MINUTES CALICO ROCK BOARD OF EDUCATION JUNE 21, 2023

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:01 PM, Wednesday, June 21, 2023, in the Superintendent's Office. Board members present: Chris Brandon, Kelley Killian, Sharon Lane, and Buster Branscum. Jerry Skidmore, Superintendent, was also present. Jennifer Brickell was absent.

PRAYER – Mr. Skidmore offered prayer

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT - Chris Brandon

ADOPTION OF THE AGENDA

Chris Brandon moved to adopt the agenda as presented. Kelley Killian 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, Bailey Whiteaker, Anita Nordrum, Rich Fischer, and Chelsie Moss.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Sharon Lane moved to approve the minutes of the regular May 24, 2023 meeting as amended. Chris Brandon seconded the motion. The motion passed.

Chris Brandon moved to approve the minutes of the June 07, 2023 special called meeting. Kelley Killian seconded the motion. The motion passed.

APPROVAL OF MAY BILLS

Sharon Lane moved to approve the May bills. Buster Branscum seconded the motion. The motion passed.

TREASURER'S REPORT

Buster Branscum moved to accept the treasurer's report. Chris Brandon seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore informed the board that our auditorium electric bill should be current.

Mr. Skidmore informed the board that he has been at training the last few days.

OLD BUSINESS

12A. Mr. Skidmore made a recommendation to approve the 2023-2024 Classified Salary Schedule presented by the Classified PPC. Chris Brandon made a motion to approve Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

12B. No Action needed at this time for preschool playground equipment.

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to hire Cindy Branscum as the district school nurse. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Sharon Lane seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to approve the purchase price threshold for commodities to increase from \$23,100 dollars to \$24,800 dollars. Sharon Lane made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation approve all School Choice applications. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Buster Branscum seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to accept the bid on Bus #12 Cummins Flat Nose for \$1,150.00 dollars from Ezekiel Sanders and the bids on Bus #20 International, Bus #41 International, and Bus #20 Cummins for \$1,075.00 dollars each from Everett Parnell. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next scheduled regular meeting is for Monday, July 17, 2023 beginning at 5:30 PM in the Elementary School Library.

ADJOURNMENT

Sharon Lane made the motion to adjourn at 5:35 PM. Buster Branscum seconded the motion. The motion passed.

Approved:	
(Date)	_
President	Secretary