

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Regular Meeting

Osceola School District

Administration Building

January 8, 2018, 6:00 p.m.

Present: Jacqueline Baker, James Baker, Ollie Collins, Kristain Dedmon Michael Ephlin, and Denise Williams. Torian Bell arrived at 6:21.

Absent: None

Others present: Michael Cox, Superintendent
Alfred Hogan, Assistant Superintendent
Jeanette Walker, Board Recorder
Sandra Brand, Osceola Times
Yyel Wiliams, Student
Pamela Branch, Parent
Jennifer Young, Cheer Coach
Emma Wright, Student
Buddy and Amanda Wright, Parents
Joshua Parker, Leadership Academy

1. Jacqueline Baker called the meeting to order at 6:00 p.m.
2. Alfred Hogan offered invocation.
3. Jeanette Walker called the roll and a quorum was declared with six members present.
4. Mr. Cox stated that our Cheer Coach Jennifer Young informed him that Jr. High and Sr. High cheerleading squads went to B2 Cheer and Dance Camp in July. We had eight out of fifteen Jr. High Cheerleaders and seven out of nineteen Sr. High Cheerleaders to make All-American. All-American was held in Orlando, Florida December 28 – January 2. Jr. High Cheerleader Emma Wright and Sr. High Cheerleader Yyel Williams were fortunate enough to go to Orlando, where they performed during half-time at the Citrus Bowl Football Game. Mr. Cox recognized the two young ladies and congratulated them on their accomplishments. Amanda Wright stated that the girls have an automatic spot and will be able to go back next year.
5. Mr. Cox explained some issues with the heat and air. The new system regulates the heat, air and brings in fresh air to control the carbon dioxide. Each classroom can be adjusted up or down by four degrees. We get a lot of work orders about classroom temperatures and each work order is checked out. Problems occur when teachers go outside and leave an outside door propped open which causes outside air to come in. Also, if an electric heater is running in a classroom, it warms the thermostat so the heat will not come on and sometimes will cause the air to come on. All work orders are checked out and according to the readings from the system, the system is working properly.
6. Mr. Cox stated that Act 589 of 2017 requires school districts to prepare and present a report of each board member's training hours received the previous year. Mr. Cox presented the report to the board.

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

**Regular Meeting
Osceola School District
Administration Building
January 8, 2018, 6:00 p.m.**

7. Motion Michael Ephlin, seconded by Ollie Collins to approve the December 11, 2017 Regular Minutes. Motion passed 6-0.
8. Motion Michael Ephlin, seconded by James Baker to approve the Timed Agenda at 6:14 p.m. Motion passed 6-0.
9. Mr. Cox reviewed the financial reports with the Board. Motion James Baker, seconded by Ollie Collins to approve the financial reports as presented. Motion passed 7-0.
10. Mr. Cox reviewed the list of bills with the Board. Motion James Baker, seconded by Denise Williams to pay the bills as listed. Motion passed by 7-0.
11. Mr. Cox stated that all the materials to finish the sides of the new arena should be here by the end of next week. Mr. Cox also showed some samples of the purple stain for the free throw area of the court. The samples are too dark but we will get more samples with a lighter stain.

Mr. Cox handed each board member a Proclamation from Governor Asa Hutchinson and a Resolution from Arkansas State Board of Education proclaiming January as School Board Appreciation month. Mr. Cox read the Proclamation and then presented each board member with a certificate of appreciation.

Executive Session was held from 6:30 – 7:03 p.m. with no action taken.

12. Mr. Cox recommended hiring Brenttia Clayton for 7th grade Social Studies effective January 2, 2018. Motion Michael Ephlin, seconded by Torian Bell to approve Mr. Cox's recommendation. Motion passed 7-0.

Mr. Cox recommended accepting the resignation of Rochelle Davis, High School Cafeteria effective December 15, 2017. Motion James Baker, seconded by Ollie Collins to accept Mr. Cox's recommendation. Motion passed 7-0.

13. Motion James Baker, seconded by Denise Williams to adjourn. Motion passed 7-0. 7:08 p.m.

(Signed) Jacqueline Baker, President

(Signed) Torian Bell, Secretary