

MINUTES
CALICO ROCK BOARD OF EDUCATION
September 29, 2022

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:35 P.M. on Thursday, September 29, 2022 in the Elementary Library. Board members present: Buster Branscum, Kelley Killian, Jay Knight, and Chris Brandon. Jerry Skidmore, Superintendent, was also present. Jennifer Brickell was absent.

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the agenda as presented. Buster Branscum seconded the motion. The motion carried.

Chris Brandon moved to adopt the agenda as amended by adding 13E – Assurances at 5:59 PM. Kelley Killian seconded the motion. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

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

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kelley Killian moved to approve the minutes of the regular August 22, 2022 meeting. Chris Brandon seconded the motion. The motion carried.

APPROVAL OF AUGUST BILLS

Chris Brandon moved to approve the August bills. Kelley Killian seconded the motion. The motion carried.

TREASURER'S REPORT

Chris Brandon moved to accept the treasurer's report. Kelley Killian seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

None

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to approve the 2021-2022 Financial Report, 2022-2023 Budget, and the Special Education Budget and Application. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion carried.

13B. Mr. Skidmore made a recommendation to hire Alexandra Wilson as a high school paraprofessional/tutor on an as needed basis and Angel Key as an elementary paraprofessional/tutor on an as needed basis. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion carried.

13C. Mr. Skidmore made a recommendation to approve the 2022-2023 ACSIP Plan. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion carried.

13D. Mr. Skidmore made a recommendation to approve additional pay, \$5,000 for certified personnel and \$2,500 for classified staff. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to approve the Statement of Assurances for Programs Under the Elementary and Secondary Education Act of 1965, as Amended by the Every Student Succeeds Act. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion carried.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting is scheduled for Tuesday, October 18, 2022 in the Elementary Cafeteria to coincide with the 5:30 P.M. Annual Public Meeting.

ADJOURNMENT

Jay Knight made the motion to adjourn at 6:00 P.M. Chris Brandon seconded the motion. The motion carried.

Approved: _____
(Date)

President

Secretary