

**MINUTES
CALICO ROCK BOARD OF EDUCATION
OCTOBER 27, 2020**

The Annual Public Meeting followed by the Regular Meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:39 P.M. on Tuesday, October 27, 2020 in the Elementary School Cafeteria. Board members present: Rex Whitfield, Jennifer Brickell, Kelley Killian, Chris Brandon and Jay Knight. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER – Mr. Skidmore offered the opening prayer

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Kelley Killian

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the agenda as presented. Motion seconded by Jay Knight. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Jessica Moser, Kim Thomas, Anita Nordrum, Tabitha West, Chelsie Moss, Kish Pool, Mark Stephen, LaDonna Franks, and Mike Mason.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the September regular meeting. Jennifer Brickell seconded the motion. The motion passed.

APPROVAL OF SEPTEMBER BILLS

Jay Knight moved to approve the September bills. Kelley Killian seconded the motion. The motion passed.

TREASURER'S REPORT

Chris Brandon moved to accept the treasurer's report. Rex Whitfield seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore read a thank you card from the Gene Lockie Family.

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

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to approve Act 1120 5% Salary Increase Resolution, stating the board reviewed and were informed of the reasons for increases of 5% or more in salaries. State Law requires the Board to adopt a resolution stating they have reviewed and adopted all salary increase of 5% or more. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Rex Whitfield seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to approve the purchase of a new wireless network system. The district's current wireless network system became outdated in July 2020, so we are no longer receiving updates for our current system. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

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

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:14 P.M. Jennifer Brickell seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary