

**MINUTES
CALICO ROCK BOARD OF EDUCATION
December 18, 2023**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:06 P.M., Monday, December 18, 2023 in the Elementary School Library. Board members present: Buster Branscum, Sharon Lane, Chris Brandon, and Kelley Killian. Jerry Skidmore, Superintendent, was also present. Jennifer Brickell was absent.

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Jessica Moser, Anita Nordrum, and Rich Fischer.

ADOPTION OF THE AGENDA

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

APPROVAL OF NOVEMBER BILLS

TREASURER'S REPORT

Kelley Killian moved to adopt the agenda as presented, approve the November 28, 2023 minutes, November bills, and Treasurer's report as a consent agenda. Sharon Lane seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned to the board that the school district is currently getting quotes to sand and paint lines on the old gym floor.

Mr. Skidmore mentioned to the board that the school district is looking at building an awning by the K-4 door for car riders to load and unload.

Mr. Skidmore mentioned that the city has applied for a grant to update the softball/baseball dugouts, build a handicapped sidewalk, put up new lights, and build a retaining wall.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to hire Morgan Neathery as a central office aide, point of sale clerk, and paraprofessional. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

13B. Mr. Skidmore made a recommendation to add six additional days to Kirsten Sherrill's contract. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Sharon Lane seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to hire Mindy Woods as the softball coach. 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 was scheduled for Monday, January 22, 2024 beginning at 5:30 in the Elementary School Library.

ADJOURNMENT

Chris Brandon made a motion to adjourn meeting at 5:26 P.M. Sharon Lane seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary