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OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION
Regular Meeting
Osceola Jr. High Building
December 13, 2021
6:00 p.m.

Members Present: Jacqueline Baker, James Baker, Torian Bell, Ollie Collins, Kristain Dedmon, Kristi Hopper, and Denise Williams

Member(s) Absent:

Others present: Dr. Toriano Green, Superintendent
Samantha Tippy, District Treasurer/Board Recorder
Dr. Renata Bryant, Assistant Superintendent
Steve Knox
Dr. Robyn Green
Veronica Gavin, LEA Supervisor
Tiffany Woods
Ashley Douglas
Christel Smith, Choices Principal
Toshiba Pugh, High School Principal

1. Jacqueline Baker called the meeting to order at 6:00 p.m.
2. James Baker offered the invocation.
3. Samantha Tippy called the roll and a quorum was declared.
4. The Board recited the District Vision and Mission statement.
5. Motion Torian Bell, seconded by James Baker to approve the November Meeting Minutes. Motion passed 7-0.
6. Ollie Collins made a motion to adjust the Timed Agenda to 6:04. James Baker seconded the motion. Motion passed 7-0.
7. Samantha Tippy presented the Financial Report. Mrs. Tippy stated we received an additional Payment In Lieu of Taxes check this month that was not expected. James Baker made a motion to accept the District Financial Report. Motion was seconded by Torian Bell. Motion passed 7-0.
8. Jacqueline Baker presented the List of Bills. Denise Williams questioned a bill that was paid to Abbco from Esser. Mrs. Tippy explained that the questioned bill was for extra sanitizing. Dr. Green explained that all extra services performed are billed at the end of each semester. Ollie Collins made a motion to accept the List of Bills. James Baker seconded the motion. Motion passed 7-0.

2

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9. Dr Green presented the Superintendent's report.
- a. Kristi Hopper discussed her experience at the ASBA Conference.
 - b. Dr. Green read a letter from the Executive Director of ASBA notifying that the board voted to withdraw its membership from NSBA. Dr. Green stated that Mrs. Baker was the delegate for our Board. She stated that the vote was unanimous to withdraw the membership.
 - c. Dr. Green gave an update on our District vacancies. We need an Elementary Music teacher, 1.5 High School English teachers, 2nd grade teacher, High School Social Studies teacher, 8th grade Math and Science teacher, and an Elementary Assistant Principal. These positions are based on our student numbers. Dr. Green also discussed the grant that Dr. Bryant had approved to help with the mental health of our teachers. There will be a Mental Health Center set up at the Logan Young Building for all staff to take advantage of.
 - d. Dr. Green discussed our Facilities Master Plan. Every 3 years we do a partnership with the state to work on projects we may have. We have submitted an application for approval for some improvements that are needed. Dr. Green presented the Resolution for Local Support. Torian Bell made a motion to approve the Resolution. Ollie Collins seconded the motion. Motion passed 7-0.

10. Executive Session was entered at 6:28 p.m. and returned at 6:42 p.m..

11. Personnel Report was presented:

Retirement:

Dee Wallace - Assistant Principal @ CSE

Resignation:

Frederick Webb - English @ High School

Motion was made by Kristain Dedmon to accept the Personnel Report as presented. Torian Bell seconded the motion. Motion passed 7-0.

12. James Baker made a motion to adjourn the meeting at 6:43 p.m.. Motion was seconded by Torian Bell. Motion passed 7-0.

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(Signed) Jacqueline Baker, President

(Signed) Torian Bell, Secretary