

**MINUTES**  
**CALICO ROCK BOARD OF EDUCATION**  
**December 16, 2024**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon following a board training session conducted by Stephens Inc at 7:02 P.M., Monday, December 16, 2024 in the Elementary School Library. Board members present: Buster Branscum, Sharon Lane, Chris Brandon, and Kelley Killian. Rick Green, Superintendent, was also present. Jennifer Brickell was absent.

**VISITORS TO THE BOARD OF EDUCATION**

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

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF NOVEMBER BILLS**

**TREASURER’S REPORT**

Chris Brandon moved to adopt the agenda as amended by adding 10B – Resignations and 10C – Student Transfers. Buster Branscum seconded the motion. The motion passed.

Chris Brandon moved to accept the agenda as amended, approve the November 18, 2024 minutes, November bills, and Treasurer’s report as a consent agenda. Buster Branscum seconded the motion. The motion passed.

**SUPERINTENDENT'S REPORT**

Mr. Green reported to the board that the school district was the successful bidder on a route bus with 135,000 miles from Van Buren, MO for \$5,000 dollars. This will allow the district to retire a bus that has over 230,000 miles.

Mr. Green reported to the board Christmas Holidays will be from December 23, 2024 – January 3, 2025. January 6, 2025 will be a PD Day for certified staff. Second semester for students will begin January 7, 2025.

Mr. Green reported the 1<sup>st</sup> Annual “Rumble In The Rock” Basketball Tournament at Calico Rock will be held January 2, 2025 – January 4, 2025.

Mr. Green reported that the Christmas Concert for elementary students and high school students had a really nice turnout.

Mr. Green reported that work to the old gym floor was scheduled for December 9 – 15.

**OLD BUSINESS**

None

**NEW BUSINESS**

Chris Brandon requested an executive session at 7:23 PM. Regular meeting resumed at 8:10 PM. No action taken during executive session.

**13A.** Chris Brandon made a recommendation to honor the verbal agreement with Mr. Green and reimburse his vacation days. Kelley Killian made a motion to accept Chris Brandon’s recommendation. The motion passed.

**13B.** Mr. Green made a recommendation to accept the resignations of Debra Buck and David Smithson with regrets. Kelley Killian made a motion to accept Mr. Green’s recommendation. Sharon Lane seconded the motion. The motion passed.

**13C.** Mr. Green made a recommendation to accept the student transfer requests. Chris Brandon made a motion to accept Mr. Green’s recommendation. Kelley Killian seconded the motion. The motion passed.

**SET DATE FOR NEXT REGULAR MEETING**

The next regular meeting was scheduled for Monday, January 27, 2025 beginning at 5:30 in the Elementary School Library.

**ADJOURNMENT**

Chris Brandon made a motion to adjourn meeting at 8:13 P.M. Kelley Killian seconded the motion. The motion passed.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary