

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Regular Meeting

July 7, 2014

6:00 p.m.

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

Absent: Randy Carney and 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 Sylvester Belcher, seconded by James Baker to approve the June 9, and June 24, 2014 Minutes. Motion passed by unanimous vote.
4. Mr. Cox handed out a copy of the Mandatory Drug Testing Policy with the changes the Board recommended and approved in the June 9, meeting. Mr. Cox then handed out a list of updated policies to be considered for adoption stating that the Board received a copy of these policies last month. Mr. Cox also handed out a revised copy of Policy 4.25 – Dress Code and the policy on Damage/Destruction to School Property stating that the Principals recommended removing “no flip flops or house shoes” from Policy 4.25 because “no house shoes” is already listed in the policy and flip flops are like sandals and should be allowed. Mr. Cox then handed out copies of Policy 4.54-Student Acceleration, Policy 5.8-Use of Copyrighted Materials, 5.11-Digital Learning Courses, Policy 5.13 – Summer School and Policy and Policy 5.26-Alternative Learning Environment stating that these need to be added to the Student Handbook. Following a review of all the policy changes, Mr. Cox recommended approving the changes to Sections 4, 5, and 7 and approving the Student Handbook changes.

Motion Sylvester Belcher, seconded by James Baker to accept Mr. Cox’s recommendation to approve the policy changes and Student Handbook changes. Motion passed by unanimous vote.

5. Mr. Cox stated that we don’t have anything on the Athletic Insurance because the Board approved that last month.

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6. Mr. Cox stated that we have eight students transferring to the district under School Choice and 18 students transferring to other districts then reviewed the list of students with the Board. Motion James Baker, seconded by Sylvester Belcher to approve the students transferring in and out under School Choice. Motion passed by unanimous vote.
7. Motion James Baker, seconded by Sylvester Belcher to approve the Timed Agenda with the adjusted time of 6:48. Motion passed by unanimous vote.
8. Mr. Cox stated that in order to receive E-rate funding we have to be in compliance with CIPA (Child Internet Protection Act) and we are in compliance.
9. Motion Michael Ephlin, seconded by Sylvester Belcher to appoint Superintendent Michael Cox as Ex-Officio Financial Officer. Motion passed by unanimous vote.
10. Mr. Cox stated that our carry over has gone up every year over the last four years and it's going to be up more this year. He stated that we have done so much everywhere else so this summer we are going to re-do our bathrooms at the high school. He stated that we have a student Voices program at high school and we talked with them and ask them for recommendations and the biggest thing they came up with was the bathrooms.

Motion James Baker, seconded by Michael Ephlin to approve the financial report. Motion passed by unanimous vote.

11. Mr. Cox reviewed the list of bills with the Board. Motion Sylvester Belcher, seconded by Denise Williams to pay the bills as listed. Motion passed by unanimous vote.
12. In the Superintendent's Report, Mr. Cox stated the PBIS Grant was a grant for a Discipline Program that the state was going to apply for and we were going to get a part of but the state did not apply for the grant. Mr. Cox then updated the Board on the Energy Project.

Executive Session was held from 7:04 – 7:19 p.m. with no action taken.

13. Mr. Cox recommended the following certified staff be hired for the 2014-2015 school year:

Dee Wallace – Assistant Principal at Carroll Smith Elementary

Jade Brinkley – 2nd Grade

Frank Witowski – 3rd Grade

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Motion Michael Ephlin, seconded by James Baker to accept Mr. Cox's recommendation to hire staff as listed.

Mr. Cox then recommended accepting the following resignations:

Marie Jacobs – Aide at North Elementary

Lisa Taylor – 2nd Grade Teacher at Carroll Smith Elementary

Tammy Wood – Math Teacher at STEM

Motion James Baker, seconded Sylvester Belcher to accept Mr. Cox's recommendation to accept the resignations as listed. Motion passed by unanimous vote.

Shannon Sullivan entertained a motion to approve the new school vehicle purchase. Motion James Baker, seconded by Michael Ephlin to approve the new school vehicle purchase.

14. Motion James Baker seconded by Shannon Sullivan to adjourn. Motion passed by unanimous vote. (7:26 p.m.)

(Signed) Mr. Terry Cole, President

(Signed) Mr. Sylvester Belcher, Secretary