

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

**Regular Meeting**

August 11, 2014

6:00 p.m.

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

Absent: Shannon Sullivan and Michael Ephlin

Others present: Michael Cox, Superintendent  
Alfred Hogan, Assistant Superintendent  
Jeanette Walker, Board Recorder  
Sandra Brand, Osceola Times

1. Terry Cole called the meeting to order at 6:00 p.m.
2. James Baker offered invocation.
3. Motion James Baker, seconded by Denise Williams to approve the July 7, 2014 Minutes. Motion passed by unanimous vote.
4. Mr. Cox presented the new Generation Ready contract. He stated that the contract is for 60 days at STEM and 40 days at North for a total of \$150,000 to be paid from NSLA funds. Motion Sylvester Belcher, seconded by Denise Williams to approve the Generation Ready contract. Motion passed by unanimous vote.
5. Motion Sylvester Belcher, seconded by Denise Williams to approve the Timed Agenda with the adjusted time of 6:48. Motion passed by unanimous vote.
6. Mr. Cox reviewed the financial report with the board and handed out a financial report of the last two years stating that we have spent some money, we've given raises and bonuses and we probably need to look at buying a new bus and new school van. He stated that we have a 3.6 million dollar carry over and our carry over has increased three years in a row.
7. Mr. Cox reviewed the list of bills with the Board. Motion James Baker, seconded by Randy Carney to pay the bills as listed. Motion passed by unanimous vote.
8. In the Superintendent's Report Mr. Cox read a letter pertaining to the School & Youth Campaign that STEM and Carroll Smith Elementary participated in for blood cancer awareness. STEM raised \$929.59 and Carroll Smith Elementary raised \$32.00.

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Mr. Cox stated that the only thing left on the Energy Savings Project is the programming. He stated that we will be ready to go when school starts and the bathroom renovations will also be ready when school starts.

Mr. Cox stated that he and Mr. Hogan started a campaign to get new scoreboards for the football field. He stated that they started asking for donations and they get their name on the score board. He stated they raised about \$15,000 in about 20 minutes. He stated that so far we have collected a total of \$21,500 from GCA, Regions, Pepsi, RGB and SIEMES and the cost of the total cost is \$28, 201.31. Mr. Cox stated that the company they will purchase the scoreboards from are out of Missouri and they don't belong to TIP TAP organization so we need to pass a resolution to become a member of the National Purchasing Cooperative so we can get this price. Motion Randy Carney, seconded by James Baker to approve the Resolution. Motion passed by unanimous vote.

Executive Session was held from 6:22-6:35 p.m. with no action taken.

9. Mr. Cox recommended hiring the following certified.

Tommy Ford, Asst. Coach & Social Studies at STEM  
Robert Kersh, Asst. Coach & Elem. PE at Carroll Smith Elem.  
Mary Janes Loines, High School Math  
Lisa Sanderrock, Special Ed. At STEM  
Trina Walls, 8<sup>th</sup> Grade Language Arts at STEM  
Ricky Shirley, 7<sup>th</sup> Grade at STEM  
Sherri Jones, 1<sup>st</sup> Grade at Carroll Smith

Motion James Baker, seconded by Denise Williams to accept Mr. Cox's recommendation to hire the certified staff. Motion passed by unanimous vote.

Mr. Cox recommended hiring the following classified staff.

Latoya Bolton, Transportation Secretary -4 hours a day at \$10.00 an hours beginning Aug. 4, 2014 and Indie Haynes, ABC Classroom Aide at North

Motion Sylvester Belcher, seconded by Denise Williams to accept Mr. Cox's recommendation to hire the classified staff. Motion passed by unanimous vote.

Mr. Cox then recommended accepting the following resignations:

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Merideth Elder, Aide at North Elementary, Cherish Swan, 4<sup>th</sup> Grade and Sherrell Warren, Sp. Ed. Aide 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.

10. Motion James Baker seconded by Randy Carney to adjourn. Motion passed by unanimous vote. (6:40 p.m.)

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(Signed) Mr. Terry Cole, President

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(Signed) Mr. Sylvester Belcher, Secretary