

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Regular Meeting

Osceola School District

Administration Building

September 11, 2017, 6:20 p.m.

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

Absent: Ollie Collins

Others present: Michael Cox, Superintendent
Alfred Hogan, Assistant Superintendent
Jeanette Walker, Board Recorder
Rick Terry, Eric Euler, Ray Thompson, and Danielle Dodd with Baldwin & Shell
Sally Parks
Sandra Brand, Osceola Times

1. James Baker called the meeting to order at 6:20 p.m.
2. Alfred Hogan offered invocation.
3. Motion Jacqueline Baker, seconded by Torian Bell to approve the August 14, 2017 Regular Minutes. Motion passed 6-0.
4. Motion, Michael Ephlin, seconded by Jacqueline Baker to approve the Timed Agenda adjusted to 6:21. Motion passed 6-0.
5. Mr. Cox stated that he asked Baldwin & Shell to come and give an update on the Arena construction. Rick Terry presented a new timeline and stated that the timeline will change. The geopiers were completed August 25 and we are getting all submittals in and working on them. Engineers are reviewing the foundation, the metal manufacturer is designing the footing and we are waiting on the exterior footings to be released. Mr. Terry stated that Mr. Cox has been in constant contact with us and he has worked very hard to get this project going. We have had delays with the building design and other factors but we have been pushing trying to get the submittals back and approved so we can order the materials.
6. Mr. Cox reviewed the financial reports with the board. Motion Michael Ephlin, seconded by Kristain Dedmon to approve the financial reports. Motion passed 6-0.
7. Mr. Cox reviewed the list of bills with the Board. Motion Denise Williams, seconded by Torian Bell to pay the bills as listed. Motion passed by 6 -0.
8. Mr. Cox stated that last year we volunteered to hold the Region 7 School Board Training here. We will host the training in the High School Cafeteria on November 7.

Mr. Cox informed the Board that the New Board Member Institute is October 17, at Embassy Suites in Little Rock.

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Mr. Cox stated that high school has ten 2-way radios and they used them a lot and Chief Ollie Collins said we can get on the City repeater system so I ordered fifteen radios, five radios for CSE and STEM, three for North, one for ALE, and one for maintenance for a cost of about \$8000. Each school will have a separate channel and will be able to contact the police department directly. The administrators will have a channel so they can contact each other.

Mr. Cox stated CSE usually has one door that was kept unlock and for a small cost we were able to install a magnetic lock with a buzzer on that door so the secretary can open the door from her desk. We installed one at North which has a monitor so the secretary can see who is at the door and open the door from her desk. This will make the campuses more secure and we also have two resource officers; Marvell Carr is at High School and STEM and Glenn Dunn is at CSE and North.

Mr. Cox stated that some areas of the football field needs more lighting so I contacted Techline about adding two more lights on each pole but that would cost \$35,335. To add one light to each pole would be \$21,557.46 so within two week they will come and redirect some of the lights to see if that will help but if we need more lighting we can buy the same type of fixtures and get the city to help us install them.

Executive Session was held from 6:59 – 7:51 p.m. with no action taken.

9. Mr. Cox recommended hiring the following bus drivers: Latoya Bolton, Emily Caruthers, Alisha Chew, Daniel Goacher, Mary Goacher, Robert McAdams, Carl Miner, Ramon Raper, Shirley Tyms, and Michael Vanwinkle. Motion Michael Ephlin, seconded by Jacqueline Baker to approve Mr. Cox's recommendation. Motion passed 6-0.

Mr. Cox recommended accepting the resignation of Candice Jernigan, High School Counseling Secretary effective September 8, 2017. Motion Michael Ephlin, seconded by Jacqueline Baker to approve Mr. Cox's recommendation. Motion passed 6-0.

10. Motion Denise Williams, seconded by Kristain Dedmon to adjourn. Motion passed 6-0.
7:52 p.m.

(Signed) James Baker, President

(Signed) Denise Williams, Secretary