

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Regular Meeting

Osceola School District

Administration Building

February 12, 2018, 6:00 p.m.

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

Absent: None

Others present: Michael Cox, Superintendent
Alfred Hogan, Assistant Superintendent
Jeanette Walker, Board Recorder
Ronnie Greer and Mitch Walton with McPherson & Jacobson
Veronica Thomas, Kim Whitted, Lenora Robinson, Maurice Carthon,
Monica Harris

1. Jacqueline Baker called the meeting to order at 6:06 p.m.
2. Alfred Hogan offered invocation.
3. Jeanette Walker called the roll and a quorum was declared with all members present.
4. Mr. Greer and Mr. Walton with McPherson and Jacobson gave a presentation outlining how their company seeks out and screens applicants. No action was taken.
5. Motion Michael Ephlin, seconded by Torian Bell to approve the January 8, Regular Minutes and the January 11, Special Meeting Minutes. Motion passed 7-0
6. Mr. Cox presented proposal to renew the School Board Legal Liability and Employment Practices Liability Insurance from BXSINSURANCE, a subsidiary of Bancorpsouth Bank, with an annual premium of \$7,711. Motion Michael Ephlin, seconded by Kristain Dedmon to accept the Legal Liability Insurance proposal. Motion passed 7-0.
7. Motion Michael Ephlin, seconded by Kristain Dedmon to approve the Timed Agenda adjusted to 7:14 p.m. Motion passed 7-0.
8. Mr. Cox reviewed the financial reports with the Board. Motion Denise Williams, seconded by Torian Bell to approve the financial reports as presented. Motion passed 7-0.
9. Mr. Cox reviewed the list of bills with the Board. Motion Torian Bell, seconded by James Baker to pay the bills as listed. Motion passed by 7-0.
10. Mr. Cox stated that we received 66 student desks from Cabot Schools. The teachers wanted them to replace some older desks.

Mr. Cox updated the Board on the Arena construction and handed out a picture of how the court will look with the light purple sheen inside the three point area. He stated we will have our logo on the wall of the tunnel and logos on the end of bleachers and have a purple and gold strip on the

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wall inside the arena. He stated they are getting ready to pour concrete in the concourse area of the Arena.

Executive Session was held from 7:40 – 8:07 p.m. with no action taken.

11. Mr. Cox recommended re-hiring Alfred Hogan as Assistant Superintendent, Shantele Raper as Director of Federal Programs/Special Projects, Sandra Landry as North Elementary Principal, Tiffany Morgan as High School Principal, Stefanie Smithey as Carroll Smith Elementary Principal, and Christel Smith as STEM Academy Principal for the 2018-2019 School Year.

Motion Michael Ephlin, seconded by Torian Bell to approve Mr. Cox's recommendation. Motion passed 7-0.

Mr. Cox recommended accepting the following resignations:

Alisha Chew, Bus Driver

Mary Ann Gore, Math Teacher at STEM

Scott Napier, Social Studies Teacher at STEM.

Motion Torian Bell, seconded by Kristain Dedmon to accept the resignations as recommended by Mr. Cox. Motion passed 7-0.

12. Motion James Baker, seconded by Denise Williams to adjourn. Motion passed 7-0. 8:15 p.m.

(Signed) Jacqueline Baker, President

(Signed) Torian Bell, Secretary