MINUTES CALICO ROCK BOARD OF EDUCATION JUNE 21, 2021

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:34 PM, Monday, June 21, 2021, in the Elementary School Library. Board members present: Chris Brandon, Kelley Killian, Jennifer Brickell, and Buster Branscum. Jerry Skidmore, Superintendent, was also present. Jay Knight was absent.

OPENING PRAYER- Mr. Skidmore opened the meeting with prayer.

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT- Buster Branscum

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the agenda as amended by adding item 13I – Gym Floor Refinish. 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, Kim Thomas, Rich Fischer, LaDonna Franks, and Chelsie Moss.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the regular May 24, 2021 meeting. Jennifer Brickell seconded the motion. The motion passed.

Chris Brandon moved to approve the minutes of the special called June 10, 2021 meeting. Kelley Killian seconded the motion. The motion passed.

APPROVAL OF MAY BILLS

Kelley Killian moved to approve the May bills. Buster Branscum 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 shared information on a quote that he received from Watchfire Signs.

Mr. Skidmore mentioned that the district received official documentation from our Financial Audit.

Mr. Skidmore read a Thank You card from Elementary School Principal Kim Thomas.

Mr. Skidmore read a Thank You card from the Calico Rock School District thanking the board for their Employee Appreciation Meal and Prizes.

Mr. Skidmore presented Elementary Principal Kim Thomas with a plaque for her five years of service to the Calico Rock School District.

OLD BUSINESS

12A. Mr. Skidmore made a recommendation to approve the 2021-2022 Classified Salary Schedule presented last month. Kelley Killian made a motion to approve Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

12B. Mr. Skidmore made a recommendation to adopt the Classified Personnel Policies as policy. Chris Brandon made a motion to approve Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to elect board officers. Kelley Killian made a motion for Chris Brandon to remain as School Board President, Jay Knight to remain as School Board Vice-President, and Jennifer Brickell to remain as School Board Secretary. Buster Branscum seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to hire Savannah Harber as a Probationary Elementary Teacher. Kelley Killian made a motion to approve Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to hire Brianna Ritter as a Teacher Aide. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to reassign Lisa Roderick from Kindergarten to First Grade. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to reassign Catie Wood from Second Grade to Fourth Grade. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.

- 13E. Mr. Skidmore made a recommendation to hire Kevin Gilbee as a bus driver. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.
- 13F. Mr. Skidmore made a recommendation to approve the purchase of a bus for approximately \$70,000 dollars. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.
- 13G. Mr. Skidmore made a recommendation to accept resignations from Melia Gay and Kevin Coulter with regrets. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.
- 13H. Chris Brandon called for an Executive Session at 6:21 P.M. Regular meeting resumed at 6:59 P.M. Mr. Skidmore made a recommendation to hire Dr. Eric Gotte as a Probationary Elementary Principal. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13I. Mr. Skidmore made a recommendation to hire Gym Masters to update the high school gym floor for approximately \$24,900.00 dollars. He informed the board that First National Bank of Izard County is making a donation for the project. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, July 26, 2021 beginning at 5:30 PM in the Elementary School Library.

ADJOURNMENT

Kelley Killian made the motion to adjustion carried.	ourn at 7:07 PM. Chris Brandon seconded the motion. The
Approved:(Date)	
President	Secretary