

**MINUTES
CALICO ROCK BOARD OF EDUCATION
December 13, 2021**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:50 P.M., Monday, December 13, 2021 in the Elementary School Library. Board members present: Buster Branscum, Jay Knight, Chris Brandon, and Kelley Killian. Jerry Skidmore, Superintendent, was also present. Jennifer Brickell was absent.

OPENING PRAYER – Jerry Skidmore

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Chris Brandon

ADOPTION OF THE AGENDA

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

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Chelsie Moss, Jessica Moser, and Dr. Eric Gotte.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the November 22, 2021 meeting. Buster Branscum seconded the motion. The motion carried.

APPROVAL OF NOVEMBER BILLS

Kelley Killian moved to approve the November bills. Jay Knight seconded the motion. The motion carried.

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned that Friday, December 17, 2021 is the last day of school for the Christmas Holiday. School will resume Monday, January 3, 2022.

OLD BUSINESS

12A. Mr. Skidmore made a recommendation to table the COVID Leave Policy until the January Board Meeting. Kelley Killian made a motion to accept Mr. Skidmore’s recommendation. Chris Brandon seconded the motion. The motion passed.

NEW BUSINESS

13A. Mr. Skidmore mentioned the Superintendent’s Evaluation Form was in the Board Packets. The board agreed to have the evaluation forms filled out and returned by January 18, 2022 to the district for Chris Brandon to pick up. No Action needed on this item.

13B. Mr. Skidmore made a recommendation to approve the Board Resolution Facilities Master Plan for Local Support. Chris Brandon made a motion to approve Mr. Skidmore’s recommendation. Jay Knight seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, January 24, 2022 beginning at 5:30 in the Elementary Library.

ADJOURNMENT

Jay Knight made a motion to adjourn meeting at 6:18 P.M. Buster Branscum seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary