

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

**Regular Meeting
Osceola School District
Administration Building
November 14, 2016
7:40 p.m.**

Present: Jacqueline Baker, James Baker, Sylvester Belcher, Torian Bell, Ollie Collins, and Denise Williams

Absent: Michael Ephlin

Others present: Michael Cox, Superintendent
Alfred Hogan, Assistant Superintendent
Jeanette Walker, Board Recorder
Adrian Jones, High School JAG
Sandra Brand, Osceola Times

1. James Baker called the meeting to order at 7:40 p.m.
2. Ollie Collins offered invocation.
3. Motion Jacqueline Baker, seconded by Torian Bell to approve the October 10, 2016 Minutes. Motion passed 6-0.
4. Motion Sylvester Belcher, seconded by Jacqueline Baker to approve the Timed Agenda adjusted to 7:43 p.m. Motion passed 6-0.
5. Adrian Jones spoke to the Board about the High School Jobs for Arkansas Graduates (JAG) program and presented information about the program. The School to Work program is designed to prepare students for workplace success and we now have thirteen different industries participating. We started with 35 students and we now have 56 students and all of the students have been placed in a job assignment and they get paid for their work.
6. Mr. Cox presented the Arkansas School Board Association's Business Trip Accidental Death and Dismemberment Policy. He stated that this is a \$100,000 that protects the Board and school employees as well as bus drivers when they are on school business trips. He stated the total cost is \$506.00 and recommended the Board approve the policy. Motion Jacqueline Baker, seconded by Torian Bell to approve the policy. Motion passed 6-0.
7. Mr. Cox stated that a group has started a fund to raise money to get a Carthon Billboard put up in Osceola. Mr. Cox recommended the school district donate \$500.00 to the fund. Motion Ollie Collins, seconded by Denise Williams to approve the \$500.00 donation. This will allow the Osceola School District to advertise our school district. Motion passed 6-0.
8. Jeanette Walker updated the Board on the 2016-2017 Erate project for wireless access at North, Carroll Smith Elementary and STEM. She stated that the amount for Erate ineligible items came to \$1451.41 instead of the estimated \$765.28 and during the Erate application review it was determined that the Software for wireless controller and software for access point capacity

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upgrades were also ineligible for Erate funding so the total cost to the district would be \$11,562.65 instead of the estimated \$8961.53 amount which is \$2601.12 more than we estimated. Motion Jacqueline Baker, seconded by Sylvester Belcher to approve the adjustments on the district's Erate cost. Motion passed 6-0.

9. Mr. Cox reviewed the financial reports with the Board. Motion Ollie Collins, seconded by Torian to approve the financial reports. Motion passed 6-0.
10. Mr. Cox reviewed the list of bills with the Board. Motion Torian Bell, seconded by Sylvester Belcher to pay the bills as listed. Motion passed 6-0.
11. Mr. Cox updated the Board on the Basketball Arena stating that the Engineers completed their work and the architects are working on specifications. Mr. Cox stated we will have to get approval on the plans from ADE, Health Department and Fire Marshals. Mr. Cox stated he will meet with Mark Taylor tomorrow about the sound system for the Arena.

Executive Session was held from 8:12 – 8:31 with no action taken.

12. Mr. Cox recommended recommending hiring Rochelle Davis, cafeteria employee beginning November 14. Motion Jacqueline Baker, seconded by Torian Bell to approve Mr. Cox's recommendation. Motion passed 6-0.

Mr. Cox recommended hiring Calandra Kimbrough, Interventionist for High School Math part time beginning October 25. Motion Ollie Collins, seconded by Torian Bell to approve Mr. Cox's recommendation. Motion passed 4-0. Jacqueline Baker and Sylvester Belcher were not present for the vote.

13. Motion Denise Williams, seconded by Torian Bell to adjourn. Motion passed 6-0.
(8:33 p.m.)

(Signed) James Baker, President

(Signed) Denise Williams, Secretary