

**OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION
SPECIAL BOARD MEETING
ADMINISTRATION OFFICE - BOARD ROOM
September 28, 2022
7:00 p.m.**

5

Members Present: Torian Bell, Ollie Collins, Dr. Kristain Dedmon, and James Baker

Member(s) Absent: Jacqueline Baker, Kristi Hopper, and Denise Williams

Others present: Dr. Toriano Green
Samantha Tippy, District Treasurer/Board Recorder
Vivian Hill

1. Dr. Dedmon called the meeting to order at 7:05 p.m.
2. Ollie Collins 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. Mrs. Tippy presented the proposed budget for the 22/23 school year. She stated that it is recommended that we budget expenses high and revenue low. This is what Mrs. Tippy did. Mrs. Tippy explained each fund and what they are used for. Mrs. Tippy also stated that the schools must spend 80% of revenue received every year. Dr. Dedmon recommended we do a Request for Proposal for our savings account. Torian Bell made a motion to approve the budget for the 22/23 school year. Ollie Collins seconded the motion. Motion passed 4-0.
6. Mrs. Tippy presented the Act 1120 5% salary increase report. This report is to make sure that the Board is aware of the increases in school employee salaries from one school year to the next. Mrs. Tippy explained what the increases were caused by several different reasons. Ollie Collins made a motion to accept the Act 1120 report. Motion was seconded by Torian Bell. Motion passed 4-0.
7. James Baker made a motion to adjourn the meeting at 7:20. Ollie Collins seconded the motion. Motion passed 4-0.

(Signed) Kristain Dedmon, President

(Signed) Torian Bell, Secretary