OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION
Special Meeting
September 25, 2014
12:00 p.m.

Present: James Baker, Sylvester Belcher, Randy Carney, Terry Cole, Michael Ephlin
        and Shannon Sullivan

Absent: Denise Williams

Others present: Michael Cox, Superintendent
        Alfred Hogan, Assistant Superintendent
        Lisa Park, District Treasurer
        Jeanette Walker, Board Recorder

1. Terry Cole called the meeting to order at 12:00 p.m.

   Mr. Cox stated he needed to update the Board on the ALE building before we discuss the budget. He stated that he was told that the building would not have any heat or air but he met with the engineer who designed the heat and air for Siemens and he said that the heat is okay and suggested putting in window units to get through the summer. Mr. Cox stated that he contacted Environmental Engineering Solutions who checked the building and said there was mold and the report they sent back stated what needs to be done and how to do it. Mr. Cox stated that he got two quotes to clean the building, one from All Clean out of Jonesboro for $39,076.21 and one from Kennemore Home Improvement for $27,838.00 so he told Kennemore to go ahead. Mr. Cox stated that the insurance will pay $9,800 so our cost with the air conditioners and all is $22,000.

2. Mr. Cox handed out the district and Sp. Ed. budget for 2014-2014 and reviewed the budgets with the Board. He stated that we usually end up with a little more than we anticipated. He stated that we budgeted for a new bus, a $1000 bonus for all employees that you will have a chance to vote on and the heat and air payment. Motion James Baker, seconded by Sylvester Belcher to approve the 2014-2015 District and Special Education Budget. Motion passed by unanimous vote.

3. Mr. Cox then handed out the District and School ASCIP plans stating that we will go over these in the October meeting.

4. Motion James Baker seconded by Randy Carney to adjourn. Motion passed by unanimous vote. (12:28 p.m.)

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(Signed) Terry Cole, President   (Signed) Sylvester Belcher, Secretary