

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Special Meeting

September 22, 2016

12:00 p.m.

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

Absent: Sylvester Belcher

Others present: Michael Cox, Superintendent
Alfred Hogan, Assistant Superintendent
Shantele Raper, Federal Programs Director
Lisa Park, District Treasurer
Jeanette Walker, Board Recorder
Sandra Brand, Osceola Times

1. James Baker called the meeting to order at 12:00 p.m.
2. Mr. Cox stated that everyone received a summary of the budget prior to this meeting and Lisa Parke is here to go over the budget with you. Lisa Parke handed out proposed 2016/2017 budget worksheet and stated that we ended the year better than anticipated. Our state revenue decreased due to declining enrollment and our maintenance and operations decreased from last year and we decreased the utility budget for this year. Ms. Parke also handed out and reviewed with Board a report of the 2017 Expenses by Fund/Functions and presented the Annual Financial Report and Budget Level 1 that the State will approve.

Mr. Cox stated that we look at last year's costs and estimate what we will need to spend this year. He stated that we did not include any new buses in the budget this year but we will probably look at leasing two more buses next year. Lisa Parke stated that our SubTeach bill has also gone down as compared to this time last year.

3. Lisa Parke stated that the budget worksheet lists all the funds including Federal funds, Special Education and Food Service funds Mr. Cox stated that the State looks at our operating fund and we need enough carry over to see us through until we get our Federal and State money.

Following further review of the 2016/2017 Budget and the 2016/2017 Special Education Budget, Michael Ephlin moved to approve the 2016/2017 Budget and the Special Education budget for 2016/2017. Motion passed 6-0.

4. Mr. Cox stated that we are required to have an Arkansas Consolidated School Improvement Plan (ACSIP) and Mrs. Raper is here to go over the plan. Shantele Raper stated the ACSIP plan is due October 1 and it will be posted on our website. She stated that we look at where we need to spend money and we have to spend it on things that support student academic improvement above and beyond what is required by the State. Mrs. Raper then reviewed Title 1 budget and

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the NSLA budget with the Board stating that each campus has a narrative and rational for each of the funds expenditures.

Motion Torian Bell, seconded by Jacqueline Baker to approve the 2016/2017 Arkansas Consolidated School Improvement Plan. Motion passed 6-0.

5. Motion Michael Ephlin seconded by Jacqueline Baker to adjourn. Motion passed by 6-0 (12:31 p.m.)

(Signed) James Baker, President

(Signed) Denise Williams, Secretary