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OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION

Regular Meeting Osceola Jr. High Building April 4, 2022 6:00 p.m.

Members Present: Jacqueline Baker, James Baker, Torian Bell, Ollie Collins, Kristi Hopper and

Denise Williams

Member(s) Absent: Kristain Dedmon

Others present: Dr. Toriano Green, Superintendent

Jeanette Walker, Board Recorder Toshiba Pugh, High School Principal

Tynga Coleman, Carroll Smith Elem Principal,

Christel Smith, ALE Administrator Veronica Gavin, Special Ed. Supervisor

Heather Sims, Teacher Teresa Coleman, Teacher

Paris Mosley, Student and Kendall Boyce, Parent Carol Blanchard, Janice Currie, Randy Henderson,

Robyn Green

- 1. Jacqueline Baker called the meeting to order at 6:00 p.m.
- 2. James Baker offered invocation.
- 3. Jeanette Walker called the roll and a quorum was declared.
- 4. The Board recited the District Vision and Mission statement.
- 5. Motion James Baker, seconded by Ollie Collins to approve the March Meeting Minutes. Motion passed 6-0.
- 6. Motion Ollie Collins seconded by James Baker to amend the Timed Agenda to 6:02 p.m. Motion passed 6-0.
- 7. Dr. Green stated that in order to have a Library Media Specialist at High School without a license, we have to apply for an Act 1240 Waiver for Library Media Specialist. We were under the assumption that our current Act 1240 Waiver would cover this. Jacqueline Baker then read the Resolution to petition the State Department for the Waiver. Torian Bell moved to accept the Resolution as presented. The motion was seconded by James Baker and the motion passed 6-0.
- 8. Dr. Green informed the Board that last month we paid Black Hills Energy over \$22,000.00 so Debbie Hale contacted Black Hills Energy about budget billing. From the information they sent her, the average would be about \$6151.00 per month with some adjustments for all campuses except High School which they said was not allowed to be on budget billing. Jacqueline Baker

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moved to table this discussion until the next meeting. Ollie Collins seconded the motion and the motion passed 6-0.

- 9. Jacqueline Baker introduced the Financial Reports. Dr. Green stated that we are fine with our finances and everything is going in the right direction. Motion Torian Bell, seconded by Ollie Collins to approve the Financial Report. Motion passed 6-0.
- 10. Jacqueline Baker presented the list of bills. Motion James Baker, seconded by Torian Bell, to approve the list of bills. Motion passed 6-0.

11. Superintendent's Report:

- A. Transportation Audit. Dr. Green stated that we had a good audit and the report came back clean. The only thing found was that Mr. Webster who is a substitute bus driver did not go through the summer training so he cannot drive a bus until he takes the training which he can do online.
- B. Special Education Desk Audit. Dr. Green stated that this report came back clean and then read a letter from John Hart, Special Education Finance and Funding Program Manager.
- C. Campus Highlights (CSE). Tynga Coleman stated she has two teachers to spotlight. Donna Percifull, Library Media Specialist and Heather Sims, Special Education Teacher. Mrs. Percifull stated that she started the Book Café at CSE and explained how the Book Café helps students learn about the different types of books and how to pick out a book to read. Heather Sims, informed the Board of the gains the students have made. She stated third grade grew 19 points on average and the inclusion students averaged 21 points. Ms. Sims introduced student Paris Mosley who made a 99 point increase in Reading. The Board congratulated the teachers and the student with a round of applause.
- D. Policy Updates: Dr. Green stated that the Board received the updated policies from Arkansas School Board Association and presented the Board with a summary of the updated policies to review along with the policies.
- E. Summer Learning PLC Progress: Dr. Green stated that K-8 will work on essential standards and it will be a jump start program working on skills. High School will make sure everyone is on track to graduate. PLC's are going strong and starting to show progress. The teams are working on identifying student needs and standards.
 - Dr. Green informed the Board of some upcoming events:

 April 28 Athletic Banquet at 6:00 p.m. in the Seminole Arena
 May 8 Baccalaureate at 6:00 p.m. in the Auditorium
 May 13 Graduation at 7:00 p.m. in the Seminole Arena

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Executive Session was called at 6:42 p.m. and ended at 7:11 p.m. with no action taken.

- 12. Jacqueline Baker presented the Certified Staff to be hired for the 2022-2023 school year.
 - Brodie Stane, High School History
 - India Robinson-Blansett, Middle School English.

Jacqueline Baker presented the list of Classified Staff to be rehired for the 2022-2023 school year.

Jacqueline Baker presented the resignations.

- Latoya Carthon, Teacher at North Elementary
- Jamie Hawley, Teacher at Osceola Middle School
- Pamela Walker, Secretary at Osceola High School

Motion Ollie Collins, seconded by Torian Bell to approve the personnel report as presented. Motion passed 6-0.

13. Motion James Baker seconded by Ollie Collins to adjourn. Motion passed 6-0. 7:15 p.m.

Signed) Jacqueline	Baker, President
Signed) Torian Bel	1 Cogratory