

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

**Regular Meeting
Osceola School District
Administration Building
March 14, 2016
5:00 p.m.**

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

Absent: None

Others present: Michael Cox, Superintendent
Alfred Hogan, Assistant Superintendent
Jeanette Walker, Board Recorder
Delois Long

1. James Baker called the meeting to order at 6:00 p.m.
2. Alfred Hogan offered invocation.
3. Motion by Michael Ephlin, seconded by Ollie Collins to approve the February Minutes. Motion passed 7-0.
4. Mr. Cox stated that we need to upgrade the wireless networks at CSE, STEM and North and will be applying for E-rate to help cover the cost. He stated that we have received bids from Ritter Communications for \$157,357 with a 5 year warranty, IK Electric for \$55,407 with a 5 year warranty and Skyrider Communications for \$47,828.64 with \$250 annual warranty. Mr. Cox stated that Christie Morris and Jeanette Walker have been working on this and they recommend using IK Electric. Mrs. Walker stated that E-rate will cover 85% of the cost and even though IK Electric was not the lowest bid they did receive the highest points on our evaluation. They are a local company and we have used them before. Mr. Cox recommended that we accept the IK Electric bid. Motion Denise Williams, seconded by Michael Ephlin to accept the IK Electric bid. Motion passed 7-0.
5. Mr. Cox stated at the Board Retreat the Board developed a Vision Statement & District Core Beliefs and one aspect of the Core Beliefs is School Pride through Extracurricular Activities and High School has come up with a plan that will be presented at the April meeting. He stated that some good things have already come out of this. Motion Michael Ephlin, seconded by Jacqueline Baker to adopt the Osceola School District Vision and Core Beliefs. Motion passed 7-0.
6. Motion Sylvester Belcher, seconded by Denise Williams to approve the Timed Agenda. Motion passed 7-0.
7. Mr. Cox reviewed the financial reports with the Board and stated that we are saving where we can and I want to build the carryover up a little more. He stated that Siemens is working on an

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energy report showing the before and after costs and the savings on heat, air and lighting. We will have a little more carry over then I estimated in July and with the money we save on energy we can use to spend on the kids. Motion Jacqueline Baker, seconded by Denise Williams, to approve the financial reports. Motion passed 7-0.

8. Mr. Cox reviewed the list of bills with the Board. Motion Sylvester Belcher, seconded by Denise Williams to pay the bills as listed. Motion passed by 7-0.

9. Superintendent's Report:

Mr. Cox stated that the ROTC took over the concessions and it is 100% better. They have a lot of parents and students who help and the money goes back to the ROTC programs. Mr. Cox handed out a report on the concessions from Lt. Col. Cooper.

Mr. Cox stated that Siemens is finished with all their work at Middle School. He stated that we kept the kitchen area out of the Siemens contract and we have about \$450,000 left. We have to replace the plumbing and we are getting quotes to replace the vent-a-hood because specs are a lot stricter now. We want to get all plumbing and electrical ready in case we need the building then we will buy equipment if we need it. The dressing room in the gym will be converted to a dry storage area an area for walk in coolers and freezers.

Mr. Cox also stated that we are working to get student records scanned. We got the old East files scanned and need to get started on getting more records scanned.

Executive Session was held from 5:31-6:05 with no action taken.

10. Personnel Report:

Mr. Cox handed out a list of certified personnel and recommended re-hiring the certified personnel as listed. Motion Jacqueline Baker, seconded by Torian Bell to approve Mr. Cox's recommendation. Motion passed 7-0.

Mr. Cox recommended hiring Lance Wilson as Assistant Baseball Coach for 2015-2016. Motion Torian Bell, seconded by Michael Ephlin to approve Mr. Cox's recommendation. Motion passed 7-0.

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Mr. Cox recommended accepting the following resignations:

Chelsea Burnside – CSE 1st Grade
Christopher Gage – STEM Social Studies
Donna Heavener – STEM Special Ed.
Edvette Miller – STEM Science
Elizabeth Moore – STEM 6th Grade Math
Katrina Pearson – Special Ed. Data Entry Clerk
Jessie Rawls – High School Physical Science
Rickey Shirley – STEM Math
Courtney Supinsky – CSE 4th Grade
Lance Wilson – CSE 4th Grade

Motion Ollie Collins, seconded by Jacqueline Baker to accept the resignations per Mr. Cox's recommendation. Motion passed 7-0.

Mr. Cox recommended the termination of Norris Weintz, High School Business Ed. Teacher due to job abandonment. Motion Michael Ephlin, seconded by Torian Bell to approve Mr. Cox recommendation. Motion passed 7-0.

11. Motion Ollie Collins, seconded by Torian Bell to adjourn. Motion passed 7-0.
6:09 p.m.

(Signed) James Baker, President

(Signed) Denise Williams, Secretary