

**MINUTES
CALICO ROCK BOARD OF EDUCATION
December 14, 2020**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:39 P.M., Monday, December 14, 2020 in the High School Library. Board members present: Rex Whitfield, Jay Knight, Jennifer Brickell, Chris Brandon, and Kelley Killian. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER – Jerry Skidmore

ADOPTION OF THE AGENDA

Rex Whitfield moved to adopt the agenda as presented. Jennifer Brickell seconded the motion. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Chelsie Moss, Kim Thomas, LaDonna Franks, Tabitha West, and Anita Nordrum.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the November 19, 2020 meeting. Jay Knight seconded the motion. The motion carried.

APPROVAL OF NOVEMBER BILLS

Jay Knight moved to approve the November bills. Kelley Killian seconded the motion. The motion carried.

TREASURER'S REPORT

Chris Brandon 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 Kish Pool thanking the Board for the Christmas Bonus.

Mr. Skidmore read a Thank You Card from the Calico Rock School District thanking the Board for the Christmas Bonus.

Mr. Skidmore gave the board members a month by month meal participation sheet for the district since school started in August.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore mentioned the Superintendent’s Evaluation Form that was in the Board Packets. The board agreed to have the evaluation forms to be filled out and returned by January 19, 2021 to the district for Chris Brandon to pick up. No Action needed on this item.

13B. Mr. Skidmore made a recommendation for Stephen’s Inc. to solicit bids to refinance the district’s outstanding bonds. Jay Knight made a motion to accepts Mr. Skidmore’s recommendation. Kelley Killian seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, January 25, 2021 beginning at 5:30 in the Elementary Cafeteria.

ADJOURNMENT

Jay Knight made a motion to adjourn meeting at 6:00 P.M. Jennifer Brickell seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary