Osceola Jr. High Building JUNE 20, 2022 6:00 p.m.

Members Present:

Jacqueline Baker, James Baker, Torian Bell, Ollie Collins, Kristain Dedmon,

Kristi Hopper

Member(s) Absent:

Denise Williams

Others present:

Dr. Renata Brya;nt, Assistant Superintendent

Samantha Tippy, District Treasurer/Board Recorder

Tynga Coleman Jameta Hill-Rogers Terika Guy-Andrews

Robyn Green Audra High Veronica Gavin Christel Smith Jerry Vance

Sharon McClendon R McClendon Beatrice Tanner Archie Thomas Lea Baker Pam Smith Rhonda Carter Crystal Wattson Mary Blanchard

C Harris

- 1. Kristian Dedmon called the meeting to order at 6:02 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.
- Motion made by Ollie Collins, seconded by James Baker to approve the May Meeting Minutes. Motion passed 6-0
- 6. Ollie Collins made a motion to adjust the timed agenda to 6:04. Seconded by James Baker. Motion passed 6-0

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- 7. District Financial Report. Mrs. Tippy discussed that Dr. Green confirmed the PILOT money from Big River Steel has been mailed to the County. Ollie Collins made a motion to accept the District Financial Report. Motion was seconded by James baker. Motion passed 6-0
- 8. Kristian Dedmon presented the List of Bills. Mrs. Baker asked about the Federal Voc billing, Mrs. Tippy explained that it is Medicaid pass through billing for the SPED students. Ollie Collins made a motion to accept the List of Bills. James Baker seconded the motion. Motion passed 6-0

#### 9. Superintendent's Report

- a. Tier 4 Monitoring Dr. Bryant stated that visit on May 18, 2022 says there are no findings as of now.
- b. Legislative Audit The district has had 12 audits this school year there are no issues or findings at this time
- c. School District & School Bus Driver Records All deficiencies have been cleared.
- d. District I-Ready Data -Showed growth, students are growing and what the District is doing is helping.
- e. SOAR Grant Approved for 2 years for \$100,000 will get \$50,000 the 1st year and \$50,000 the 2nd year. The funds are used for instructional materials for ELA.
- f. Consider Purchase of Vehicle for Superintendent tabled for a later date
- g. STAR Academy Million dollar grant spread out of 3 years. Will use some of the funds to revamp the ALE program
- h. School Choice Kristin Dedmon mentioned we have had declining enrollment since school choice started. Mrs. Dedmon mentioned that with declining enrollment they may need to address a reduction in workforce, which would help with concerns of being short staffed. Mrs. Dedmon said it appears that there is a jump in numbers on years we have a change in Superintendents.
- i. New Board Member Conf. June 30 will be helped in Hot Springs
- j. Food Proposals & Recommendation Dr Bryant presented Dr. Green's recommendation of Chartwells for the upcoming school year. Torian Bell made the motion to accept the recommendation of Dr. Green. Motion was seconded from Ollie Collins. Motion passed 6-0

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- 10. Kristian Dedmon discussed the school calendar, she said the Personnel Policy Committee (PPC) picks two calendars every year to present to the board. That usually they present the calendars and the board votes on it that night but this year The PPC did surveys and then Dr. Green presented the calendars to the board in February to look over and asked that they wait to vote on it until we get more data, the school board voted on the calendar in March. Dr. Green did not choose to change the calendar on his own; the school board voted for the 2022-2023 school calendar. Mrs. Dedmon went over the policy of grievances.
- 11. Approve Policies & Handbook Updates will revisit when they can get better clearification

Executive session entered in at 7:36 p.m. and exited at 7:49 p.m.

12. Kristin Dedmon presented the Personnel Report:

#### Certified Staff:

LeMario Bell - MS ELA/Band - Approved 6-0

Nicole Washington Brown - HS ELS - Approved 6-0

Michael Graham - MS Math - Approved 6-0

Perry Jackson - HS History - Approved 6-0

Stephanie Razor - Kindergarten - Approved 6-0

Katie Stokes - Middle School - Approved 6-0

Jacquonna Young - MS Science/PE/Health - Approved 6-0

#### Classified:

Joshua Lambert - Technology - Approved 6-0

#### Resignations:

Gregory Baker - Technology - Approved 6-0

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Carmon West-Burns - HS Math - Approved 6-0

Melissa Collard - 1st Grade - Approved 6-0

Paula Elrod - Paraprofessional @ North - Approved 6-0

Cindy Henderson - Interventionist - Approved 6-0

Temia Humphreys - 3rd Grade (Retired) - Approved 6-0

William Ivey - High School - Approved 6-0

Donna Perciful - CSE - Approved 6-0

Tyneisha Reed - 6th Grade ELA - Approved 6-0

Kelly Richardson - CSE - Approved 6-0

Dylan Richmond - HS Band - Approved 6-0

Stefanie Smithey - Curr. Cord - Approved 6-0

Andrea Street - HS Biology - Approved 6-0

Mary Tucker - 1st Grade - Approved 6-0

Kara Ward - Spec. Ed - Approved 6-0

Iverson Williams - ALE./Football - Approved 6-0

Taylor Willis - Coding/Engineering - Approved 6-0

<sup>13.</sup> James Baker made a motion to adjourn the meeting at 8:08 p.m.. Motion seconded by Torian Bell.

# OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION SPECIAL BOARD MEETING Osceola Jr. High Building JUNE 20, 2022 6:00 p.m.

(Signed) Kristain Dedmon, President

(Signed) Torian Bell, Secretary