

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION
Regular Meeting
Osceola School District
Administration Building
December 11, 2017, 6:00 p.m.

Present: Jacqueline Baker, James Baker, Michael Ephlin, and Denise Williams

Absent: Torian Bell, Ollie Collins and Kristain Dedmon

Others present: Michael Cox, Superintendent
Alfred Hogan, Assistant Superintendent
Jeanette Walker, Board Recorder
Deatrick Carter

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 four members present.
4. Motion Michael Ephlin, seconded by Denise Williams to approve the November 13, 2017 Regular Minutes. Motion passed 4-0.
5. Motion Michael Ephlin, seconded by James Baker to approve the Timed Agenda. Motion passed 4-0.
6. Mr. Cox stated that Crowley's Ridge Co-op is asking the State Board of Education for a waiver to start school a week early. If the waiver is approved we can start school on August 13 instead of August 20. This will provide us more instructional days before standardized testing and we will be able to complete the school year in May instead of June if we have to close school due to inclement weather. Mr. Cox introduced the Resolution of the Osceola School District Board of Directors. Motion James Baker, seconded by Denise Williams to approve the Resolution. Motion passed 4-0.
7. Mr. Cox reviewed the financial reports with the Board. He stated that last year at this time we had \$2,387,078.00 and this year we have \$2,238,365.85, \$142,000 less but we transferred 1.8 million from the operating fund to the building fund so we are in good shape. Motion Michael Ephlin, seconded by Denise Williams to approve the financial reports. Motion passed 4-0.
8. Mr. Cox reviewed the list of bills with the Board. Motion James Baker, seconded by Michael Ephlin to pay the bills as listed. Motion passed by 4-0.
9. Mr. Cox handed out an update on the new arena. The metal building will be here Dec. 18, and will take a few days to lay it out and make sure all the pieces are here. The trim and outside panels will be here Dec. 20, and the structural steel will be here by the end of December. They will begin erecting the building by Dec. 26. They will finish pouring the rest of the slab Dec. 12. Mr. Cox showed a sample of the Alliance floor and the Focus floor for the basketball court. The

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subsurface of Focus floor is solid making it a stronger flooring but cost \$11,219.00 more and Sports Floor is in the process of staining a sample of the purple tint on the floor for our viewing.

Mr. Cox read a thank you card he received from Arkansas School Board Association thanking us for hosting the Region 7 meeting and he read a thank you card from the cafeteria staff thanking the school board for the Christmas bonus.

Jacqueline Baker stated she talked to a vendor about installing a high definition TV for the new arena and the vendor will get donations to pay for it. Michael Ephlin stated our students can video the games to show on the screen and maybe get Ritter to provide a channel to live feed the games. Mr. Cox stated we can check it out.

Executive Session was held from 6:40 p.m. – 6:47 p.m. with no action taken.

10. Mr. Cox stated that we received resignations from Angela Alexander effective December 11, 2017, Jessica Floyd effective December 7, 2017 and Jimmy Terrell effective November 27, 2017.

Motion Denise Williams, seconded by James Baker to accept the resignation of Angela Alexander, Social Studies Teacher at STEM. Motion passed 4-0.

Motion Denise Williams, seconded by James Baker to accept the resignation of Jessica Floyd, 1st Grade Teacher at CSE. Motion passed 4-0.

Motion Denise Williams, seconded by Michael Ephlin to accept the resignation of Jimmy Terrell, Technology Network Specialist. Motion passed 4-0.

11. Motion James Baker, seconded by Denise Williams to adjourn. Motion passed 4-0. 6:49 p.m.

(Signed) Jacqueline Baker, President

(Signed) Torian Bell, Secretary