

**MINUTES**  
**CALICO ROCK BOARD OF EDUCATION**  
**July 22, 2024**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:32 P.M. on Monday, July 22, 2024 in the Elementary School Library. Board members present: Chris Brandon, Buster Branscum, Sharon Lane, and Kelley Killian. Rick Green, Superintendent, was also present. Jennifer Brickell was absent.

**OPENING PRAYER** - Mr. Green offered the opening prayer.

**U. S. PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT** – Sharon Lane

**VISITORS TO THE BOARD OF EDUCATION**

Chris Brandon welcomed all visitors. Visitors present: Anita Nordrum, Bailey Whiteaker, Rich Fischer, Jessica Moser, and Chelsie Moss.

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF JUNE BILLS**

**TREASURER’S REPORT**

Kelley Killian moved to adopt the agenda as presented, approve the minutes of the regular June 24, 2024 meeting, the special called June 26, 2024 meeting, the special called July 1, 2024 meeting, the special called July 8, 2024 meeting, the special called July 9, 2024 meeting, the special July 11, 2024 meeting, the special July 12, 2024 meeting, July bills, and the treasurer’s report as a consent agenda. Sharon Lane seconded the motion. The motion passed.

**SUPERINTENDENT'S REPORT**

Mr. Green reported meeting several employees from the district.

Mr. Green reported on the progress of the old gym.

Mr. Green reported on grants.

Mr. Green reported that he planned to attend the AAEA Conference in Little Rock

**OLD BUSINESS**

None

**NEW BUSINESS**

13A. Mr. Green made a recommendation to approve the Elementary and High School Handbook Policy Changes as well as ASBA Model Policy updates and the Master Schedule. Kelley Killian made a motion to accept Mr. Green’s recommendation. Sharon Lane seconded the motion. The motion passed.

13B. Mr. Green made a recommendation to approve the bid on computers for the Business Department’s new program of study. Sharon Lane made a motion to accept Mr. Green’s recommendation. Chris Brandon seconded the motion. The motion passed.

13C. Mr. Green made a recommendation to purchase Pearson Physical Science curriculum, Envision Math K-8 curriculum, and My Perspective Language Arts 6<sup>th</sup>-12<sup>th</sup> curriculum. Kelley Killian made a motion to accept Mr. Green’s recommendation. Buster Branscum seconded the motion. The motion passed.

13D. Mr. Green made a recommendation to accept the gas/diesel bid from MFA Oil. Sharon Lane made a motion to accept Mr. Green’s recommendation. Chris Brandon seconded the motion. The motion passed.

13E. Mr. Green requested to advertise two old buses and an old Lumina for bids. Kelley Killian made a motion to approve Mr. Green’s request. Sharon Lane seconded the motion. The motion passed.

13F. Mr. Green made a recommendation to accept the legal transfer of a student to Calico Rock. Sharon Lane made a motion to accept Mr. Green’s recommendation. Buster Branscum seconded the motion. The motion passed.

13G. Mr. Green made a recommendation to approve the Family and Community Engagement Plan for the 2024-2025 school year. Chris Brandon made a motion to accept Mr. Green’s recommendation. Buster Branscum seconded the motion. The motion passed.

Chris Brandon called for executive session at 6:24 PM. Regular meeting resumed at 7:29 PM. No action taken during executive session.

**SET DATE FOR NEXT REGULAR MEETING**

The next regular meeting is scheduled for Monday, August 26, 2024 beginning at 5:30 P.M. in the Elementary School Library.

**ADJOURNMENT**

Kelley Killian made the motion to adjourn at 7:29 P.M. Buster Branscum seconded the motion. The motion passed.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary