

MINUTES
CALICO ROCK BOARD OF EDUCATION
August 26, 2024

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:34 P.M. on Monday, August 26, 2024 in the Elementary Library. Board members present: Buster Branscum, Sharon Lane, Kelley Killian, Jennifer Brickell, and Chris Brandon. Rick Green, Superintendent, was also present.

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: Jessica Moser, Chelsie Moss, Bailey Whiteaker, Anita Nordrum, Mike Mason, Tamra Bevill, Rylie Barnes, and Rich Fischer.

ADOPTION OF THE AGENDA

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

APPROVAL OF JULY BILLS

TREASURER’S REPORT

Kelley Killian moved to adopt the agenda as presented, approve the minutes of the regular July 22, 2024 meeting, July bills, and Treasurer's report as a consent agenda. Jennifer Brickell seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Green reported the local fire inspection was completed.

Mr. Green reported Open House was well attended. A special thank you to First National Bank of IZARD County and volunteers for cooking hot dogs, and a special thank you to the Calico Rock Board of Education for serving our families.

Mr. Green reported on the new installation of thermostats throughout the district.

Mr. Green reported school started successfully.

Mr. Green gave a special thank you to City Hall for helping our students stay safe during the loading and unloading process in the car line.

OLD BUSINESS

9A. Mr. Green made a recommendation to reject bids received for the two buses and car and re-advertise vehicles to the public. Chris Brandon made a motion to accept Mr. Green’s recommendation. Buster Branscum seconded the motion. The motion passed.

NEW BUSINESS

10A. Mr. Green made a recommendation to approve a legal transfer request from Norfolk School District. Sharon Lane made a motion to accept Mr. Green's recommendation. Kelley Killian seconded the motion. The motion passed.

10B. Mr. Green made a recommendation to assign appointment as follows: Anita Nordrum - Equity and Advanced Placement Coordinator; Stephanie King - English Language Learner, 504 Coordinator, and District Test Coordinator; LaDonna Franks – Foster Care Liaison, Homeless Liaison, Elementary Safe and Drug Free School Coordinator, and Assistant District Test Coordinator; Melissa Cooper – High School Safe and Drug Free School Coordinator; Carson Gibson – Learning Recovery and PLC Coordinator; Chelsie Moss – Parent Center Facilitator; Wade Pittman – Facilities Manager. Chris Brandon made a motion to accept Mr. Green's recommendation. Buster Branscum seconded the motion. The motion passed.

10C. Mr. Green made a recommendation to set the 2025 Senior Graduation for Saturday, May 10, 2025. Kelley Killian made a motion to accept Mr. Green's recommendation. Jennifer Brickell seconded the motion. The motion passed.

10D. Mr. Green made a recommendation to coincide the Annual Public Meeting with the regular school board meeting to immediately follow for Tuesday, October 22, 2024 at 5:30. Chris Brandon made a motion to accept Mr. Green's recommendation. Kelley Killian seconded the motion. The motion passed.

10E. Mr. Green made a recommendation to approve the following Act 1599 Resolution for the 2024-2025 school year.

Whitney Kitty Dockins – Izard Regional Hospital. Sharon Lane made a motion to approve Mrs. Whitney Kitty Dockins resolution. Jennifer Brickell seconded the motion. The motion passed.

10F. Mr. Green made a recommendation to adopt Library Policies and Procedures as required by A.C.A. 6-25. Kelley Killian made a motion to accept Mr. Green's recommendation. Chris Brandon seconded the motion. The motion passed.

Mr. Green requested executive session. Chris Brandon called for executive session at 6:12 PM. Regular meeting resumed at 7:33. No action taken during executive session.

10G. Mr. Green made a recommendation to change Wade Pittman's position from Maintenance Director to Facilities Manager and proposed \$10,000 dollars in additional pay to cover new position. Kelley Killian made a motion to accept Mr. Green's recommendation. Jennifer Brickell seconded the motion. The motion passed. The proposal of additional pay will be presented to the classified personnel policy committee for approval.

Mr. Green made a recommendation to hire Howard Jeffery as a bus driver. Sharon Lane made a motion to accept Mr. Green's recommendation. Kelley Killian seconded the motion. The motion passed.

Mr. Green made a recommendation to reduce Mrs. Donna Lester's contract daily hours from 7 hours per day to 5 hours per day at Mrs. Donna Lester's request. Jennifer Brickell made a motion to accept Mr. Green's recommendation. Buster Branscum seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting is scheduled for Thursday, September 26, 2024 beginning at 5:30pm in the Elementary Library.

ADJOURNMENT

Chris Brandon made the motion to adjourn at 7:34 P.M. Jennifer Brickell seconded the motion. The motion passed.

Approved: _____
(Date)

President

Secretary