

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Regular Meeting

November 10, 2014

6:00 p.m.

Present: James Baker, Randy Carney, Michael Ephlin and Denise Williams

Absent: Sylvester Belcher, Terry Cole and Shannon Sullivan

Others present: Michael Cox, Superintendent
Alfred Hogan, Assistant Superintendent
Teri Borton with Siemens Inc.
Jeanette Walker, Board Recorder
Steve Knox, Osceola Times

1. James Baker called the meeting to order at 6:00 p.m.
2. Randy Carney offered invocation.
3. Motion Michael Ephlin, seconded by Denise Williams to approve the October 14, 2014 Minutes. Motion passed by unanimous vote.
4. Motion Michael Ephlin, seconded by Denise Williams to approve the Timed Agenda. Motion passed by unanimous vote.

Mr. Cox stated that before we get to the financial reports, Teri Borton is here to present something from Siemens, Inc. Ms. Borton presented a check to Osceola School District for \$4000.00 and thanked the district for working with Siemens. She stated that the energy projects will improve the energy usage and provide a better learning environment for the students. Ms. Borton also stated that the marketing department will do a case study on this project so this will be good PR for the school district.

5. Mr. Cox reviewed the district financial report with the Board. Motion Randy Carney, seconded by Denise Williams to approve the report as presented. Motion passed by unanimous vote.
6. Mr. Cox reviewed the list of bills with the Board. Motion Michael Ephlin, seconded by Denise Williams to pay the bills as listed. Motion passed by unanimous vote.
7. In the Superintendent's Report, Mr. Cox handed out information on School Board training on November 11 and December 9, at the co-op.

Mr. Cox stated that the house lights in the high school auditorium are not working and he will be meeting with engineers to see about re-wiring so we can turn the house lights on then next year look at doing something. Michael Ephlin stated that we need to look at the sound system and look at putting it back the way it was.

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Regular Meeting

November 10, 2014

6:00 p.m.

Mr. Cox stated that as of November 6, we had 1306 students.

Mr. Cox stated that the School Board Award for Outstanding Board Member will be presented at the December meeting.

Mr. Cox stated that we need to update Policy 7.14-District Cell Phones and Computers to include District Email and how the district deletes email accounts for inactive students and staff. He stated that we always delete inactive accounts but we didn't have it in policy. Motion Michael Ephlin, seconded by Denise Williams to approve Mr. Cox's request to include the District E-mail statement in policy in Policy 7.14.

8. Executive Session was called at 6:16pm to 6:23pm to discuss employment with no action taken.

Mr. Cox recommended accepting the resignations of Cornelia Barnette, Librarian at STEM and Jennifer Lewis, Career Tech at High School EAST Lab. Motion Michael Ephlin, seconded by Randy Carney to accept Mr. Cox's recommendation. Motion passed by unanimous vote.

Mr. Cox recommended hiring Donna Pilgrim for either Librarian at STEM or Career Tech Ed. at High School. Motion Randy Carney, seconded Michael Ephlin to accept Mr. Cox's recommendation. Motion passed by unanimous vote.

James Baker stated that the football field poles and lights need to be replaced. Mr. Cox stated that we have a plan to make some upgrades three or four years down the road but we will get someone to come out and give us a price. Michael Ephlin said we may get through this year but will need to do something.

9. Motion James Baker seconded by Randy Carney to adjourn. Motion passed by unanimous vote. (6:25pm)

(Signed) Shannon Sullivan, President

(Signed) Michael Ephlin, Secretary