

**MINUTES OF THE BOARD OF EDUCATION  
OSCEOLA SCHOOL DISTRICT NO. 1**

Special Meeting  
November 6, 2017, 6:00 p.m.  
Administration Building

Present: James Baker, Jacqueline Baker, Torian Bell, Kristain Dedmon, and Michael Ephlin

Absent: Ollie Collins and Denise Williams

Others present: Michael Cox, Superintendent  
Alfred Hogan, Assistant Superintendent  
Jeanette Walker, Board Recorder  
Robert Ousley

1. Jacqueline Baker called the meeting to order at 5:45 p.m.
2. Mr. Cox introduced a Proclamation naming the football field at Osceola High School the Maurice Carthon Field. Michael Ephlin moved to adopt the Proclamation and Torian Bell seconded the motion. Motion passed 5-0.
3. Motion Michael Ephlin, seconded by James Baker to adjourn. Motion passed 5-0. (5:52 p.m.)

---

Jacqueline Baker, President

---

Torian Bell, Secretary