

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

**Regular Meeting
Osceola School District
Administration Building
January 11, 2016
6:00 p.m.**

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

Absent:

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

1. James Baker called the meeting to order at 6:00 p.m.
2. Alfred Hogan offered invocation.
3. Motion by Sylvester Belcher, seconded by Jacqueline Baker to approve the December 14, 2015 Regular Minutes. Motion passed 7-0.
4. Mr. Cox reviewed a quote with the Board from BancorpSouth for Legal Liability Insurance. Mr. Cox stated that the amount is \$7711 and runs from February 1, 2016 to February 1, 2017 and it is endorsed by the Arkansas School Board Association. He stated that the cost for the policy last year was \$6299 but that was for ten months. Mr. Cox then recommended that the Board purchase the insurance. Mr. Collins asked if we have the complete policy to look at. Mr. Cox stated that he will call the Arkansas School Board Association and get a copy of the complete policy. Motion Ollie Collins, seconded by Sylvester Belcher to purchase the policy as presented. Motion passed 7-0.
5. Mr. Cox recommended adding Lisa Parke to the bank signature card. He stated that right now it's me and Michael Ephlin on the signature card and Lisa really needs to be able to sign checks but the checks will still require two signatures. Motion Michael Ephlin, seconded by Sylvester Belcher to add Lisa Parke to the bank signature card. Motion passed 7-0.
6. Motion Michael Ephlin, seconded by Jacqueline Baker to approve the Timed Agenda. Motion passed 7-0.
7. Mr. Cox reviewed the financial reports with the Board. Michael Ephlin asked how we look and Mr. Cox stated that we are fine. We transferred 1.6 million from the savings to Siemen's Inc. He stated that we had three projects, energy, non-energy and partnership and we should end up with \$400,000 left to do the kitchen renovation. He stated that we are advertising for bids for that and we will open the bids on January 27. It involves a lot of plumbing and electrical, we need to convert the vent-a-hood and convert the old dressing rooms for a walk in freezer, cooler

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

**Regular Meeting
Osceola School District
Administration Building
January 11, 2016
6:00 p.m.**

and storage but we will not buy equipment unless we need it. Motion Michael Ephlin, seconded by Torian Bell, to approve the financial reports. Motion passed 7-0.

8. Mr. Cox reviewed the list of bills with the Board. Motion Sylvester Belcher, seconded by Torian Bell to pay the bills as listed. Motion passed by 7-0.
9. Mr. Cox handed out a copy of the notice for bids for the ALE kitchen renovation and stated that we got the bid specs from the engineer and we are having them printed. Mr. Cox also stated that we are running an ad to sell a couple of buses and we will open those bids on January 21 at 2:00 p.m. He stated that we will get the new Special Ed. Bus in February and the other five buses in March.

Executive Session was held from 6:25 – 7:11pm with no action taken.

10. Mr. Cox recommended accepting the resignations of Rachael Brock, CSE Cafeteria and the Violet Speed, High School Cafeteria. Motion Sylvester Belcher, seconded by Jacqueline Baker to accept Mr. Cox's recommendation. Motion passed 7-0.

Motion by Michael Ephlin, seconded by Torian Bell to extend Superintendent Cox's contract by one year which will still make it a three year contract. Motion passed 7-0.

11. Motion Denise Williams, seconded by Ollie Collins to adjourn. Motion passed 7-0.
7:13 p.m.

(Signed) James Baker, President

(Signed) Denise Williams, Secretary