

MINUTES
CALICO ROCK BOARD OF EDUCATION
September 26, 2024

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:32 P.M. on Thursday, September 26, 2024 in the Elementary Library. Board members present: Buster Branscum, Jennifer Brickell, Sharon Lane, and Chris Brandon. Rick Green, Superintendent, was also present. Kelley Killian was absent.

OPENING PRAYER – Community Outreach student offered the opening prayer.

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Buster Branscum

VISITORS TO THE BOARD OF EDUCATION

Chris Brandon welcomed all visitors. Visitors present: Anita Nordrum, Jessica Moser, Chelsie Moss, Bailey Whiteaker, Jerred King, Stephanie King, Liz Lemon, Jon Lemon, Kathy Cheatham, Amber Rush, Ashley Coley, Judy Lawrence, LaDonna Franks, Abbey Orf, Brenda Pittman, Holly Gilbee, and Rich Fischer.

ADOPTION OF THE AGENDA

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

APPROVAL OF AUGUST BILLS

TREASURER’S REPORT

Jennifer Brickell moved to accept the agenda as amended, by adding 10F – Policy 3.56 Parental Leave, approve the August 26, 2024 minutes, August bills, and Treasurer's report as a consent agenda. Sharon Lane seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Green reported Grandparents Day was well attended. The students did a wonderful job on their program.

Mr. Green reported golf and cross country are well underway.

Mr. Green reported both soccer goals are installed at the elementary playgrounds.

Mr. Green reported intramurals will be completed September 30th.

Mr. Green reported the annual Black and Orange game and fish fry will be held on October 4th.

Mr. Green reported the district did receive the \$270,000-dollar High Impact Tutoring Grant.

OLD BUSINESS

9A. Mr. Green made a recommendation to approve the proposed classified salary schedule presented by the Classified Personnel Policy Committee. Sharon Lane 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 accept the High Impact Tutoring grant for \$270,000-dollars. Jennifer Brickell made a motion to accept Mr. Green’s recommendation. Sharon Lane seconded the motion. The motion passed.

10B. Mr. Green made a recommendation to approve the 2023-2024 Financial Report, 2024-2025 Budget, and the Special Education Budget and Application. Chris Brandon made a motion to accept Mr. Green’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

10C. Mr. Green made a recommendation to accept the preschool CACFP Application. Sharon Lane made a motion to accept Mr. Green’s recommendation. Buster Branscum seconded the motion. The motion passed.

10D. Mr. Green made a recommendation to hire Stacy Havner as a certified English tutor, contingent on the High Impact Tutoring Grant. Chris Brandon made a motion to accept Mr. Green’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

10E. Mr. Green made a recommendation to hire Nikki Henson as a central office aide. Buster Branscum made a motion to accept Mr. Green’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

10F. Mr. Green reported to the board an employee was requesting twelve weeks paid maternity leave. After much debate, Chris Brandon made a motion to pay for 0 days of paid maternity leave. Buster Branscum seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting is scheduled for Tuesday, October 22, 2024 in the Elementary Cafeteria to coincide with the 5:30 P.M. Annual Public Meeting.

Sharon Lane requested an executive session. Chris Brandon called for executive session at 7:01PM. Regular meeting resumed at 7:25 PM. No action taken during executive session.

ADJOURNMENT

Jennifer Brickell made the motion to adjourn at 7:26 P.M. Sharon Lane seconded the motion. The motion passed.

Approved: _____
(Date)

President

Secretary