# MINUTES CALICO ROCK BOARD OF EDUCATION MAY 24, 2021

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:30 P.M., Monday, May 24, 2021, in the Elementary Library. Board members present: Kelley Killian, Jay Knight, Chris Brandon, and Jennifer Brickell. Jerry Skidmore, Superintendent, was also present. Rex Whitfield was absent.

**PRAYER** – Mr. Skidmore offered Prayer

## **U.S. PLEDGE OF ALLEGIANCE**

MISSION STATEMENT – Jennifer Brickell

### **ADOPTION OF THE AGENDA**

Chris Brandon moved to adopt the agenda as amended by adding item 13H – Hire Elementary Teacher. Kelley Killian seconded the motion. The motion passed.

#### VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors to the Board Meeting. Visitors present: Jessica Moser, Mindy Woods, Chelsie Moss, Anita Nordrum, Kim Thomas, LaDonna Franks, and Rich Fischer.

#### CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Jay Knight made a motion to approve the minutes of the regular April 27, 2021 meeting. Kelley Killian seconded the motion. The motion passed.

#### **APPROVAL OF APRIL BILLS**

Chris Brandon moved to approve the April bills. Jay Knight seconded the motion. The motion passed.

#### **TREASURER'S REPORT**

Chris Brandon moved to accept the treasurer's report. Kelley Killian seconded the motion. The motion passed.

#### SUPERINTENDENT'S REPORT

Mr. Skidmore informed the board the school received an excellent Bus Driver Audit with no deficiencies.

Mr. Skidmore mentioned to the board he is waiting to receive official documentation from our Financial Audit.

Mr. Skidmore informed the board the district received approval from ADE on the purchase of two school buses using ESSER funds.

Mr. Skidmore informed the board the Special Education Program meets state requirements.

Page 2.....05/24/2021

Mr. Skidmore stated he would like for the board to consider lifting the current mask policy and let the individual decide. Jay Knight made a motion to remove the shields at individual desks and remove current mask policy and let masks be optional for each individual. Kelley Killian seconded the motion. The motion passed.

### **OLD BUSINESS**

12A. Mr. Skidmore presented the Proposed Classified Salary Schedule for 2021-2022 school year. Kelley Killian made a motion to adopt the Proposed Classified Salary Schedule and present it to the Classified Personnel Policy Committee. Jennifer Brickell seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to approve the 2021-2022 Licensed Salary Schedule presented last month. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

12B. Mr. Skidmore read a request from the Licensed Personnel Policy Committee to remove a paragraph in policy 3.4 – Licensed Personnel Reduction in Force regarding a point system. Mr. Skidmore recommended to adopt the change to the Licensed Personnel Policy. Jennifer Brickell made a motion to approve the change to the Licensed Personnel Policy. Chris Brandon seconded the motion. The motion passed.

Chris Brandon made a motion to table the adopted Classified Personnel Policies at this time. Jennifer Brickell seconded the motion. The motion passed.

#### **NEW BUSINESS**

13A. Mr. Skidmore made a recommendation to accept resignations from Colt Emery, Kassandra Woody Emery, Kimberly Thomas, and Lisa Cullen with regrets. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to hire Amy Cowgill as a Probationary Elementary Teacher. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to deduct 2020-2021 employee and their children meal charges from their June paycheck. Kelley Killian made a motion to accept the recommendation. Chris Brandon seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to renew the land lease for \$1.00 a year with Thomas Rushing for purposes of Trap Shooting. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to approve all School Choice Applications. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13F.Mr. Skidmore made a recommendation to approve a \$150,000.00-dollar grant proposal Nurse Kaye has been working on with the Blue and You Foundation. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13G. Mr. Skidmore made a recommendation to approve the Opaa Renewal Agreement for the 2021-2022 school year. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13H. Mr. Skidmore made a recommendation to hire Kary Foster as a Probationary Elementary Teacher. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

## SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, June 21, 2021 beginning at 5:30 P.M. in the Elementary Library.

# ADJOURNMENT

Jay Knight made the motion to adjourn at 6:34 PM. Chris Brandon seconded the motion. The motion passed.

Approved: \_\_\_\_\_ (Date)

President

Secretary