

**OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION  
SPECIAL MEETING  
Jr. High Cafeteria  
September 23, 2020  
5:00 p.m.**

Present: Jacqueline Baker, James Baker, Ollie Collins Kristain Dedmon, Michael Ephlin and Denise Williams

Absent: Torian Bell

Others present: Alfred Hogan, Superintendent  
Dr. Toriano Green, Assistant Superintendent  
Samantha Tippy, District Treasurer  
Jeanette Walker, Board Recorder

1. Jacqueline Baker called the meeting to order at 5:00 p.m. and James Baker offered invocation.
2. Jeanette Walker called the roll and a quorum was declared.
3. Samantha Tippy reviewed the 2020-2021 budget with the Board. She stated that last year we ended with 1.4 million and we should end this school year with 1.7 million. We had a large amount of ESA funds left over because of not being in the classrooms due to COVID. The state allowed us to carry that money over but we have to have 2.1 million spent by June. Mr. Hogan stated we are making sure that if we need something to enhance the learning of our students we will get it.

Mrs. Tippy stated that if we accumulate more money than the state requires, we move it to the building fund and it has to be spent on buildings. We budget what our payments are for debt services so we can realize our savings.

We won't have SIG this year. We get ARMAC once a quarter and there's no guaranteed set amount. REAP is used for technology. Food service is losing some money but some things can be paid with COVID so we should be good.

We have one million in our savings account and the Christmas bonus is factored into the budget.

Motion Michael Ephlin, seconded by Ollie Collins to approve the 2020-2021 Budget. Motion passed 6-0.

4. Motion Ollie Collins, seconded by Michael Ephlin to adjourn. Motion passed 6-0. (5:32p.m.)

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(Signed) Jacqueline Baker, President

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(Signed) Torian Bell, Secretary