

**MINUTES  
CALICO ROCK BOARD OF EDUCATION  
January 24, 2024**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:38 P.M., Wednesday, January 24, 2024, in the High School Library. Board members present: Jennifer Brickell, Sharon Lane, Kelley Killian, Chris Brandon, and Buster Branscum. Jerry Skidmore, Superintendent was also present.

**OPENING PRAYER** – Mr. Jerry Skidmore

**U.S. PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT**- Chris Brandon

**VISITORS TO THE BOARD OF EDUCATION**

Chris Brandon welcomed all visitors. Visitors present: Chelsie Moss, Tamara Bevill, Mickey Bevill, Mike Mason, Tabitha West, Rylie Barnes, Ashley Coley, Morgan Neathery, and Bailey Whiteaker.

**ADOPTION OF THE AGENDA**

**CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETING**

**APPROVAL OF DECEMBER BILLS**

**TREASURER’S REPORT**

Chris Brandon made a motion to adopt the agenda as amended by adding 13E – Transfer Requests. Buster Branscum seconded the motion. The motion passed.

Kelley Killian moved to accept the agenda as amended, approve the December 18, 2023 minutes, December bills, and Treasurer’s report as a consent agenda. Jennifer Brickell seconded the motion. The motion passed

**SUPERINTENDENT'S REPORT**

Mr. Skidmore read a thank you card from Sloan Lively.

Mr. Skidmore mentioned to the board the Statement of Financial Interest that is due to the Clerk’s office by January 31, 2024.

Mr. Skidmore gave an update on the old gym floor.

Mr. Skidmore mentioned a “COPS” Grant that he is watching.

Mr. Skidmore mentioned the district applied for a High Impact Grant.

Mr. Skidmore mentioned that Josh Sanders would be coming to each campus to begin planning the addition of an awning for car riders.

Mr. Skidmore mentioned the head start closed and the preschool is trying to accommodate more slots for students.

Mr. Skidmore mentioned he is working on obtaining more information to possibly begin a Jr. High Softball program. .

**OLD BUSINESS**

None

**NEW BUSINESS**

**13A.** Mr. Skidmore made a recommendation to approve the Board Resolution Facilities Master Plan for Local Support. Sharon Lane made a motion to approve Mr. Skidmore’s recommendation. Kelley Killian seconded the motion. The motion passed.

**13B.** Mr. Skidmore made a recommendation to approve the board training hours report. Kelley Killian made a motion to approve Mr. Skidmore’s recommendation. Buster Branscum seconded the motion. The motion passed.

**13C.** Mr. Skidmore made a recommendation to approve the Yearly Financial Audit Report with no findings. Sharon Lane made a motion to accept Mr. Skidmore’s recommendation. Buster Branscum seconded the motion. The motion passed.

**13D.** Mr. Skidmore made a recommendation to approve the transfer requests from four students. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Kelley Killian seconded the motion. The motion passed.

**13E.** Chris Brandon called for an Executive Session at 6:19 P.M. Regular meeting resumed at 7:20 P.M. Chris Brandon made a motion to extend Superintendent Jerry Skidmore’s two year contract by one year through the 2024-2025, 2025-2026, and 2026-2027 school years. Kelley Killian seconded the motion. The motion passed.

**SET DATE FOR NEXT REGULAR MEETING**

The next regular school board meeting is scheduled for Monday, February 19, 2024 beginning at 5:30 P.M. in the Elementary School Library.

**ADJOURNMENT**

Kelley Killian made the motion to adjourn at 7:23 P.M. Chris Brandon seconded the motion. The motion passed.

Approved: \_\_\_\_\_ (Date)

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary