

**MINUTES
CALICO ROCK BOARD OF EDUCATION
MAY 20, 2024**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:33 P.M., Monday, May 20, 2024, in the Elementary Library. Board members present: Kelley Killian, Chris Brandon, Buster Branscum, Jennifer Brickell, and Sharon Lane. Jerry Skidmore, Superintendent, was also present.

OPENING PRAYER – Mr. Skidmore offered Prayer

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Buster Branscum

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors to the Board Meeting. Visitors present: Chelsie Moss, Anita Nordrum, Bailey Whiteaker, Rich Fischer, Shannon Cupples, Amy Clinkingbeard, and Lisa Roderick.

ADOPTION OF THE AGENDA

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

APPROVAL OF APRIL BILLS

TREASURER’S REPORT

Chris Brandon moved to adopt the agenda as amended by adding 9B – Personnel Policy and amend the minutes to read, no action taken during executive session. Kelley Killian seconded the motion. The motion passed.

Chris Brandon moved to accept the agenda as amended, approve the April 22, 2024 minutes as amended, April bills, and Treasurer’s report as a consent agenda. Kelley Killian seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Skidmore updated the board on the COPS grant.

Mr. Skidmore informed the board of his plan to reach home school students.

Mr. Skidmore updated the board on our coaching applicants.

OLD BUSINESS

9A. Mr. Skidmore made a recommendation to approve the 2023-2024 Classified Salary Schedule presented by the Classified PPC. Kelley Killian made a motion to approve Mr. Skidmore’s recommendation. Sharon Lane seconded the motion. The motion passed.

9B. Mr. Skidmore made a recommendation to approve the Licensed Personnel Policy 3.0 – Licensed Personnel Policy Committee presented by the Licensed PPC. Chris Brandon made a motion to approve Mr. Skidmore’s recommendation. Buster Branscum seconded the motion. The motion passed.

NEW BUSINESS

10A. Mr. Skidmore made a recommendation to elect board officers. Sharon Lane made a motion to accept current positions as filled: Chris Brandon – President, Jennifer Brickell – Vice President, and Kelley Killian - Secretary. Buster Branscum seconded the motion. The motion passed.

10B. Mr. Skidmore made a recommendation to deduct employee and their children charges owed to the district annually, every June. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

10C. Mr. Skidmore made a recommendation to renew the land lease for \$1.00 a year with Thomas Rushing for purposes of Trap Shooting. Jennifer Brickell made a motion to accept Mr. Skidmore’s recommendation. Sharon Lane seconded the motion. The motion passed.

10D. Mr. Skidmore made a motion to accept Mr. Patrick Drennan’s resignation with regrets. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Buster Branscum seconded the motion. The motion passed.

Mr. Skidmore made a motion to accept Mrs. Kish Pool’s resignation with regrets. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Buster Branscum seconded the motion. The motion passed.

Mr. Skidmore made a motion to accept Ms. Alli Marlin’s resignation with regrets. Chris Brandon made a motion to accept Mr. Skidmore’s resignation. Jennifer Brickell seconded the motion. The motion passed.

10E. Mr. Skidmore made a recommendation to accept the 2024-2025 Assurances and GEPA Statement, Programs Under ESSA & IDEA. Jennifer Brickell made a motion to accept Mr. Skidmore’s recommendation. Sharon Lane seconded the motion. The motion passed.

10F. Mr. Skidmore made a recommendation to approve the Opaa Renewal Agreement for the 2024-2025 school year. Buster Branscum made a motion to accept Mr. Skidmore’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

10G. Mr. Skidmore made a recommendation to approve the following Act 1599 Resolutions for the 2024-2025 school year.

Chelsie Moss – First National Bank of IZARD County. Chelsie Moss left the room at 6:34 PM. Chris Brandon made a motion to approve Chelsie Moss’ resolution. Kelley Killian seconded the motion. The motion passed. Chelsie Moss returned at 6:35 PM.

Sharon Lane – Cadence Bank, First National Bank of IZARD County, Krebs Brothers Restaurant Supply Co., and Baxter Regional Health System Hometown Clinic at Calico Rock. Mrs. Sharon Lane left the room at 6:36 PM. Chris Brandon made a motion to approve Mrs. Sharon Lane’s resolution. Jennifer Brickell seconded the motion. The motion passed. Mrs. Sharon Lane returned at 6:37 PM.

Chris Brandon – Arkansas Department of Corrections, IZARD Regional Hospital, and White River Medical Center. Chris Brandon left the room at 6:37 PM. Jennifer Brickell made a motion to approve Chris Brandon’s resolution. Buster Branscum seconded the motion. The motion passed. Chris Brandon returned at 6:38 PM.

Mr. Skidmore made a recommendation to approve the following employee Act 1599 Resolutions for the 2024-2025 school year: Patty Boyd – Sentinel Industries, Inc., Bryan Fountain – Washington’s Auto Parts, Holly Gilbee – Holly Maria Clothing Company LLC, Amber Harness – White Way Tire and Lube, Crystal Hays – Classy Designs, Jerred King – First National Bank of IZARD County and Sentinel Industries, Inc., Stephanie King – First National Bank of IZARD County and Sentinel Industries., Brandy Lester – Between the Buns and Riverside Pizza, Donna Lester – Between the Buns and Riverside Pizza, Tom Rushing – Lease of Land for Trap Team use, Haley Story – Harps, City of Calico Rock, and Lee Light C&L Acoustics, and Cindy Whitfield – Whitfield Pest Co. Chris Brandon made a motion to approve these resolutions. Jennifer Brickell seconded the motion. The motion passed.

Chris Brandon called for Executive Session at 6:39 PM with Mr. Skidmore and Ms. Whiteaker. Regular meeting 8:05 PM. No action taken during Executive Session.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is scheduled for Monday, June 24, 2024 beginning at 5:30 P.M. in the Elementary Library.

ADJOURNMENT

Kelley Killian made a motion to adjourn at 8:06 PM. Jennifer Brickell seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary