

**MINUTES
CALICO ROCK BOARD OF EDUCATION
SPECIAL CALLED MEETING
August 12, 2021**

The special called meeting of the Calico Rock Board of Education was called to order by Chris Brandon on August 12, 2021 at 5:32 P.M. in the Elementary School Library. Board members present: Kelley Killian, Jennifer Brickell, Chris Brandon, Buster Branscum, and Jay Knight. Jerry Skidmore, Superintendent, was also present.

Visitors to the Board of Education for Special Called Meeting: Dr. Eric Gotte, Anita Nordrum, LaDonna Franks, and Rich Fischer.

THE PURPOSE OF THE MEETING WAS TO:

1. ACCEPT RESIGNATION

Mr. Skidmore made a recommendation to accept the resignation from Michelle Davis with regrets. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion carried.

2. APPROVE BUS PURCHASE

Mr. Skidmore requested approval to purchase three buses. Two of which are 71 passengers with AC and are 2019 models. His request also included approval to purchase a third bus with more capacity, a 77 passenger with AC when one becomes available. The price is \$69,500.00 for each of the 71 passenger buses. However, adding a storage box to one of them increases the price by approximately \$5,000.00. Jay Knight made a motion to accept Mr. Skidmore's request. Kelley Killian seconded the motion. The motion carried.

3. HIRE PARA/TUTORS

Mr. Skidmore made a recommendation to hire Abby Humphries as a High School Tutor. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion carried.

Mr. Skidmore made a recommendation to hire Tammy Caraway as a High School Tutor. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion carried.

4. HIRE TEACHER

Mr. Skidmore made a recommendation to hire Jessica Teague as a Probationary Elementary Teacher. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion carried.

5. DISCUSS COVID-19 PRECAUTIONS POLICY

Mr. Skidmore provided a preliminary Covid-19 Precaution Plan to the board members. Jennifer Brickell made a motion to accept the Covid-19 Precaution Plan. Kelley Killian seconded the motion. The motion carried.

The meeting adjourned at 7:19 P.M.

Approved: _____
(Date)

President

Secretary