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MINUTES
CALICO ROCK BOARD OF EDUCATION
July 28, 2026

The regular meeting of the Calico Rock Board of Education was called to order by Chris Brandon at 5:32 P.M. on Tuesday, July 28, 2026 in the Elementary School Library. Board members present: Chris Brandon, Sharon Lane, Jennifer Brickell, and Kelley Killian. Rick Green, Superintendent, was also present. Buster Branscum was absent.

OPENING PRAYER - Mr. Green offered the opening prayer.

U. S. PLEDGE OF ALLEGIANCE

MISSION STATEMENT – Sharon Lane

VISITORS TO THE BOARD OF EDUCATION
Chris Brandon welcomed all visitors. Visitors present: Bailey Whiteaker, Rich Fischer, Chelsie Moss, Ann Wooten, Pearl McGowan, and Ethan McGowan

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 30, 2026 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 Professional Development is continuing

Mr. Green reported summer maintenance is nearing completion.

Mr. Green reported teachers will report for PD August 5-6.

Mr. Green reported Open House will be August 11, 2026.

Mr. Green reported school will start August 12, 2026.

OLD BUSINESS
None

NEW BUSINESS
10A. Mr. Green made a recommendation to approve the student handbooks presented by Principals Bailey Whiteaker and Anita Nordrum. Sharon Lane made a motion to accept Mr. Green's recommendation. Kelley Killian seconded the motion. The motion passed.

10B. Mr. Green made a recommendation to approve the FY25 Audit Report. Jennifer Brickell made a motion to accept Mr. Green's recommendation. Kelley Killian seconded the motion. The motion passed.

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

Mr. Green made a recommendation to accept the propane bid from Scott Petroleum. 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 accept the milk bid from Hiland Dairy. 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 the Auditorium A/C Unit bid from Sutterfield Heating and Cooling Ceiling Units for approximately $49,992.80, contingent upon state approval. 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 accept a legal transfer request to Calico Rock. Jennifer Brickell made a motion to accept Mr. Green's recommendation. Kelley Killian seconded the motion. The motion passed.

10F. Mr. Green made a recommendation to approve the property insurance provided by the state. Kelley Killian made a motion to accept Mr. Green's recommendation. Jennifer Brickell seconded the motion. The motion passed.

10G. Mr. Green made a recommendation to change the names on the two safe deposit boxes at FNBIC. Jessica Moser and Mike Mason are to be removed and signers will now be Ann Wooten and Mr. Green on both boxes. Kelley Killian made a motion to accept Mr. Green's recommendation. Jennifer Brickell seconded the motion. The motion passed.

10H. Chris Brandon called for executive session at 6:11 PM. Regular meeting resumed at 6:48 PM. No action taken during executive session.

10I. Mr. Green made a recommendation to approve the 1599 for Kary Branscum to work for the 21st Century Community Learning Centers Grant contingent upon approval by the commissioner of education. Sharon Lane made a motion to accept Mr. Green's recommendation. Chris Brandon seconded the motion. The motion passed.

10J. Mr. Green made a recommendation to accept the resignations of Haley Lester and Madelyn Elledge with regrets. Jennifer Brickell made a motion to accept Mr. Green's recommendation. Sharon Lane seconded the motion. The motion passed.

10J. Mr. Green made a recommendation to hire the following staff: Kalie Crawford as head cook, Kristi Rivera as a cook, Nikki Henson as a cook, Angela Utley as a cook, Debra White as a cook, Leanna Miles as the Distance Learning Facilitator, and Bella Olson as a paraprofessional. Kelley Killian made a motion to accept Mr. Green's recommendation. Jennifer Brickell seconded the motion. The motion passed.

SET DATE FOR NEXT REGULAR MEETING
The next regular meeting is scheduled for Tuesday, August 18, 2026 beginning at 5:30 P.M. in the Elementary School Library.

ADJOURNMENT
Chris Brandon made the motion to adjourn at 6:54 P.M. Sharon Lane seconded the motion. The motion passed.

Approved: ____________________
(Date)

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President Secretary