

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

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:32 PM, Monday, June 24, 2024, in the Elementary Library. Board members present: Chris Brandon, Kelley Killian, Sharon Lane, Jennifer Brickell, and Buster Branscum. Jerry Skidmore, Superintendent, was also present.

PRAYER – Mr. Skidmore offered prayer

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, Bailey Whiteaker, Anita Nordrum, Rich Fischer, Carson Gibson, Ashley Coley, Amy Cowgill, and Chelsie Moss.

ADOPTION OF THE AGENDA

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS AND SPECIAL CALLED MEETINGS

APPROVAL OF MAY BILLS

TREASURER’S REPORT

Chris Brandon moved to adopt the agenda as presented, approve the minutes of the regular May 20, 2024 meeting, minutes, the special called June 06, 2024 meeting, May bills, and the treasurer's report as a consent agenda. Kelley Killian seconded the motion. The motion passed.

Professional Learning Community (PLC) Leaders Ashley Coley, Carson Gibson, and Amy Cowgill presented to the board.

SUPERINTENDENT'S REPORT

Mr. Skidmore read a thank you card from Mrs. Lisa Roderick.

Mr. Skidmore updated the board on the dressing rooms in the old gym.

Mr. Skidmore mentioned summer maintenance is coming to an end.

Mr. Skidmore mentioned the district has been awarded a New Program of Study Grant for \$45,000 dollars.

Mr. Skidmore mentioned student funding will increase from \$7,618 dollars to \$7,771 dollars for the 2024-2025 school year.

OLD BUSINESS

None

NEW BUSINESS

10A. Mr. Skidmore made a recommendation to authorize the superintendent to contract with Arkansas Activities Association. Sharon Lane made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

10B. Mr. Skidmore made a recommendation to adopt a resolution to appoint the superintendent to the Northcentral Arkansas Education Service Cooperative Board of Directors. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

10C. Buster Branscum approved the legal transfer of students to Izard County Consolidated School District. Chris Brandon seconded the motion. The motion passed.

10D. Mr. Skidmore made a recommendation to accept the retirement of Connie Moser with regrets. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to accept the resignation of Haley Story with regrets. Jennifer Brickell made a motion to accept Mr. Skidmore's recommendation. Sharon Lane seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to accept the resignation of Kirsten Sherrill with regrets. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

10E. Mr. Skidmore made a recommendation to approve the purchase price threshold for commodities to increase from \$24,800 dollars to \$25,700 dollars. Chris Brandon made a motion to accept Mr. Skidmore's recommendation. Kelley Killian seconded the motion. The motion passed.

10F. Mr. Skidmore made a recommendation to approve the Little Pirates Preschool Calendar for the 2024-2025 school year presented by Preschool Director Abbey Orf. Kelley Killian made a motion to accept Mr. Skidmore's recommendation. Sharon Lane seconded the motion. The motion passed.

10G. Mr. Skidmore made a recommendation to hire Renee Lindsey as an elementary school aide/tutor. Buster Branscum made a motion to accept Mr. Skidmore's recommendation. Jennifer Brickell seconded the motion. The motion passed.

Chris Brandon called for executive session with board members only at 6:47 PM. Mr. Skidmore was requested to enter meeting at 8:25 PM. Regular meeting resumed at 9:13 PM. No action taken during executive session.

SET DATE FOR NEXT REGULAR MEETING

The next scheduled regular meeting is for Monday, July 22, 2024 beginning at 5:30 PM in the Elementary School Library.

ADJOURNMENT

Kelley Killian made the motion to adjourn at 9:15 PM. Chris Brandon seconded the motion. The motion passed.

Approved: _____
(Date)

President

Secretary