# MINUTES CALICO ROCK BOARD OF EDUCATION July 28, 2025

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:35 P.M. on Monday, July 28, 2025 in the Elementary School Library. Board members present: Chris Brandon, Buster Branscum, Sharon Lane, Jennifer Brickell, and Kelley Killian. Rick Green, Superintendent, was also present.

**OPENING PRAYER -** Mr. Green offered the opening prayer.

## U. S. PLEDGE OF ALLEGIANCE

**MISSION STATEMENT** – Kelley Killian

#### VISITORS TO THE BOARD OF EDUCATION

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

# ADOPTION OF THE AGENDA CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS AND SPECIAL CALLED MEETINGS APPROVAL OF JUNE BILLS TREASURER'S REPORT

Chris Brandon moved to adopt the agenda as presented, approve the minutes of the regular June 23, 2025 meeting, June bills, and the Treasurer's report as a consent agenda. Sharon Lane seconded the motion. The motion passed.

# SUPERINTENDENT'S REPORT

Mr. Green reported our summer maintenance is nearly complete.

Mr. Green reported prisoners were here for two and a half days working on outside campus improvements.

Mr. Green reported a team of teachers and administrators attended the Arkansas Summitt for professional development in Hot Springs July 15-17.

Mr. Green reported Mrs. Anita is in Little Rock attending the AAEA professional development.

Mr. Green reported that Title II, Title III, and Title IV funds have been released.

Mr. Green reported Open House will be August 12, 2025.

Mr. Green reported school will start August 14, 2025.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

10A. Mr. Green made a recommendation to accept a legal transfer request. Jennifer Brickell made a motion to accept Mr. Green's recommendation. Buster Branscum seconded the motion. The motion passed.

10B. Mr. Green made a recommendation to renew the land lease for \$1.00 a year with Thomas Rushing for purposes of Trap Shooting. Kelley Killian made a motion to accept Mr. Green's recommendation. Chris Brandon seconded the motion. The motion passed.

10C. Mr. Green made a recommendation to accept the propane bid from Scott Petroleum. Chris Brandon made a motion to accept Mr. Green's recommendation. Kelley Killian seconded the motion. The motion passed.

Mr. Green made a recommendation to accept the gas/diesel bid from MFA Oil. Chris Brandon made a motion to accept Mr. Green's recommendation. Jennifer Brickell seconded the motion. The motion passed.

10D. Mr. Green made a recommendation to accept bids on buses and vehicles on list provided with a minimum bid of \$1,000 dollars for buses. Chris Brandon made a motion to accept Mr. Green's recommendation. Kelley Killian seconded the motion. The motion passed.

10E. Mr. Green made a recommendation to approve the following Act 1599 Resolutions for the 2025-2026 school year: Whitney (Kitty) Dockins – Izard Regional Hospital, Bryan Fountain – Washington's Auto Parts, Savannah Harber – Gross Therapy Services, Crystal Hays – Classy Designs, Nicolette Henson – Sentinel Industries, Tanner Hoskinds – Selling foam insulation with Father-In-Law, Harlan Davis, Jerred King – First National Bank of Izard County and Sentinel Industries, Stephanie King, First National Bank of Izard County and Sentinel Industries, Donna Lester – Between the Buns and Riverside Pizza, Chelsie Moss – First National Bank of Izard County, Tom Rushing – Land, Mark Sanders – Sanders Pole Frame Buildings, and Cindy Whitfield – Whitfield Pest Co. Jennifer Brickell made a motion to approve Mr. Green's request. Buster Branscum seconded the motion. The motion passed.

Chris Brandon – Arkansas Department of Corrections, Izard Regional Hospital, and White River Medical Center. Chris Brandon left the room at 6:33 PM. Sharon Lane made a motion to approve Chris Brandon's resolution. Buster Branscum seconded the motion. The motion passed. Chris Brandon returned at 6:34 PM.

Sharon Lane – Cadence Bank, First National Bank of Izard County, Krebs Brothers Restaurant Supply Co., Inc. and Baxter Regional Health System of Hometown Clinic at Calico Rock. Sharon left the room at 6:34 PM. Jennifer Brickell made a motion to approve Mrs. Sharon Lane's resolution. Kelley Killian seconded the motion. The motion passed. Mrs. Sharon Lane returned at 6:34 PM.

10F. Mr. Green made a recommendation to approve the District Family and Community Engagement Plan, Elementary Family and Community Engagement Plan, and High School Family and Community Engagement Plan for the 2025-2026 school year. Kelley Killian made a motion to accept Mr. Green's recommendation. Sharon Lane seconded the motion. The motion passed.

- 10G. Mr. Green made a recommendation to transfer up to \$285,000 dollars from Building Fund to Operating Fund. Chris Brandon made a motion to accept Mr. Green's recommendation. Kelley Killian seconded the motion. The motion passed.
- 10H. Mr. Green made a recommendation to approve the purchase price threshold for commodities to increase from \$25,700 dollars to \$26,500 dollars. Kelley Killian made a motion to accept Mr. Green's recommendation. Jennifer Brickell seconded the motion. The motion passed.
- 10I. Chris Brandon called for executive session at 6:36 PM. Regular meeting resumed at 7:31 PM. No action taken during executive session.
- 10J. Mr. Green made a recommendation to approve the resignation of Chelsie Moss as the Family Engagement Facilitator. Buster Branscum 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 is scheduled for Monday, August 25, 2025 beginning at 5:30 P.M. in the Elementary School Library.

## **ADJOURNMENT**

Chris Brandon made the motion to adjourn at 7:32 P.M. Sharon Lane seconded the motion. The motion passed.

Approved:	
(Date)	
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President	Secretary