

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION
School Board Meeting
Osceola Jr. High Building
December 19, 2022
6:00 p.m.

Members Present: James Baker, Torian Bell, Dr. Kristain Dedmon, Kristi Hopper, and Denise Williams

Member(s) Absent: Jacqueline Baker and Ollie Collins

Others present: Dr. Toriano Green, Superintendent
Samantha Tippy, Board Recorder

1. Kristian Dedmon called the meeting to order at 6:11 p.m.
2. James Baker offered the invocation.
3. Samantha Tippy called the roll and a quorum was declared.
4. Dr. Dedmon presented the November meeting minutes. Torian Bell made a motion to approve the minutes. Motion was seconded by James Baker. Motion passed 5-0
5. Board members recited the vision and mission statement.
6. James Baker made a motion to adjust the timed agenda to 6:14 p.m.. Torian Bell seconded the motion. Motion passed 5-0.
7. Dr. Dedmon presented the District Financial Report. Mrs. Tippy informed the Board that she would be picking up the monthly tax check from the County on Wednesday. Torian Bell made a motion to approve the Financial Report. James Baker seconded the motion. Motion passed 5-0
8. Dr. Dedmon presented the List of Bills. Mrs. Hopper asked what M&O stands for. Mrs Tippy stated that it is Maintenance and Operations. She stated it any anything Mr. Ford needs for the operation of the District. James Baker made a motion to approve the List of Bills. The motion was seconded by Torian Bell. Motion passed 5-0.
9. Superintendent's Report :
 - a. ASBA Conference - Dr. Green asked if there were any takeaways from the Conference that any members would like to discuss. Mr. Bell stated that he was impressed with the agriculture program that Lonoke School District. He stated that they partner with John Deere and possibly Arkansas State University. Mrs. Hopper stated her takeaway was keeping the focus on our children. She also stated that positive things need to be reported on all platforms for the public to see what is happening in our District. Dr. Dedmon stated that the Conference may be moved after next year. She stated that the Mtn. Home

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School District presented on Mental Health. She stated they have a mental health provider that is an actual employee of the school district. The financial seminar she attended gave pointers on what to watch for for fiscal distress. She stated that we are in a good place with our ending balances and Audits. Another session she attended discussed the Board/Superintendent relationship and communications. This session was presented by North Little Rock School District. The Superintendent there stated that he communicates regularly with his Board via text message. They also do a weekly report to the Board on any issues going on or any updates the Board needs to know. They also do a board recap the following day that is sent out to the staff and public on what took place at the meeting.

- b. Parcel of Land - Dr. Green stated he was approached by Timothy Willis on the District possibly selling the tract of land that the District owns behind Mi Pueblo. Dr. Green is working with our legal team to determine what an appropriate appraisal value would be. Dr. Green stated he would let the Board know when the amount is determined.

- c. Partnership Money - Our roofing projects are going to be funded by the Partnership.

Dr. Dedmon presented the position of the District Legislative Liaison. The Board needs to appoint someone for this position.

- 10. Executive Session was entered at 6:40 p.m. and exited at 6:58 p.m.. Dr. Dedmon presented the Personnel Report:

Non-Certified:

Ivory McCorkley - Bookkeeper/Accounts Payable

Torian Bell made a motion to hire Ivory McCorkley. No second was made. Motion failed.

Transfer:

Angel Walker - OHS Business to HR/Accounts Payable

Kristi Hopper made a motion to approve the transfer. Torian Bell seconded the motion. Motion passed 5-0.

Resignations/Retirements:

Rona Lewis - 2nd Grade

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James Baker made a motion to accept the resignation. Kristi Hopper seconded the motion. Motion passed 5-0.

11. James Baker made a motion to adjourn the meeting at 7:00 p.m.. Motion was seconded by Kristi Hopper. Motion passed 5-0.

(Signed) Kristain Dedmon, President

(Signed) Torian Bell, Secretary