MINUTES CALICO ROCK BOARD OF EDUCATION July 18, 2022

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:35 P.M. on Monday, July 18, 2022 in the Elementary School Library. Board members present: Chris Brandon, Buster Branscum, Jay Knight, Kelley Killian, and Jennifer Brickell. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER - Mr. Skidmore offered the opening prayer.

U. S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Buster Branscum

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the agenda as amended by adding 13I – Approve Meal Charge Policy. Motion seconded by Kelley Killian. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

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

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the June 27, 2022 meeting. Buster Branscum seconded the motion. The motion carried.

Kelley Killian moved to approve the minutes of the June 13, 2022 special called meeting. Buster Branscum seconded the motion. The motion carried.

APPROVAL OF JUNE BILLS

Jay Knight moved to approve the June bills. Kelley Killian seconded the motion. The motion carried.

TREASURER'S REPORT

Kelley Killian moved to accept the treasurer's report. Jennifer Brickell seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned that the district is still in the interview process.

Mr. Skidmore mentioned the progress of Calico Rock's new digital sign.

Mr. Skidmore mentioned that Merle replaced the ice machine at the High School Campus.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to approve the Elementary and High School Handbook Policy Changes as well as ASBA Model Policy updates and the Master Schedule. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion carried.

13B. Mr. Skidmore made a recommendation to assign appointment as follows: Anita Nordrum - Equity and Advanced Placement Coordinator; Connie Moser - English Language Learner and 504 Coordinator; Stephanie King – High School Homeless Liaison; Mike Mason - Federal Programs Coordinator; LaDonna Franks – Preschool Director, Parent Center Facilitator, Foster Care Liaison, Elementary Homeless Liaison, and Elementary Safe and Drug Free School Coordinator; Melissa Cooper – High School Safe and Drug Free School Coordinator; Carson Gibson – Learning Recovery/PLC Coordinator. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion carried.

13C. Chris Brandon called for an Executive Session at 6:28 PM. Regular meeting resumed at 6:41 PM. Mr. Skidmore made a recommendation to hire Joseph Lacore as a high school teacher on a probationary basis. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion carried.

Mr. Skidmore made a recommendation to hire Savannah Harber as an elementary teacher on a probationary basis. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion carried.

- 13D. Mr. Skidmore made a recommendation to hire Kirsten Sherrill as a high school aide/tutor. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion carried.
- 13E. Mr. Skidmore made a recommendation to approve the Family and Community Engagement Plan for the 2022-2023 school year. 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 partially reassign Leisha McCoy to 5th and 6th Grade Language Arts and continue to be the Elementary Library Media Specialist. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion carried.
- 13G. Chris Brandon made a motion to table the bids until the August 2022 regular board meeting. Jay Knight seconded the motion. The motion carried.
- 13H. Mr. Skidmore mentioned to the board the option for the district to apply for the Provision II Meal Program. After much discussion, Jennifer Brickell made a motion to approve the district's participation in Provision II. Kelley Killian seconded the motion. The motion carried.
- 13I. Mr. Skidmore made a recommendation to approve the Calico Rock School District's Meal Charge Policy. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion carried.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, August 22, 2022 beginning at 5:30 P.M. in the Elementary School Library.

ADJOURNMENT Jay Knight made the motion to adjourn at 7:30 P. motion carried.	M. Chris Brandon seconded the motion. The
Approved:(Date)	
President	Secretary