## MINUTES CALICO ROCK BOARD OF EDUCATION March 14, 2022

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 8:03 P.M., Monday, March 14, 2022, in the High School Library. Board members present: Chris Brandon, Jennifer Brickell and Buster Branscum. Jerry Skidmore, Superintendent, was also present. Jay Knight and Kelley Killian were absent.

## **ADOPTION OF THE AGENDA**

Chris Brandon moved to adopt the agenda as amended by adding item 13G – Consider SRO Salary Increase. Jennifer Brickell seconded the motion. The motion passed.

## VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Dr. Eric Gotte, Anita Nordrum, and Rich Fischer.

# CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Chris Brandon moved to approve the minutes of the January 2022 regular meeting. Jennifer Brickell seconded the motion. The motion passed.

# APPROVAL OF JANUARY AND FEBRUARY BILLS

Jennifer Brickell moved to approve the January and February bills. Chris Brandon seconded the motion. The motion passed.

## **TREASURER'S REPORT**

Chris Brandon moved to approve the Treasurer's Report. Buster Branscum seconded the motion. The motion passed.

## SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned the Sr. Boys basketball team advanced to the final four in the state tournament. This is the second time in school history to make it to the elite eight, and it's the first time in school history to make it to the final four.

Mr. Skidmore mentioned all Licensed and Classified staff voted for the COVID Leave Policy to be retroactive as of July 1, 2021.

Mr. Skidmore mentioned possible ways to make up snow days.

## **OLD BUSINESS**

None

#### **NEW BUSINESS**

13A. Mr. Skidmore made a recommendation to approve the Proposed Budget for 2023-2024. The budget must be published by March 21, 2022. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to accept the transfer request from two students to attend Izard County School District. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to approve the following Act 1599 employee resolutions for the 2022-2023 school year: Barbara Kaye Arnold – Mitch Arnold, Patty Boyd – Sentinel Industries, Inc., Bryan Fountain – Washington's Auto Parts, Lisa Fountain – First National Bank of Izard County, Samantha Hargett – First National Bank of Izard County, Jerred King – First National Bank of Izard County and Sentinel Industries, Inc., Stephanie King – First National Bank of Izard County and Sentinel Industries, Inc., Stephanie King – First National Bank of Izard County and Sentinel Industries, Inc., Stephanie King – First National Bank of Izard County and Sentinel Industries, Inc., Brandy Lester – Between the Buns and Riverside Pizza, Donna Lester – Between the Buns and Riverside Pizza, Connie Moser – First National Bank of Izard County, Chelsie Moss – First National Bank of Izard County, Tom Rushing – Lease of land for Trap Team use, Alex Skidmore – Izard County Medical Center, Merle Tibbitts – Sentinel Industries, Inc. and Lori Tibbitts. Chris Brandon made a motion to approve these resolutions. Jennifer Brickell seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to adopt the 2022-2023 school calendar as a proposed 2022-2023 school calendar and present it to the Licensed Personnel Policy Committee. Chris Brandon made a motion to adopt the 2022-2023 school calendar as a proposed 2022-2023 school calendar. Buster Branscum seconded the motion. The motion passed. The calendar will now be presented to the Licensed Personnel Policy Committee.

13E. Mr. Skidmore made a recommendation to purchase ten interactive touch panels for approximately \$28,000.00 dollars, two hundred chromebooks for approximately \$46,000.00 dollars and a management license for approximately \$6,200.00 dollars. Total cost is approximately \$82,000.00 dollars. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.

13F. Mr. Skidmore made a recommendation to approve Rick Skidmore as a registered volunteer coach for softball. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13G. Mr. Skidmore made a recommendation to increase the salary of Calico Rock School District's SRO to the Izard County base salary of \$38,480.00 dollars and make it retroactive back to January 1, 2022. Chris Brandon made a motion to accept Mr. Skidmore's recommendation of the salary increase of Calico Rock School District's SRO to the Izard County base salary of \$38,480.00 dollars and make it retroactive to January 1, 2022. Buster Branscum seconded the motion. The motion passed.

### SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, April 25, 2022 beginning at 5:30 PM in the Elementary Library.

#### ADJOURNMENT

Chris Brandon made the motion to adjourn at 8:58 PM. Jennifer Brickell seconded the motion. The motion passed.

Approved: \_\_\_\_\_ (Date)

President

Secretary