MINUTES CALICO ROCK BOARD OF EDUCATION JUNE 27, 2022

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:02 PM, Monday, June 27, 2022, in the Elementary School Library. Board members present: Chris Brandon, Kelley Killian, Jay Knight, and Buster Branscum. Jerry Skidmore, Superintendent, was also present. Jennifer Brickell was absent.

ADOPTION OF THE AGENDA

Kelley Killian moved to adopt the agenda as presented. Jay Knight 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, Dr. Eric Gotte, Rich Fischer, and Chelsie Moss.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Chris Brandon moved to approve the minutes of the regular May 23, 2022 meeting. Kelley Killian seconded the motion. The motion passed.

APPROVAL OF MAY BILLS

Kelley Killian moved to approve the May bills. Buster Branscum seconded the motion. The motion passed.

TREASURER'S REPORT

Chris Brandon moved to accept the treasurer's report. Jay Knight seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore presented each board member with a letter of appreciation from Elementary Principal Bailey Whiteaker.

Mr. Skidmore informed the board of the potential salary increase for teachers.

Mr. Skidmore informed the board that the High School Sign is in the process of an upgrade.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to elect board officers. Jay Knight made a motion for Chris Brandon to remain as School Board President, Jay Knight to remain as School Board Vice-President, and Jennifer Brickell to remain as School Board Secretary. Buster Branscum seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to hire Aurora Gaston-Smith as a Teacher's Aide. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to hire Mattie Gobin as a Teacher's Aide at the Preschool. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to hire Richard Razinha as an Elementary Teacher on a probationary basis. Jay Knight made a motion to approve Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to reassign Kimberly Morehead from Second Grade to Kindergarten, Shannon Cupples from Third Grade to First Grade, Amy Clinkingbeard from First Grade to Second Grade, Kary Foster from Kindergarten to Third Grade, and Carson Gibson from Third Grade to Fourth Grade. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to accept resignations from Narda Elaine Jarosz, Phyllis Smith, Logan Holladay, and Lisa Fountain with regrets. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13F. Mr. Skidmore made a recommendation to approve the purchase price threshold for commodities to increase from \$20,000 dollars to \$23,100 dollars. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13G. Mr. Skidmore made a recommendation to adopt the Licensed Personnel Policies: 3.6 – Licensed Personnel Employee Training; 3.7 – Licensed Personnel Bus Driver Drug Testing; 3.17 – Licensed Personnel Code of Conduct; 3.19 – Licensed Personnel Employment; 3.26 – Licensed Personnel Sexual Harassment; 3.40 – Licensed Personnel Duties as Mandated Reporters; 3.42 – Obtaining and Releasing Student's Free and Reduced Price Meal Eligibility Information; and 3.49 Teachers' Removal of Student from Classroom, as policy presented by the Licensed PPC. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to adopt the Classified Personnel Policies: 8.4 – Classified Employees Drug Testing; 8.13 – Classified Personnel Employment; 8.20 – Classified Personnel Sexual Harassment; 8.34 – Classified Personnel Duties as Mandated Reporters; 8.35 – Obtaining and Releasing Student's Free and Reduced Price Meal Eligibility Information; and 8.45 – Classified Personnel Code of Conduct, as policy presented by the Classified PPC. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13H. Mr. Skidmore made a recommendation to purchase the new shot clock and scoreboard from Rainey Electronics. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next scheduled regular meeting is for Monday, July 18, 2022 beginning at 5:30 PM in the Elementary School Library.

ADJOURNMENT

Jay Knight made the motion to adjourn at 5:34 PM. Chris Brandon seconded the motion. The motion passed.

Approved: ____

(Date)

President

Secretary