

**OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION  
SPECIAL MEETING  
Osceola School District  
Administration Building  
January 11, 2018, 5:00 p.m.**

Present: Jacqueline Baker, James Baker, Torian Bell, Ollie Collins, Kristain Dedmon  
Michael Ephlin, and Denise Williams  
Absent: None  
Others present: Michael Cox, Superintendent  
Sandra Brand, Osceola Times

1. Jacqueline Baker called the meeting to order at 5:00 p.m.
2. Following invocation and roll call, Mr. Cox submitted a letter of resignation to the board stating that he plans to retire from Osceola School District effective June 30, 2018.

Ollie Collins moved to accept Mr. Cox's resignation effective June 30, 2018. Torian Bell seconded the motion and the motion passed 7-0.

3. Motion Kristain Dedmon, seconded by James Baker to adjourn. Motion passed 7-0.

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(Signed) Jacqueline Baker, President

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(Signed) Torian Bell, Secretary