

**MINUTES  
CALICO ROCK BOARD OF EDUCATION  
MAY 28, 2025**

The regular meeting of the Calico Rock Board of Education was called to order by Jennifer Brickell at 5:32 P.M., Monday, May 28, 2025, in the Elementary Library. Board members present: Kelley Killian, Buster Branscum, Jennifer Brickell, and Sharon Lane. Rick Green, Superintendent, was also present. Chris Brandon was absent.

**OPENING PRAYER** – Mr. Green offered Prayer

**U.S. PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT** – Sharon Lane

**VISITORS TO THE BOARD OF EDUCATION**

Jennifer Brickell welcomed all visitors to the Board Meeting. Visitors present: Chelsie Moss, Anita Nordrum, Bailey Whiteaker, and Tabitha West.

**ADOPTION OF THE AGENDA**

**CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS & SPECIAL CALLED MEETINGS**

**APPROVAL OF APRIL BILLS**

**TREASURER’S REPORT**

Kelley Killian moved to adopt the agenda as presented, approve the April 28, 2025 minutes, May 05, 2025 Special called meeting minutes, April bills, and Treasure’s report. Buster Branscum seconded the motion. The motion passed.

**SUPERINTENDENT'S REPORT**

Mr. Green reported to the board Professional Development Trainings for the summer.

**OLD BUSINESS**

None

**NEW BUSINESS**

10A. Mr. Green made a recommendation to elect board officers. Kelley made a motion to accept current positions as filled: Chris Brandon – President, Jennifer Brickell – Vice President, and Kelley Killian - Secretary. Jennifer Brickell seconded the motion. The motion passed.

10B. Mr. Green made a recommendation to accept all policies presented to the board. Kelley Killian made a motion to table policy 1.19 – Board Member Length of Term and Holdovers and accept all other policies. Jennifer Brickell seconded the motion. The motion passed.

10C. Mr. Green made a recommendation to accept the student transfer requests. Kelley Killian made a motion to accept Mr. Green’s recommendation. Buster Branscum seconded the motion. The motion passed.

10D. Mr. Green made a recommendation to approve the Opaa Renewal Agreement for the 2025-2026 school year. Kelley Killian made a motion to accept Mr. Green's recommendation. Jennifer Brickell seconded the motion. The motion passed with a vote of 3 in favor and 1 opposed.

10E. Mr. Green made a recommendation to approve the 2024 Yearly Financial Audit Report with no findings. Sharon Lane made a motion to accept Mr. Green's recommendation. Buster Branscum seconded the motion. The motion passed.

10F. Mr. Green made a recommendation to approve the Little Pirates Preschool Calendar for the 2025-2026 school year presented by Preschool Director Abbey Orf. Jennifer Brickell made a motion to accept Mr. Green's recommendation. Kelley Killian seconded the motion. The motion passed.

10G. Mr. Green made a recommendation to purchase the following curriculum: Math: K-8<sup>th</sup> Reveal, Reading: 6<sup>th</sup>-12<sup>th</sup> Into Literature, and Reading: K-5<sup>th</sup> Digital Version of Benchmark. Kelley Killian made a motion to accept Mr. Green's recommendation. Sharon Lane seconded the motion. The motion passed.

Jennifer Brickell called for Executive Session at 7:06 PM. Regular meeting resumed at 7:41 PM. No action taken during Executive Session.

10H. Mr. Green made a recommendation to increase the RN's salary for 2025-2026 on the salary schedule to \$40,000 dollars. Sharon Lane made a motion to accept Mr. Green's recommendation. Buster Branscum seconded the motion. The motion passed.

Mr. Green made a recommendation to add a track and field stipend for the 2024-2025 school year of \$1,000 dollars. Sharon Lane made a motion to accept Mr. Green's recommendation. Jennifer Brickell seconded the motion. The motion passed.

Mr. Green made a recommendation to add ten additional days to the computer technician's current contract. Sharon Lane 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 meeting is scheduled for Monday, June 23, 2025 beginning at 5:30 P.M. in the Elementary Library.

#### **ADJOURNMENT**

Kelley Killian made a motion to adjourn at 7:44 PM. Jennifer Brickell seconded the motion. The motion passed.

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

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President

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Secretary