

**MINUTES
CALICO ROCK BOARD OF EDUCATION
February 19, 2024**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:31 P.M., Monday, February 19, 2024 in the Elementary School Library. Board members present: Kelley Killian, Buster Branscum, Chris Brandon, Jennifer Brickell, and Sharon Lane. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER – Mr. Jerry Skidmore

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT- Jennifer Brickell

VISITORS TO THE BOARD OF EDUCATION:

Chris Brandon welcomed all visitors to the Board Meeting. Visitors Present: Jessica Moser, Anita Nordrum, Mike Mason, Ashley Coley, Bailey Whitaker, Rich Fischer, and via live stream

ADOPTION OF THE AGENDA

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETING

APPROVAL OF JANUARY BILLS

TREASURER’S REPORT

Kelley Killian made a motion to adopt the agenda as amended by tabling 13C – Personnel Policies, approve the January 24, 2024 minutes, January bills, and Treasurer’s report as a consent agenda. Sharon Lane seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT - Mr. Jerry Skidmore

Mr. Skidmore mentioned he is considering the National Hearing Center to come to the district and perform hearing screenings for personnel.

Mr. Skidmore mentioned that Families Inc. would no longer provide mental health services at the district. He is currently looking for a replacement company.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Skidmore made a recommendation to approve the change in school calendar by dismissing school April 8, 2024 due to the solar eclipse. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Kelley Killian seconded the motion. The motion passed.

13B. Mr. Skidmore made the recommendation to approve a resolution for an early start date waiver. Kelley Killian made a motion to accept Mr. Skidmore’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

13C. Mr. Skidmore made a recommendation to table the personnel policies until the March 2024 meeting. Kelley Killian made a motion to accept Mr. Skidmore’s recommendation. Sharon Lane seconded the motion. The motion passed.

13D. Mr. Skidmore made a recommendation to extend High School Principal Anita Nordrum’s two year contract by one year through the 2025-2026 school year. Kelley Killian made a motion to accept Mr. Skidmore’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

Mr. Skidmore made a motion to renew Elementary Principal Bailey Whiteaker’s contract for one year through the 2024-2025 school year. Sharon Lane made a motion to accept Mr. Skidmore’s recommendation. Kelley Killian seconded the motion. The motion passed.

13E. Mr. Skidmore made a recommendation to hire Valerie Sneathern as the district’s RN of record. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Kelley Killian seconded the motion. The motion passed.

13F. Mr. Skidmore made a recommendation to accept the resignation of Mr. Terry Hibbard with regrets. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Buster Branscum seconded the motion. The motion passed.

Chris Brandon called for Executive Session at 6:04 P.M. Regular meeting resumed at 7:11 P.M.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, March 25, 2024 beginning at 5:30 P.M. in the Elementary School Library.

ADJOURNMENT

Jennifer Brickell made the motion to adjourn at 7:12 P.M. Chris Brandon seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary