

**OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION**  
**Regular Meeting**  
**Osceola School District Administration Building**  
**November 09, 2020**  
**6:00 p.m.**

Present: Jacqueline Baker, James Baker, Torian Bell, Ollie Collins (arrived at 6:03),  
Michael Ephlin and Denise Williams

Absent: Kristain Dedmon

Others present: Alfred Hogan, Superintendent  
Dr. Toriano Green, Assistant Superintendent  
Jeanette Walker, Board Recorder  
Samantha Tippy, District Treasurer  
Veronica Gavin, LEA Supervisor  
Officer Marvell Carr, SRO  
Scott Beardsley, First Security Beardsley  
Steve Knox, Osceola Times  
Robert Hannah

1. Jacqueline Baker called the meeting to order at 6:00 p.m.
2. Alfred Hogan offered invocation.
3. Jeanette Walker called the roll and a quorum was declared.
4. The Board recited the District's Vision Statement.
5. Motion Denise Williams, seconded by Ollie Collins to approve the October Regular Meeting Minutes. Motion passed 5-0.
6. Motion Michael Ephlin, seconded by James Baker to adjust the Timed Agenda to 6:03 p.m. Motion passed 5-0.
7. Jacqueline Baker asked if there were any questions concerning the Financial Reports. Samantha Tippy stated we received a little more pilot money this time. Michael Ephlin asked if we are about where we were last year and Mrs. Tippy responded that we are. Motion Ollie Collins seconded by Denise Williams to approve the financial reports. Motion passed 6-0.
8. Jacqueline Baker presented the list of bills. Mr. Hogan stated that the COVID money has helped us pay for things that we would otherwise have to pay ourselves. He stated that we are showing savings from our Bond refunding because we budgeted the higher amount. On the Subteach bill, if it is COVID related we can pay that with COVID funds. We are still in the black with our COVID money and we are keeping up with supplies. Motion Torian Bell, seconded by Michael Ephlin to approve the list of bills as presented. Motion passed 6-0.

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9. Mr. Hogan recommended that the Board renew the Arkansas School Board Association Business Trip Accidental Death/Dismemberment Policy. Motion Michael Ephlin, seconded by Torian Bell to approve Mr. Hogan's recommendation. Motion passed 6-0.
10. Scott Beardsley with First Security Beardsley presented a projected savings on refunding the 2/1/2012 Bond. He stated that the District's current interest rate is 2.5 but now interest rates are at 1.5. The District could realize a saving of \$120,000.00 to \$135,000.00, most of which will be in the first two years. He stated that if the savings are not there then Mr. Hogan can reject the bid.

Motion James Baker to submit an application for a permit to issue bonds, with related documents, for \$1,615,000.00 in refunding bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. Torian Bell seconded the motion and the motion passed 6-0.

Mr. Hogan stated that Jacqueline Baker will not be attending the virtual ASBA Annual Conference so he asked Kristain Dedmon to be the delegate. He stated the conference will be recorded to view later if someone can't attend.

Mr. Hogan stated we have an 11<sup>th</sup> grade students who is positioned to graduate this year and she and her parents have asked permission for her to graduate so she can go on to college. Mr. Hogan stated that the principal and counselor have checked her records and she is on task to graduate so we will review it again in January to make sure she is still on task.

Mr. Hogan presented the 2020-2021 Notification Letter on the Continuing Disclosure Dissemination Agreement.

Executive session was called at 6:25 p.m. and ended at 6:44 p.m. with no action taken.

11. Motion Michael Ephlin seconded by Ollie Collins to accept the resignation of Kierra Gill, Para Pro at CSE and Bus Monitor and Sheena Williams, 7<sup>th</sup> grade Math Teacher at STEM. Motion passed 6-0.

Jacqueline Baker read a resignation letter addressed to the School Board from Alfred Hogan where he thanked the Board for the opportunity to serve the District as assistant superintendent and superintendent and informed the Board he would be retiring at the end of this school year, effective June 30, 2021. Motion Denise Williams, seconded by Torian Bell to accept the resignation of Mr. Hogan's. Motion passed 6-0.

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12. Motion Denise Williams, seconded by James Baker to adjourn. Motion passed 6-0.  
6:47 p.m.

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(Signed) Jacqueline Baker, President

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(Signed) Torian Bell, Secretary