

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Regular Meeting

March 9, 2015

6:00 p.m.

Present: James Baker, Sylvester Belcher, Randy Carney, Michael Ephlin, Shannon Sullivan and Denise Williams

Absent: Terry Cole

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

1. Shannon Sullivan called the meeting to order at 6:00 p.m.
2. Alfred Hogan offered invocation.
3. Motion Michael Ephlin, seconded by Sylvester Belcher to approve the February 9, Regular Minutes and the Special Minutes of January 5, February 3, February 10 and February 11. Motion passed 5-0.
4. Mr. Cox stated that the quote for Errors and Omissions Insurance from BancorpSouth has increased from \$5,916 to \$7,270. Motion James Baker, seconded by Randy Carney to accept the proposal from BancorpSouth. Motion passed 5-0.
5. Mr. Cox stated that we have missed six days so far due to inclement weather and we have Good Friday scheduled to be off. He stated that if we go Good Friday then we have five days to make up in June so the last day for students will be Thursday, June 4 and the last day for teachers will be Friday, June 5. Motion Michael Ephlin, seconded by James Baker to recommend to the Personnel Policy Committee that we go to school on Good Friday and extend the school year five days. Motion passed 5-0.
6. Motion James Baker, seconded by Sylvester Belcher to approve the Timed Agenda. Motion passed 5-0.
7. Mr. Cox reviewed the district financial report with the Board. Motion Michael Ephlin, seconded by James Baker to approve the reports as presented. Motion passed 5-0.
8. Mr. Cox reviewed the list of bills with the Board. Motion Randy Carney, seconded by Michael Ephlin to pay the bills as listed. Motion passed by 5-0.
9. Mr. Cox stated that we were supposed to start testing today and the sample testing we did went fine but today there were problems all over the state with trying to do PARCC testing. Mr. Cox then handed out and some information about PARCC testing.

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Regular Meeting

March 9, 2015

6:00 p.m.

Mr. Cox updated the Board on the Middle School project. He stated that Siemens conducted a site visit in January and has completed the energy analysis. He stated that the project will meet or exceed the 20% energy savings required for the low interest qualified energy construction bonds. Crews and Associates are currently working with the bond council and the Arkansas Energy Office to begin the financing process. The Facilities Division was contacted and has approved the partnership project moving forward. He stated that Siemens plans to meet with the Board at the April 13 meeting but due to inclement weather they have been delayed in getting contractors on site. They will try to meet the schedule but will let me know if they need to reschedule.

10. Executive Session was called at 6:24 p.m. to discuss employment and ended at 7:06 p.m. with no action taken.

Mr. Cox recommended hiring the certified staff as listed on the Certified Staff Re-hire list for the 2015-2016 school year. Motion Michael Ephlin, seconded by Sylvester Belcher to accept Mr. Cox's recommendation. Motion passed 5-0.

Mr. Cox recommended hiring Greg Baker as Computer Technician, Christie Morris as Technology Director and Jimmy Terrell as Head Technician/Network Specialist. Motion Randy Carney, seconded by Sylvester Belcher to accept Mr. Cox's recommendation. Motion passed 5-0.

Mr. Cox recommended changing the classified salary schedule to reflect the new salaries of these new employees and the new positions. Motion Randy Carney, seconded by Michael Ephlin to accept Mr. Cox's recommendation. Motion passed 5-0.

Mr. Cox recommended accepting the resignation of Debra Dodson, Kindergarten Teacher; Nicole Gardner 3rd Grade Teacher; Dasnee McChristian, High School English; and Brooke Sigler, High School Social Studies. Motion James Baker, seconded by Sylvester Belcher to accept the resignations. Motion passed 5-0.

11. Motion James Baker seconded by Denise Williams to adjourn. Motion passed 5-0. (7:08 pm)

(Signed) Shannon Sullivan, President

(Signed) Michael Ephlin, Secretary