

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Special Meeting

September 25, 2015

12:00 p.m.

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

Absent: None

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

1. James Baker called the meeting to order at 12:00 p.m. and congratulated the new board members on their election.

Mr. Cox also congratulated the new board members and stated that we focus all the time on what is best for kids and what we can do to help prepare them for the future. He also stated that his door is always open. Mr. Cox then stated that we have a budget to approve today and it is due September 30. Lisa Parke then handed out the 2015-2016 Expenditures by Fund and Function and reviewed the budget with the Board. Mr. Cox stated that the total budget is \$16,331,882.00. Mr. Cox explained about state and federal monies and local assessments. He stated that our carry over has gradually gone up each year and our projected carry over for this years is down because of the work we've been doing at the campuses. He stated that our expected carry over is \$2,804,756.00 and we just have to make sure that it is more than 2.8 the next year. He stated that we always under estimate our revenue and expenses and we usually end up with more carry over than we estimated. He stated that a new bus is in the budget and we've been buying a new bus each year.

Motion Ollie Collins, seconded by Denise Williams to approve the 2015-2016 Budget.

Motion passed 7-0

Mr. Cox then reviewed the 2015-2016 Special Education Budget with the Board. Mr. Cox stated that the budget amount is \$338,972.37. He stated that we are required to do what's on this budget but we spend more than that and the additional expenditures comes out of operating funds.

Motion Denise Williams, seconded by Jacqueline Baker to approve the 2015-2016 Special Education Budget. Motion passed 7-0.

Shantele Raper then reviewed the Arkansas Consolidated School Improvement Plan (ASCIP) with the Board. She stated that this plan shows how we will spend federal funds. She stated that we met with the principals in the spring, looked at test scores and started developing our

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plan. Our spending has to be based on the needs of our students. She stated that NSLA money has to be spent on Math and Literacy and anything that supports Math and Literacy in addition to what's required. Title 1 has to be above and beyond and the money was divided by total number of student at each campus. We try to make sure we spend the money on what we can get the biggest bang for the money and on what's best for students. She stated that the plan is due Oct. 1 and a parent friendly version will be on our website.

Motion Michael Ephlin, seconded by Jacqueline Baker to approve the 2015-2016 Arkansas Consolidated School Improvement Plan. Motion passed 7-0.

Mr. Cox stated the next regular Board Meeting will be October 12 at 5:00 p.m. We will start with the public meeting then go into regular session. Mr. Cox also informed the Board of the Fall Regional meeting on October 19, and another meeting in Little Rock on December 9-11.

2. Motion Michael Ephlin seconded by Sylvester Belcher to adjourn. Motion passed by 7-0 (12:46 p.m.)

(Signed) James Baker, President

(Signed) Denise Williams, Secretary