MINUTES CALICO ROCK BOARD OF EDUCATION November 18, 2024

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon following board ASBA training session at 6:55 P.M., Monday, November 18, 2024 in the Elementary Library. Board members present: Chris Brandon, Sharon Lane, Kelley Killian, Jennifer Brickell, and Buster Branscum. Rick Green, Superintendent, was also present.

VISITORS TO THE BOARD OF EDUCATION

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

ADOPTION OF THE AGENDA CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS APPROVAL OF OCTOBER BILLS TREASURER'S REPORT

Jennifer Brickell moved to adopt the agenda as amended by adding 10D – Property Donation and 10E – CD Investments. Sharon Lane seconded the motion. The motion passed.

Kelley Killian moved to accept the agenda as amended, approve the October 22, 2024 minutes, October bills, and treasurer's report as a consent agenda. Buster Branscum seconded the motion. The motion passed.

SUPERINTENDENT'S REPORT

Mr. Green reported the Veteran's Day assembly was held on Friday, November 8th where twenty-three veterans were recognized. Special thanks to Abbey Orf for an excellent program.

Mr. Green reported he attended a meeting with the Parks Committee on Thursday, November 14th.

Mr. Green reported the annual FFA Harvest Supper was held on Friday, November 15th, 4:30 PM – 7:00 PM.

Mr. Green reported the Thanksgiving Holiday will be November 25th – November 29th.

OLD BUSINESS

None

NEW BUSINESS

10A. Mr. Green made a recommendation to accept the legal transfer of a student to Calico Rock. Kelley Killian made a motion to accept Mr. Green's recommendation. Sharon Lane seconded the motion. The motion passed.

10B. The principal's presented the board copies of last year's ATLAS test results. No action taken.

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

Nikki Henson – Sentinel Industries, Inc. Sharon Lane made a motion to approve Nikki Henson's resolution. Kelley Killian seconded the motion. The motion passed.

10D. Mr. Green reported to the board that a local citizen was willing to donate a building to the school if the school board would accept donation. After much discussion, Chris Brandon made a motion to accept the donation of the building to the school district. Buster Branscum seconded the motion. The motion passed.

10E. Mr. Green made a recommendation the board allow him to move forward at the proper time to invest funds into a CD. No action taken.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting is set for Tuesday, December 16, 2024 following board training at 5:30 in the Elementary Library.

ADJOURNMENT

Kelley Killian made the motion to adjourn at 8:08 P.M. Chris Brandon seconded the motion. The motion passed.

| Approved:(Da | e) |
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| President | Secretary |