

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Special Meeting

June 23, 2015

5:00 p.m.

Present: James Baker, Jacqueline Baker, Sylvester Belcher, Randy Carney, Terry Cole, Michael Ephlin, and Denise Williams

Absent: None

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

1. James Baker called the meeting to order at 5:00 p.m.
2. Mr. Cox stated that in 2011-12 we had a 3.1 million dollar carry over, in 2012-2013 we had a 3.4 million dollar carry over, in 2013-2014 it was 3.6 and this year will be \$3,825,000 and we have needs to fill and there are some things I've been wanting to do for five years now. We've increased the carryover quite a bit and we can afford to do this. Mr. Cox then handed out TIPS/TAPS quotes from PRO a/v Solutions, LLC for a new sound system for the High School auditorium for 46,932.96 and a new sound system at the stadium for \$34,998.29. Mr. Cox also handed out TIPS/TAPS quotes from KLC Video Security for a new intercom system for High School that the bell system will be tied in to for \$41859.40, a quote for 3 cameras to be installed on 11 buses for \$35,090.00 and a new security camera system at High School for \$106,672.51. Mr. Cox stated that the overall total is \$265,553.16 but we have to keep moving forward.

Randy Carney stated that since we are spending money the sound system at CSE and STEM are terrible. Mr. Cox said STEM got a new system but we will look at that. Michael Ephlin asked about the football field, the track and the stadium lights. Mr. Cox stated that he had someone to look at the lights and they said the poles are ok but it would be about \$100,000.00 or so to replace the lights. To redo the football field and track would be about a million dollars.

Following further discussion, Randy Carney moved to approve the special projects as presented by Mr. Cox. Michael Ephlin seconded the motion. Motion passed 7-0.

3. Mr. Cox handed updated policies received from the Arkansas School Board Association and stated that Donn Mixon's office has looked at them. Motion Terry Cole, seconded by Randy Carney to approve the updates to policies 4.2, 4.5, 4.5F, 4.5F3, 4.7, 4.8, 4.11, 4.12, 4.13, 4.15, 4.18, 4.22, 4.32, 4.35, 4.35F3, 4.37, 4.45.1, 4.45, 4.47, 4.52, 4.55, 4.56.2F, 4.57, 4.58, 6.4, 6.5, 6.6, 7.5, 7.13, 7.16. Motion passed 7-0.
4. Mr. Cox recommended hiring summer school staff as presented. Motion Randy Carney, seconded by Jacqueline Baker to approve Mr. Cox's recommendation to hire summer school staff as presented. Motion passed 7-0.

Mr. Cox recommended hiring the following certified staff for the 2015-2016 school year:

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Tracey Adams- Pre-K, David Denton – High School Math, Maci Jones – half-time Behavioral Specialist, William McAnally – North Counselor for one day a week, Emily Onnen – High School Math, Jesse Rawls – High School Science, Pamela Shewburit – CSE Special Ed., Charles Webster – High School ALE. Motion Michael Ephlin, seconded by Sylvester Belcher to approve Mr. Cox’s recommendation to hire the certified staff as presented. Motion passed 7-0.

Mr. Cox recommended hiring Latisha Glaspie – High School Special Ed. Aide. Motion Sylvester Belcher, seconded by Jacqueline Baker to approve Mr. Cox’s recommendation.

Mr. Cox recommended accepting the resignation of Nicole Evers – Speech, Karnesia Kelly – STEM Math and Pam Smith – Dyslexia Interventionist duties. Mr. Cox stated that we found out that the Dyslexia Interventionist was going to be a lot more than we thought and with all of Mrs. Smith’s current responsibilities she would not be able to do this. Terry Cole asked if the ten days added to Mrs. Smith’s contract will go back. Mr. Cox answered yes and stated that we are advertising for that position. Motion Sylvester Belcher, seconded by Jacqueline Baker to accept the resignations as recommended by Mr. Cox. Motion passed 7-0.

5. Motion Sylvester Belcher, seconded by Terry Cole to adjourn. Motion passed 7-0. (5:42 pm)

(Signed) James Baker, President

(Signed) Denise Williams, Secretary