

MINUTES
CALICO ROCK BOARD OF EDUCATION
November 19, 2020

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:33 P.M., Thursday, November 19, 2020 in the Elementary Library. Board members present: Chris Brandon, Jay Knight, Kelley Killian, Rex Whitfield, and Jennifer Brickell. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER – Mr. Jerry Skidmore

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT- Jennifer Brickell

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the agenda as amended by adding 13G – Purchase of a school vehicle. Motion seconded by Kelley Killian. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Jessica Moser, Anita Nordrum, and Chelsie Moss.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Rex Whitfield moved to approve the minutes of the October regular meeting. Kelley Killian seconded the motion. The motion carried.

APPROVAL OF OCTOBER BILLS

Jay Knight moved to approve the October bills. Jennifer Brickell seconded the motion. The motion carried.

TREASURER'S REPORT

Chris Brandon moved to accept the treasurer's report. Jay Knight seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned to the board the certificates they received for the APSRC training.

Mr. Skidmore informed the board of our current savings with our debt service loan.

Mr. Skidmore recognized Rex Whitfield for receiving the Outstanding Board Member Status.

Mr. Skidmore mentioned to the board that Mary Estes requested to work three days a week instead of five days a week.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to give a Christmas bonus of \$500 to all employees. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion carried.

13B. Mr. Skidmore made a recommendation to be appointed as a member of the certified PPC. Chris Brandon made a motion to accept the recommendation. Kelley Killian seconded the motion. The motion carried.

13C. Mr. Skidmore made a recommendation to approve a \$500 stipend as policy for the eSports coach. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion carried.

Mr. Skidmore made a recommendation to approve a \$750 stipend as policy for the Covid-19 Point of Contact (POC) for the district who also communicates with the Arkansas Department of Health. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Rex Whitfield seconded the motion. The motion carried.

13D. Mr. Skidmore made a recommendation to accept the resignation of Misty Smyser with regrets. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to hire Lisa Fountain for a part-time aide position at the high school. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion carried.

Mr. Skidmore made a recommendation to hire Leila Herron to work two days a week in the cafeteria to replace Mary Estes and as an aide as needed. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion carried.

13F. Mr. Skidmore made a recommendation to amend our school calendar to reflect November 23-24, 2020 and January 29, 2021 as Virtual Learning days. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion carried.

13G. Mr. Skidmore made a recommendation to approve the purchase of a school van. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion carried.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, December 14, 2020 beginning at 5:30 in the High School Library.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:42 P.M. Rex Whitfield seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary