

MINUTES
CALICO ROCK BOARD OF EDUCATION
April 27, 2021

The regular meeting of the Calico Rock Board of Education was called to order by Jay Knight at 5:30 P.M., Tuesday, April 27, 2021, in the Elementary School Library. Board members present: Jay Knight, Rex Whitfield, Jennifer Brickell, and Kelley Killian. Chris Brandon arrived at 6:45 PM. Jerry Skidmore, Superintendent, was also present.

PRAYER – Mr. Skidmore offered Prayer

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Kelley Killian

ADOPTION OF THE AGENDA

Jay Knight made a motion to adopt the agenda as amended by adding item 13K – Adoption of Virtual Learning Plan. Motion was seconded by Kelley Killian. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

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

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the regular March 16, 2021 meeting. Jennifer Brickell seconded the motion. The motion carried.

APPROVAL OF MARCH BILLS

Rex Whitfield moved to approve the March bills. Kelley Killian seconded the motion. The motion carried.

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned the total enrollment for the district is 362.

Mr. Skidmore mentioned that schools have received guidance on spending ESSER funds.

Mr. Skidmore mentioned that our school received an excellent report with no findings on our Yearly Audit Report.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to approve the purchase of approximately forty-five new computers for elementary and high school teachers for approximately \$20,000.00 dollars. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to accept the Calendar for the 2021-2022 school year presented by the Licensed PPC. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed

13C. Mr. Skidmore made a recommendation to approve hiring board member's children to work during summer break. Jennifer Brickell made a motion to approve Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to renew Classified Personnel Contracts on the list provided for the 2021-2022 school year. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to approve the sale of old buses and vehicles. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13F. Mr. Skidmore made a recommendation to approve the Special Education VI B Budget. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13G. Mr. Skidmore made a recommendation to accept Ms. Sherry Newcomb's decision to retire with regrets. Rex Whitfield made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13H. Mr. Skidmore made a recommendation to adopt the new personnel policies as proposed policies and present them to the Personnel Policy Committees. Kelley Killian made a motion to accept the proposed policies as amended. Jay Knight seconded the motion. The motion passed.

13I. Mr. Skidmore made a recommendation to approve the purchase of two buses for approximately \$68,900.00 dollars each. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Rex Whitfield seconded the motion. The motion passed.

13J. Mr. Skidmore presented the Proposed License Salary Schedule for the 2021-2022 school year. Rex Whitfield made a motion to accept the Proposed License Salary Schedule and present it to the License Personnel Policy Committee. Kelley Killian seconded the motion. The motion passed.

13K. Mr. Skidmore made a recommendation to accept the district's Virtual Learning Plan with five AMI days. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, May 24, 2021 beginning at 5:30 PM in the Elementary Library.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:47 PM. Chris Brandon seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary