

MINUTES
CALICO ROCK BOARD OF EDUCATION
September 28, 2021

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:36 P.M. on Tuesday, September 28, 2021 in the Elementary Library. Board members present: Buster Branscum, Kelley Killian, Jay Knight, Jennifer Brickell, and Chris Brandon. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER - Mr. Skidmore offered the opening prayer.

U. S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Kelley Killian

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the agenda as presented. Jay Knight seconded the motion. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Anita Nordrum, Dr. Eric Gotte, Jessica Moser, Chelsie Moss, Rich Fischer, Allison Hudson, LaDonna Franks, and Mike Mason.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the regular August 23, 2021 meeting. Buster Branscum seconded the motion. The motion carried.

APPROVAL OF AUGUST BILLS

Jay Knight moved to approve the August bills. Jennifer Brickell seconded the motion. The motion carried.

TREASURER'S REPORT

Jennifer Brickell moved to accept the treasurer's report. Kelley Killian seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned that the Regional ASBA meeting scheduled to be at Calico Rock School District on October 7, 2021 is now a virtual meeting.

Mr. Skidmore mentioned that the digital sign installation is finished.

Mr. Skidmore mentioned that the gym floor updates are finished.

Mr. Skidmore mentioned that Calico Rock School District has received four new buses.

Mr. Skidmore mentioned that the USDA grant the district applied for to purchase newer buses will be finalized soon.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to approve the 2020-2021 Financial Report, 2021-2022 Budget, and the Special Education Application. Chris Brandon made a motion accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.

13B. Mr. Skidmore made a motion to approve the 2021-2022 ACSIP Plan. Chris Brandon 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 the Federal Program Assurances. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to approve a Resolution Adopting the IZARD County Multi-Jurisdictional Hazard Mitigation Plan. 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 hire Brandy Lester as a Custodian. 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 hire Logan Holladay as a Para/Tutor on an as needed basis. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to hire Abby Sanders as a Para/Tutor on an as needed basis. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13G. Mr. Skidmore made a recommendation to accept Mr. David Hodges' resignation with regrets. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13H. Mr. Skidmore made a recommendation to adopt a USDA Grant Resolution. Kelley Killian 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 school board meeting is scheduled for Monday, October 25, 2021 in the Elementary Cafeteria to coincide with the 5:30 P.M. Annual Public Meeting.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:16 P.M. Buster Branscum seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary