OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Special Meeting Osceola School District Administration Building July 25, 2017 5:00 p.m.

Present: James Baker, Torian Bell, Michael Ephlin, and Denise Williams

Absent: Jacqueline Baker, Ollie Collins and Kristain Dedmon

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. and a quorum was declared.

- 2. Mr. Cox updated the Board on the Arena stating that Geopiers have all the information they need but it will be three to four weeks before they can get started.
- 3. Mr. Cox stated that we offered the Elementary PE position to a coach in Georgia but that person couldn't come. Adrian West was hired by the Board for the position but he backed out. We found out Cameron Baker was interested but we would have to get special permission since he is the son of Board Member Jacqueline Baker. Mr. Cox then read a resolution to the Board and recommended the Board adopt the resolution to hire Cameron Baker as Elementary PE Teacher and Assistant Football Coach pending State Department approval. Michael Ephlin moved to adopt the Resolution to hire Cameron Baker pending Stated Department approval. Torian Bell seconded the motion and the motion passed 4-0.

Mr. Cox recommended hiring the following certified personnel:

Courtney Blake, 4th Grade

Suzzane Byford , 7^{th} Grade Literacy

Jessica Floyd, 1st Grade

Sara Friedel, High School Literacy

Toyia Taylor, 3rd Grade

Motion James Baker, seconded by Torian Bell to approve Mr. Cox's recommendation. Motion passed 4-0.

Mr. Cox recommended the following transfers:

Angela Alexander to 7th Grade Social Studies from 8th Grade Social Studies

Tosha Atchley to 5th Grade Science from 8th Grade Science

Stephanie Ezekiel to 6th Grade Science from 5th Grade Science

Floyd Stegall to 8th grade Social Studies from 7th Grade Social Studies

Katie Stokes to 8th Grade Literacy from STEM ALE

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Michael Ephlin asked if the teachers were asked about transferring and did they agreed to be transferred. Mr. Cox stated that Mrs. Smith did talk to them and they all agreed. Motion Michael Ephlin, seconded by Torian Bell to approve Mr. Cox's recommendation. Motion passed 4-0.

Mr. Cox recommended accepting the resignation of Ashley Barber, North Elementary Teacher and Shirley Simeon, High School Family and Consumer Science Teacher. Motion Torian Bell, seconded by Michael Ephlin to approve Mr. Cox's recommendation. Motion passed 4-0.

	seconded by Michael Epinin to approve Mr. Cox's recommendation. Motion passed 4-0.
4.	Motion Michael Ephlin, seconded by Torian Bell to adjourn. Motion passed 4-0. 5:15 p.m.
	(Signed) James Baker, President
	(Signed) Denise Williams, Secretary