# MINUTES CALICO ROCK BOARD OF EDUCATION March 30, 2023

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 6:46 P.M., Thursday, March 30, 2023, in the High School Library. Board members present: Chris Brandon, Jennifer Brickell, Jay Knight, and Buster Branscum. Jerry Skidmore, Superintendent, was also present. Kelley Killian was absent.

**OPENING PRAYER** – Mr. Jerry Skidmore

#### U.S. PLEDGE OF ALLEGIANCE

**MISSIONS STATEMENT** – Buster Branscum

#### ADOPTION OF THE AGENDA

Chris Brandon 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. Visitors present: Anita Nordrum, Chelsie Moss, Jessica Moser, Bailey Whiteaker, and Rich Fischer.

#### CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Chris Brandon moved to approve the minutes of the February 28, 2023 regular meeting. Jay Knight seconded the motion. The motion passed.

### APPROVAL OF FEBRUARY BILLS

Jay Knight moved to approve the February bills. Jennifer Brickell seconded the motion. The motion passed.

#### TREASURER'S REPORT

Chris Brandon moved to approve the Treasurer's Report. Buster Branscum seconded the motion. The motion passed.

#### SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned that the PPC has started working on a calendar for school year 2023-2024.

Mr. Skidmore read a thank you note from Chris Ellis from Southside on a great job hosting the Regional Tournament.

Mr. Skidmore read a thank you note from Janet Wood and Betty Burge for our accommodations during the Regional Tournament.

## **OLD BUSINESS**

12A. Mr. Skidmore made a recommendation to approve the Classified and Licensed Personnel Policies presented last month as policy. Chris Brandon made a motion to approve Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

#### **NEW BUSINESS**

13A. Mr. Skidmore made a recommendation to approve the following Act 1599 Resolutions for the 2023-2024 school year:

Jerry Skidmore – Izard Regional Hospital. Mr. Jerry Skidmore left the room at 7:11 PM. Chris Brandon made a motion to approve Mr. Jerry Skidmore's resolution. Jennifer Brickell seconded the motion. The motion passed. Mr. Jerry Skidmore returned at 7:12 PM.

Chris Brandon – Arkansas Department of corrections, Izard Regional Hospital, and White River Medical Center. Mr. Chris Brandon left the room at 7:12 PM. Jay Knight made a motion to approve Mr. Chris Brandon's resolution. Buster Branscum seconded the motion. The motion passed. Mr. Chris Brandon returned at 7:13 PM.

Haley Story – Harps, City of Calico Rock, and Lee Light. Jennifer Brickell made a motion to approve Haley Story's resolution. Chris Brandon seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to hire Tom Rushing as a computer technician three days a week. Jay Knight made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to accept Mr. Joseph Lacore's resignation with regrets. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Jay Knight seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to accept Mrs. Alexa Williams' resignation with regrets. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to hire Brenda Pittman as a high school teacher on a probationary basis. 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 adopt a resolution authorizing the Izard County Election Commission of the Calico Rock School District to have only one ballot for the May 9, 2023, Annual School Election. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13F. Mr. Skidmore made a recommendation to approve the Yearly Financial Audit with no findings. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.

# SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Tuesday, April 25, 2023 beginning at 5:30 PM in the Elementary Library.

ADJOURNMEN'	T		
Jay Knight made t motion passed.	he motion to adjourn at 7:2	3 PM. Chris Brandon se	econded the motion. The
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Approved(Date)		
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President	Secretary	