MINUTES CALICO ROCK BOARD OF EDUCATION April 22, 2024

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:33 P.M., Monday, April 22, 2024, in the Elementary School Library. Board members present: Sharon Lane, Jennifer Brickell, Chris Brandon, Buster Branscum, and Kelley Killian. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER – Mr. Skidmore offered Prayer

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Kelley Killian

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Chelsie Moss, Jessica Moser, Bailey Whiteaker, Anita Nordrum, Amy Clinkingbeard, Ashley Coley, Marcus Orf, Susan Cowgill, Mike Mason, Jennifer Humphries, Renee Lindsey, and Rich Fischer.

ADOPTION OF THE AGENDA CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS APPROVAL OF MARCH BILLS TREASURER'S REPORT

Chris Brandon made a motion to adopt the agenda as amended by adding 10A – Proposed Classified Salary Schedule and moving all items down on the agenda. Jennifer Brickell seconded the motion. The motion passed.

Chris Brandon moved to accept the agenda as amended, approve the March 25, 2024 minutes, March bills, and Treasurer's report as a consent agenda. Kelley Killian seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore mentioned the Opaa agreement is due next month.

Mr. Skidmore mentioned the concession stand in the old gym is in the process of being renovated.

Mr. Skidmore gave an update on gym access to student athletes.

Mr. Skidmore read a "thank you" card from Miss Savannah Harber.

OLD BUSINESS

9A. Mr. Skidmore presented an Alternate Calendar and a 4 Day calendar for the 2024-2025 school year. After much discussion, Sharon Lane made a motion to approve the Alternate Calendar for the 2024-2025 school year. Kelley Killian seconded the motion. The motion passed with a vote of 3 - yes and 2 - abstain.

NEW BUSINESS

10A. Mr. Skidmore presented the proposed classified salary schedule for the 2024-2025 school year. Kelley Killian made a motion to accept the proposed classified salary schedule and present it to the Classified Personnel Policy Committee. Jennifer Brickell seconded the motion. The motion passed.

10B. Mr. Skidmore made a recommendation to approve the purchase of new chromebooks for approximately \$27,000.00 dollars. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

10C. Mr. Skidmore made a recommendation to approve the Classified License Personnel Policies: 8.0 – Classified Personnel Policy Committee, 8.13 – Classified Personnel Employment, 8.22 – Classified Personnel Technology Use Policy, 8.22F – Classified Personnel Internet Use Agreement, 8.24 – School Bus Driver's Use of Mobile Communication Devices, 8.25 – Classified Personnel Cell Phone Use, 8.28 – Drug Free Workplace – Classified Personnel, 8.48 – Classified Personnel Duty to Maintain License in Good Standing, Leave, and Fringe Benefits as policy presented by the Classified PPC. Kelley Killian made a motion to approve Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

Jennifer Brickell requested for an executive session. Chris Brandon called for Executive Session at 6:58 P.M. Regular Meeting resumed at 7:44 P.M. No action taken during Executive Session.

10D. Mr. Skidmore made a recommendation to renew licensed personnel contracts on the list provided for the 2024-2025 school year. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Chris Brandon seconded the motion. The motion passed.

10E. Mr. Skidmore made a recommendation to renew classified personnel contracts on the list provided for the 2024-2025 school year. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Sharon Lane seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, May 20, 2024 beginning at 5:30 PM in the Elementary Library.

ADJOURNMENT

Sharon Lane made the motion to adjourn at 7:49 PM. Chris Brandon seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary