

**MINUTES
CALICO ROCK BOARD OF EDUCATION
January 27, 2025**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 6:34 P.M., Monday, January 27, 2025, in the High School Library. Board members present: Jennifer Brickell, Sharon Lane, Chris Brandon, and Buster Branscum. Rick Green, Superintendent was also present. Kelley Killian was absent.

OPENING PRAYER – Mr. Rick Green

U.S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT- Jennifer Brickell

VISITORS TO THE BOARD OF EDUCATION

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

ADOPTION OF THE AGENDA

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETING

APPROVAL OF DECEMBER BILLS

TREASURER’S REPORT

Chris Brandon made a motion to accept the agenda as presented, approve the December 16, 2024 minutes, December bills, and Treasurer’s report as a consent agenda. Sharon Lane seconded the motion. The motion passed

SUPERINTENDENT'S REPORT

Mr. Green read a “Thank You” card from the Robert Colley Family.

Mr. Green reported the key pads for the gym’s will be installed January 28, 2025.

Mr. Green reported that Mr. Wade Pittman has been out on leave.

OLD BUSINESS

None

NEW BUSINESS

13A. Mr. Green made a recommendation to approve the board training hours report. Sharon Lane made a motion to approve Mr. Green’s recommendation. Buster Branscum seconded the motion. The motion passed.

13B. Mr. Green reminded the board that their Financial Interest Statements were needed by January 31, 2025 so they could be sent to the clerk’s office. No action taken.

13C. Mr. Green made a recommendation to approve the Arkansas Cyber Security Policy. Sharon Lane made a motion to approve Mr. Green’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

13D. Chris Brandon called for an Executive Session at 7:08 P.M. Regular meeting resumed at 8:31 P.M. No action taken during executive session.

13E. Chris Brandon made a motion to extend Superintendent Rick Green’s contract by two years through the 2025-2026, and 2026-2027 school years. Sharon Lane seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING

The next regular school board meeting is scheduled for Thursday, February 27, 2025 beginning at 5:30 P.M. in the Elementary School Library.

ADJOURNMENT

Chris Brandon made the motion to adjourn at 8:32 P.M. Buster Branscum seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary