

**MINUTES
CALICO ROCK BOARD OF EDUCATION
MAY 23, 2022**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:40 P.M., Monday, May 23, 2022, in the Elementary Library. Board members present: Kelley Killian, Chris Brandon, and Jennifer Brickell. Jerry Skidmore, Superintendent, was also present. Buster Branscum and Jay Knight were absent.

PRAYER – Mr. Skidmore offered Prayer

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Jennifer Brickell

ADOPTION OF THE AGENDA

Jennifer Brickell moved to adopt the agenda as presented. Chris Brandon 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, Chelsie Moss, Anita Nordrum, Dr. Eric Gotte, and Roger Rich.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Chris Brandon made a motion to approve the minutes of the regular April 25, 2022 meeting. Kelley Killian seconded the motion. The motion passed.

APPROVAL OF APRIL BILLS

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

TREASURER'S REPORT

Chris Brandon moved to accept the treasurer's report. Jennifer Brickell seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore read a thank you card from the Gerald Ivy family.

Mr. Skidmore mentioned Nurse Kaye's yearly report was included in each board member's packet.

Mr. Skidmore mentioned to the board he is looking into purchasing a new scoreboard and shot clock system so they will be calibrated correctly.

Mr. Skidmore mentioned to the board the elementary is considering the Benchmark Curriculum for Literacy.

OLD BUSINESS

None

NEW BUSINESS

13A. Food Service Management Company, OPAA! Food Management Inc., sent a representative to the May Board Meeting. Mr. Skidmore made a recommendation to approve the OPAA! Food Service Management Company bid of \$2.5662 per meal for breakfast and \$3.8301 per meal for lunch for the 2022-2023 school year, pending ADE approval with a one year contract. 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 deduct 2021-2022 employee and their children charges owed to the district from their June paycheck. Kelley Killian made a motion to accept the recommendation. Jennifer Brickell seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to renew the land lease for \$1.00 a year with Thomas Rushing for purposes of Trap Shooting. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to approve the three year Digital Learning Plan. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to accept resignations from April Killian, Leila Herron, and Tracy Hodges, with regrets. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13F. Mr. Skidmore made a recommendation to reassign Amy Cowgill as a High School Math Teacher. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13G. Mr. Skidmore made a recommendation to approve all School Choice Applications. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, June 27, 2022 beginning at 5:30 P.M. in the Elementary Library.

ADJOURNMENT

Chris Brandon made the motion to adjourn at 6:40 PM. Kelley Killian seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary