## OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

## Regular Meeting Osceola Jr. High Building January 10, 2022 6:00 p.m.

Members Present:

Jacqueline Baker, James Baker, Torian Bell, Ollie Collins, and Kristi Hopper

Member(s) Absent:

Kristain Dedmon and Denise Williams

Others present:

Dr. Toriano Green, Superintendent

Samantha Tippy, District Treasurer/Board Recorder

Dr. Renata Bryant, Assistant Superintendent

Aiden Haymon Marvell Carr, SRO

Dona Bell Tyler Bell

Jeremiah Jacobs Ross Harris

Donaven Littleton Tiffany Woods Zaden Buchanan Ivory McCorkley Christopher Wilkins

Christel Smith

- 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 made by James Baker, seconded by Torian Bell to approve the December Meeting Minutes. Motion passed 5-0..
- 6. Torian Bell made a motion to adjust the Timed Agenda to 6:03. James Baker seconded the motion. Motion passed 5-0.
- 7. Samantha Tippy presented the Financial Report. Mrs. Tippy informed the board of the revenue that was received in the month of December. James Baker made a motion to accept the District Financial Reports as presented. Motion was seconded by Ollie Collins. Motion passed 5-0.
- 8. Jacqueline Baker presented the List of Bills. Ollie Collins made a motion to accept the List of Bills as presented. Kristi Hopper seconded the motion. Motion passed 5-0.

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- 9. Dr. Green announced that all of our school board members have received their required professional development hours.
- 10. Dr. Green presented the school board members with a gift to show the District's appreciation for what they do. Board Members Jacqueline Baker, Torian Bell, and James Baker thanked the district.
- 11. Superintendent's Report:
  - A: Mask Mandate Dr. Green made the recommendation to keep the mask mandate in place until the Covid numbers drop. Kristi Hopper made a motion to keep the mask mandate. James Baker seconded the motion. Motion passed 5-0.
  - B: Dr. Green presented the newest quarantine guidelines that were released.
  - C: Dr. Green presented our Covid numbers. Dr. Green stated that we have 8 positive cases have been turned into Mr. Webster and we have 133 students that are quarantined due to being a possible close contact.
  - D: Dr. Green presented the Jr High Football players. These boys went undefeated for the season. One of the coaches, Mr. Ross, was in attendance as well.
  - E: Statement of Financial Interest Dr. Green passed these out to all the board member for them to complete. He stated that they were to be turned into the court house by January 31.
  - F: PLC Opportunity Dr. Green stated that him and Mrs. Baker had been invited to attend a PLCs at work conference.
  - G: ASBA Contract Renewal Dr. Green stated that this is the agreement that we have with ASBA Model Policy. This is a 3 year agreement for \$2,850.00 to continue to help us write our policies. Torian Bell made a motion to sign the agreement. Motion was seconded by Ollie Collins. Motion passed 5-0.

Executive Session was entered at 6:33 p.m. and returned at 6:52 p.m.

12. Jacqueline Baker stated we would have a special call meeting on January 17, 2022 for renewal of the Superintendent's contract. Motion was made by Ollie Collins and was seconded by James Baker. Motion passed 5-0.

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13. James Baker made a motion to adjourn the med Collins. Motion passed 5-0.	eting at 6:54 p.m Motion was seconded by Ollie
	(Signed) Jacqueline Baker, President
	(Signed) Torian Bell, Secretary