

**MINUTES
CALICO ROCK BOARD OF EDUCATION
February 2, 2026**

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:31 P.M., Monday, February 2, 2026, in the High School Library. Board members present: Jennifer Brickell, Sharon Lane, Kelley Killian, and Chris Brandon. Rick Green, Superintendent was also present. Buster Branscum was absent.

PUBLIC COMMENT

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 amended by adding 11D – Resignation, 11E – 4.47 Cell Phone Policy, and 11F – Facilities Master plan, approve the December 17, 2025 minutes, December bills, and Treasurer’s report as a consent agenda. Kelley Killian seconded the motion. The motion passed

OLD BUSINESS

None

NEW BUSINESS

11A. Mr. Green reminded the board that their Financial Interest Statements are needed as soon as possible so they can be sent to the clerk’s office. No action taken.

11B. Mr. Green made a recommendation to renew the district’s Liability Insurance for the 2026-2027 school year. Kelley Killian made a motion to approve Mr. Green’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

11C. Mr. Green made a recommendation to approve the Oversight Requirements of Arkansas Code 6-13-1610(d). Chris Brandon made a motion to approve Mr. Green’s recommendation. Kelley Killian seconded the motion. The motion passed.

11D. Mr. Green made a recommendation to approve the Legal Transfer of a student to Norfolk. Jennifer Brickell made a motion to approve Mr. Green’s recommendation. Chris Brandon seconded the motion. The motion passed.

11E. Mr. Green made a recommendation to update the district’s “Cell Phone Policy” recommended by the state. Sharon Lane made a motion to approve Mr. Green’s recommendation. Kelley Killian seconded the motion. The motion passed.

11F. Mr. Green made a recommendation to approve the 2026 Facilities Master Plan Resolution. Chris Brandon made a motion to approve Mr. Green’s recommendation. Jennifer Brickell seconded the motion. The motion passed.

Chris Brandon called for an Executive Session at 5:58 P.M. Regular meeting resumed at 6:47 P.M. No action taken during executive session.

11G. Mr. Green made a recommendation to hire Autumn Penn as a paraprofessional. Sharon Lane 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 retirement of Mike Mason as of June 30, 2026 with regrets. 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 school board meeting is scheduled for Tuesday, February 24, 2026 beginning at 5:30 P.M. in the Elementary School Library.

ADJOURNMENT

Kelley Killian made the motion to adjourn at 6:50 P.M. Chris Brandon seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary