

**OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING**  
**Osceola Jr. High Building**  
**September 12, 2022**  
**6:00 p.m.**

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

Member(s) Absent: Ollie Collins

Others present: Dr. Renata Brya;nt, Assistant Superintendent  
Samantha Tippy, District Treasurer/Board Recorder  
Toshiba Pugh  
Veronica Gavin  
Tiffany Woods  
Pamela Bradley  
Teresa Coleman  
Tracey Johnson  
Ashley Douglas  
Shateela Falls  
Pamela Smith  
Logan Slayton  
Kayla Newson  
Felicia Newson  
Dorothy Marshall  
Violet Speed  
Emma Whitfield  
Deborah Jefferson  
Barbara Bledsoe  
Stefanie Bradley  
Tynga Coleman  
Evet Starks Holmes  
Audra High  
Dettris Poole  
Ella Bailey  
David Pierce  
Kadan Newson  
Robyn Green

1. Kristian Dedmon 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.

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4. The Board recited the District Vision and Mission statement.
5. Motion made by Jacqueline Baker seconded by Kristi Hooper to approve the August Meeting Minutes. Motion passed 5-0
6. Jacqueline Baker made a motion to adjust the timed agenda to 6:03. Seconded by James Baker. Motion passed 5-0
7. District Financial Report. Mrs. Tippy discussed that we ended the 21-22 school year with 1.6 million dollars more than the previous year. Jacqueline Baker made a motion to accept the District Financial Report. Motion was seconded by Torian Bell. Motion passed 6-0. Jacqueline Baker made a motion to table the District Financial Report for the ending of 21-22 School Year. Motion was seconded by James Baker. Motion to table passed 6-0.
8. Kristian Dedmon presented the List of Bills. Jacqueline Baker asked about absenteeism of employees at the schools. Toshiba Pugh said they had several out due to COVID. Torian Bell made a motion to accept the List of Bills. James Baker seconded the motion. Motion passed 6-0
9. Toshiba Pugh recognized High School Student Leaders - Logan Slayton talked about his experience at Boys State. Kadan Newson talked about her experience at Girls State.
10. Lawrence Lane presented quotes for two new vehicles. A Jeep Grand Cherokee and Pacifica Touring. Torian Bell made a motion to accept the purchase of the Pacifica. No second. Motion fails. Torian Bell made a motion to accept purchase of the Jeep Grand Cherokee. No second. Motion fails.
11. Clara Sales-Davis from Solution Tree presented From Boardroom to Classroom PLC's.
12. Kristian Dedmon talked about the ASBA quarterly meeting last week. The COSSBA annual meeting will be next year March 29th - April 1st in Tampa, Fl.
13. Superintendent's Report
  - a. Region 7 School Board Training - Marked Tree Oct. 20, 2022 @ 5:30 P.M.
  - b. Standards Assurance Update - Dr. Green discussed the 2022-2023 Statement of Assurance. Dr. Green discussed Standards Assurance and Federal Funding. Torian Bell made a motion to accept the Federal Program Assurance statement for 2022-2023 School Year. Motion was seconded by Jacqueline Baker. Motion passed 6-0.

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- c. Discuss Budget - Samantha Tippy discussed can not start submitting budget until September 15, 2022, at which she can start entering the budget. Will meet with the School Board members before September 30th to approve the budget.
- d. Cafeteria Employee Compensation - Dr. Green discussed that when they transferred to Chartwells they did not carry over their sick days, he is asking the board to approve a motion to pay out their sick days that were left on our books. Torian Bell made a motion to pay the Cafeteria works compensation for sick days they had left. Motion was seconded by Kristi Hooper. Motion passed 5-1. Denise Williams opposed.
- e. Data Discussion ACT Aspire - Dr. Green discussed the results and said our teachers and leaders are working very hard.

14. Personnel Report - Executive session entered at 7:24 pm and exited at 7:38 pm.

15. Kristin Dedmon presented the Personnel Report:

**Classified:**

Michael Banks- General Maint/Bus Driver - **Approved 6-0**

**Resignations:**

Hillary McBride 1st Grade - **Approved 6-0**

13. Denise Williams made a motion to adjourn the meeting at 7:40p.m.. Motion seconded by James Baker.

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(Signed) Kristain Dedmon, President

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(Signed) Torian Bell, Secretary