

**MINUTES
CALICO ROCK BOARD OF EDUCATION
January 24, 2022**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:37 P.M., Monday, January 24, 2022, in the Elementary Library. Board members present: Jennifer Brickell, Jay Knight, Kelley Killian, Chris Brandon, and Buster Branscum. Jerry Skidmore, Superintendent was also present.

OPENING PRAYER – Mr. Jerry Skidmore

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT- Kelley Killian

ADOPTION OF THE AGENDA

Chris Brandon made a motion to adopt the agenda as presented. Motion was seconded by Kelley Killian. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Chelsie Moss, Jessica Moser, Anita Nordrum, and Rich Fischer.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETING

Kelley Killian moved to approve the minutes of the December 2021 regular meeting. Jay Knight seconded the motion. The motion passed.

APPROVAL OF DECEMBER BILLS

Jay Knight moved to approve the December bills. Jennifer Brickell seconded the motion. The motion passed.

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT - Mr. Jerry Skidmore

Mr. Skidmore mentioned the new LED lights installed in the gym.

Mr. Skidmore mentioned the district used a snow day on January 20, 2021.

Mr. Skidmore informed the board that he is looking for another school van and short bus to purchase.

Mr. Skidmore read a thank you card from the Jerry McFarland family.

OLD BUSINESS

12A. Mr. Skidmore made a recommendation to approve the extension of Policy 3.32.1 Licensed Personnel COVID Emergency Leave Policy and 8.23.1 Classified Personnel COVID Emergency Leave Policy from June 30, 2021 to June 30, 2022 and make it retroactive to July 1, 2021 presented by each respective PPC group. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion carried. Each classified and licensed personnel will now need to vote to make the policy current policy.

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to approve Act 1599 Resolution for Kaye Arnold – Mitch Arnold, for the 2020-2021 school year and make it retroactive to July 1, 2020. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion carried.

Mr. Skidmore made a recommendation to approve Act 1599 Resolution for Kaye Arnold – Mitch Arnold, for the 2021-2022 school year. 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 approve Act 1599 Resolution for Merle Tibbitts – Laurie Tibbitts, for the 2021-2022 school year. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion carried.

13B. Mr. Skidmore made a recommendation to approve the resignation of Abby Sanders with regrets. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion carried.

13C. Mr. Skidmore made a recommendation to hire Morgan Moser as a para-professional/tutor. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion carried.

13D. Mr. Skidmore made a recommendation to approve the board training hours report. Chris Brandon made a motion to approve Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion carried.

13E. Mr. Skidmore made a recommendation to accept the transfer request from a student to attend Calico Rock School District. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion carried.

13F. Mr. Skidmore made a recommendation to table the transfer of two students to attend ICC School District until the February board meeting. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion carried.

13G. Chris Brandon called for an Executive Session at 6:08 P.M. Regular meeting resumed at 6:40 P.M. Chris Brandon made a motion to extend Superintendent Jerry Skidmore’s two-year contract by one year through the 2022-2023 and 2023-2024 school years. Jay Knight seconded the motion. The motion carried.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting is scheduled for Monday, February 28, 2022 beginning at 5:30 P.M. in the Elementary Library.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:41 P.M. Jennifer Brickell seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary