OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Special Meeting Osceola Jr. High Building September 28, 2021 5:00 p.m.

6

Members Present:

Jacqueline Baker, James Baker, Torian Bell, Kristain Dedmon, Kristi Hopper and

Denise Williams

Member(s) Absent:

Ollie Collins

Others present:

Dr. Toriano Green, Superintendent

Samantha Tippy, District Treasurer/Board Recorder

- 1. Jacqueline Baker called the meeting to order at 5:00 p.m.
- 2. James Baker offered invocation.
- 3. Samantha Tippy called the roll and a quorum was declared.
- 4. The Certified and Classified Covid Emergency Leave policies were presented. Motion made by Kristain Dedmon to approve the Emergency Leave days per the policies. Motion was seconded by Torian Bell. Motion passed 6-0
- 5. Guidelines for Remote Working were presented. Motion to approve the guidelines was made by Torian Bell and seconded by Kristi Hopper. Motion passed 6-0.
- 6. Mrs. Tippy presented the proposed budget for the 2021-2022 school year. She explained that all federal funds are to be spent and that is why they are expended on the spreadsheet the board members were given. She also stated that if we do not expend the percentage that is enforced by the state that we will have to move those excess funds into the building fund. That was something we had to do in the prior fiscal year so this year's budget shows a lower ending total. Kristain Dedmon made the motion to accept the presented budget by Mrs. Tippy and the motion was seconded by James Baker. Motion passed 6-0.
- 7. Torian Bell made the motion to adjourn the meeting at 5:24 p.m. Motion was seconded by Kristi Hopper. Motion passed 6-0.

(Signed) Jacqueline Baker, President	
Signed) Torian Bell	Secretary