MINUTES CALICO ROCK BOARD OF EDUCATION October 25, 2021

The Annual Public Meeting followed by the Regular Meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:41 P.M. on Monday, October 25, 2021 in the Elementary School Cafeteria. Board members present: Buster Branscum, Jennifer Brickell, Chris Brandon, and Jay Knight. Jerry Skidmore, Superintendent, was also present. Kelley Killian was absent.

OPENING PRAYER – Mr. Skidmore offered the opening prayer

U.S. PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Chris Brandon made a motion to adopt the agenda as amended by adding item 13D-Accept Resignation. Motion seconded by Jay Knight. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Jessica Moser, Dr. Eric Gotte, Rich Fischer, Chelsie Moss, Mark Stephen, LaDonna Franks, Stephanie King, and Mike Mason.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Chris Brandon moved to approve the minutes of the September regular meeting. Buster Branscum seconded the motion. The motion passed.

APPROVAL OF SEPTEMER BILLS

Chris Brandon moved to approve the September bills. Jennifer Brickell seconded the motion. The motion passed.

TREASURER'S REPORT

Chris Brandon moved to accept the treasurer's report. Jennifer Brickell seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore read a thank you card from the Robert Skidmore Family.

Mr. Skidmore mentioned to the board that meal participation is improving each month.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to approve Act 1120 5% Salary Increase Resolution, stating the board reviewed and were informed of the reasons for increases of 5% or more in salaries. State Law requires the Board to adopt a resolution stating they have reviewed and adopted all salary increase of 5% or more. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.

- 13B. Mr. Skidmore made a recommendation to approve the purchase of two new servers for the district. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.
- 13C. Mr. Skidmore made a recommendation to hire Jerred King as a bus driver. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.
- 13D. Mr. Skidmore made a recommendation to accept Deborah Geib's resignation of 11/05/2021 with regrets. 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 school board meeting is scheduled for Monday, November 22, 2021 beginning at 5:30 P.M. in the Elementary School Library.

Jay Knight made the motion to adjourn at 5:54 P.M. Jennifer Brickell seconded the motion. The

ADJOURNMENT

motion passed.	
Approved:	
(Date)	
President	Secretary