

**MINUTES
CALICO ROCK BOARD OF EDUCATION
February 16, 2021**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:38 P.M., Tuesday, February 16, 2021, via zoom. Board members present: Kelley Killian, Rex Whitfield, Chris Brandon, Jennifer Brickell, and Jay Knight. Jerry Skidmore, Superintendent, was also present.

ADOPTION OF THE AGENDA

Chris Brandon made a motion to adopt the agenda as presented. Rex Whitfield seconded the motion. The motion passed.

VISITORS TO THE BOARD OF EDUCATION:

Chris Brandon welcomed all visitors to the Board Meeting. Visitors Present: Jessica Moser, Anita Nordrum, Kim Thomas, Renee Lindsey, Dan Lindsey, and Chelsie Moss

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the January 25, 2021 regular meeting. Chris Brandon seconded the motion. The motion passed.

Chris Brandon moved to approve the minutes of the January 20, 2021 special called meeting. Kelley Killian seconded the motion. The motion passed.

APPROVAL OF JANUARY BILLS

Chris Brandon moved to approve the January bills. Kelley Killian seconded the motion. The motion passed.

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT - Mr. Jerry Skidmore

Mr. Skidmore mentioned two Senate and House Bills that are before Legislation concerning education.

Mr. Skidmore read a thank you card from Norfolk School District for the stage they borrowed for Mr. Bobby Hulse's funeral.

Mr. Skidmore mentioned that the 2020-2021 budget was approved by ADE.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to approve the Proposed Budget for 2022-2023. The budget must be published by March 19, 2021. Rex Whitfield made a motion to accept Mr. Skidmore’s recommendation. Jay Knight seconded the motion. The motion passed.

13B. Mr. Skidmore made the recommendation to approve employee resolutions: 2020-2021: Lisa Fountain – First National Bank of IZARD County. 2021-2022: 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, Stephanie King- First National Bank of IZARD County and Sentinel Industries, Inc., Donna Lester- Between the Buns, 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. Chris Brandon made a motion to approve these resolutions. Jennifer Brickell seconded the motion. The motion passed.

Chris Brandon made a motion to table the Administration and Board Member Resolutions until the March board meeting when all board members could be present via in person. Rex Whitfield seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Tuesday, March 16 beginning at 5:00 P.M. in the High School Library.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:28 pm. Jennifer Brickell seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary