

**OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION**

**Special Meeting**

May 26, 2015

5:00 p.m.

Present: James Baker, Jackie Baker, Randy Carney, Terry Cole, Michael Ephlin, and Denise Williams

Absent: Sylvester Belcher

Others present: Michael Cox, Superintendent  
Alfred Hogan, Assistant Superintendent  
Rose Wright, Board Recorder

1. James Baker called the meeting to order at 5:00 p.m.
2. Mr. Cox handed out copies of the SIG Grant for all schools and discussed in detail about the grant. Following discussion Terry Cole moved to approve the SIG Grant application. Denise Williams seconded the motion and motion passed 6-0.
3. Mr. Cox handed out copies of the revised policy on Incentives for Teacher Recruitment and Retention in District Shortage Areas. Mr. Cox explained that the statement “For a newly hired teacher who has not previously taught in the district” was changed to “For a newly hired teacher who is not currently teaching in the district”. Motion Randy Carney, seconded by Michael Ephlin to approve the revised policy on Incentives for Teacher Recruitment and Retention in District Shortage Areas. Motion passed 6-0.
4. Mr. Cox recommended hiring the following personnel: Daniel Fouts II for High School Librarian, Mary Gardner for 3<sup>rd</sup> Grade, Phillip Gardner for High School Social Studies, Cynthia Henderson for High School Literacy Coach, Karneshia Kelly for Math at STEM, Jennifer Lewis for Career Ed at STEM, Bobbie Stoner for Kindergarten Miranda Sullivan for High School Literacy, Mary Tucker for 3<sup>rd</sup> Grade, Norris Weintz for High School Career Ed and Assistant Coach, Lance Wilson for 4<sup>th</sup> Grade Science and Bill Estell for ALE Aide/Social Worker.

Randy Carney asked if these teachers are qualified to fill these positions or working on it? Mr. Cox stated they are. Motion Randy Carney, seconded by Jacqueline Baker to accept Mr. Cox’s recommendation. Motion passed 6-0.

Mr. Cox recommended accepting the resignation of John Barton - STEM Science, Melanie Emmert, Codie Huffman, Robin Loyd and Amber Weldon from CSE, Rebecca Hughes Kindergarten, Verna Smith – school nurse and Tony Lambert – bus driver.

Mr. Cox also recommended accepting the following transfers: Lois Haynes from High School to CSE, Alan Landry from STEM to High School and Debbie Perkins from 4<sup>th</sup> grade to 1<sup>st</sup> grade.

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Motion Terry Cole, seconded by James Baker to accept Mr. Cox recommendation to accept the resignations and transfers. Motion passed 6-0.

5. Motion Terry Cole seconded by Randy Carney to adjourn. Motion passed 6-0.

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(Signed) James Baker, President

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(Signed) Denise Williams, Secretary