## OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION SPECIAL MEETING Osceola School District Administration Building May 16, 2016 6:00 p.m.

Present:	James Baker, Jacqueline Baker, Torian Bell, Ollie Collins, Michael Ephlin and Denise Williams
Absent:	Sylvester Belcher
Others present:	Michael Cox, Superintendent Alfred Hogan, Assistant Superintendent Jeanette Walker, Board Recorder Steve Knox, Osceola Times

- 1. James Baker called the meeting to order at 6:00 p.m.
- Mr. Cox presented a personnel report for the 2016-2017 school year and recommended hiring Russell (Tony) Crowell as Assistant Principal at STEM stating that we can also add School Improvement Specialist to his contract.

Mr. Cox also recommended hiring Charles Webster as Director of ALE and transferring Vernon Wilson from STEM Dean of Students to ALE Dean of Students. Motion Jacqueline Baker, seconded by Torian Bell to approve Mr. Cox's recommendation and hire the personnel as listed. Motion passed 6-0.

Mr. Cox recommended accepting the resignations of Mary Gardner  $-3^{rd}$  Grade and Johna Washington  $-1^{st}$  Grade. Motion Jacqueline Baker, seconded by Ollie Collins to accept the resignations. Motion passed 6-0.

 Motion Michael Ephlin, seconded by Ollie Collins to adjourn. Motion passed 6-0. (6:05) p.m.

(Signed) James Baker, President

(Signed) Denise Williams, Secretary