senate and House Bill's that are before Legislation right now concerning education.

Mr. Skidmore mentioned the district would receive Elementary and Secondary School Emergency Relief (ESSER II/CARES) funding.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Michael McBryde from Stephens Inc. was here to explain the process and resolution of the bonded debt. Rex Whitfield made a motion to accept the resolution authorizing the issuance and delivery of bonds; and prescribing other matters pertaining thereto. Jay Knight seconded the motion. The motion carried.

13B. Mr. Skidmore made a recommendation to approve the purchase of one hundred fifty Chromebooks for approximately \$40,500.00 dollars. Jay Knight made a motion to accept Mr. Skidmore’s recommendation. Jennifer Brickell seconded the motion. The motion carried.

13C. Mr. Skidmore made a recommendation to adopt 3.32.1 Licensed Personnel COVID Emergency Leave Policy and 8.23.1 Classified Personnel COVID Emergency Leave Policy. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Kelley Killian seconded the motion. The motion carried.

13D. Chris Brandon called for an Executive Session at 6:28 P.M. Regular meeting resumed at 7:26 P.M. Jay Knight made a motion to extend Superintendent Jerry Skidmore’s contract for two years through the 2021-2022 and 2022-2023 School Years. Kelley Killian seconded the motion. The motion carried with a vote of 4 – Yes and 1 – Abstain.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting is scheduled for Tuesday, February 16, 2021 beginning at 5:30 P.M. in the Elementary Library.

ADJOURNMENT

Jay Knight made the motion to adjourn at 7:34 P.M. Kelley Killian seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary