

MINUTES
CALICO ROCK BOARD OF EDUCATION
November 22, 2021

The regular meeting of the Calico Rock Board of Education was called to order by Jay Knight at 5:31 P.M., Monday, November 22, 2021 in the Elementary Library. Board members present: Jay Knight, Kelley Killian, and Buster Branscum. Jerry Skidmore, Superintendent, was also present. Chris Brandon and Jennifer Brickell were absent.

OPENING PRAYER – Mr. Jerry Skidmore

ADOPTION OF THE AGENDA

Kelley Killian moved to adopt the agenda as presented. Motion seconded by Jay Knight. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Jay Knight welcomed all visitors. Visitors present: Dr. Eric Gotte and Chelsie Moss.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the October regular meeting. Jay Knight seconded the motion. The motion carried.

APPROVAL OF OCTOBER BILLS

Kelley Killian moved to approve the October bills. Buster Branscum seconded the motion. The motion carried.

TREASURER'S REPORT

Kelley Killian moved to accept the treasurer's report. Jay Knight seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned two AMI days were used November 18-19.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to give a Retention and Recruitment pay of \$500 to all employees. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to accept the resignation of Abby Humphries with regrets. Buster Branscum made a motion to accept Mr. Skidmore’s recommendation. Kelley Killian seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to hire Deborah Geib as a Para/Tutor. Jay Knight made a motion to accept Mr. Skidmore’s recommendation. Buster Branscum seconded the motion. The motion passed.

13D. Hiring a Para/Tutor at the preschool was tabled.

13E. Mr. Skidmore made a recommendation to approve Act 1599 Resolution for Jerred King – First National Bank of IZARD County, for the 2021-2022 school year. Kelley Killian made a motion to accept Mr. Skidmore’s recommendation. Jay Knight seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to approve Act 1599 Resolution for Brandy Lester – Between the Buns and Riverside Pizza, for the 2021-2022 school year. Kelley Killian made a motion to accept Mr. Skidmore’s recommendation. Buster Branscum seconded the motion. The motion passed.

13F. Mr. Skidmore made a recommendation to extend the COVID Emergency Leave Policy to June 30, 2022 and make it retroactive to July 1, 2021. Kelley Killian proposed to extend the COVID Emergency Leave Policy to June 30, 2022 and make it retroactive on July 1, 2021. Jay Knight seconded the motion. The motion passed. Mr. Skidmore will present the proposed policy to each PPC committee.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, December 13, 2021 beginning at 5:30 in the Elementary Library.

ADJOURNMENT

Jay Knight made the motion to adjourn at 5:53 P.M. Kelley Killian seconded the motion. The motion carried.

Approved: _____ (Date)

President

Secretary