School Board Meeting Osceola Jr. High Building January 23, 2023 6:00 p.m.

Members Present:

James Baker, Torian Bell, Ollie Collins, Dr. Kristain Dedmon, and Denise

Williams

Member(s) Absent:

Jacqueline Baker and Kristi Hopper

Others present:

Dr. Toriano Green, Superintendent Samantha Tippy, Board Recorder Brandi Hubbard, OMS Assist. Principal

Brianna Thomas Archie Thomas Taneshia Baker

Audra High, Parent Coordinator Pam Smith, North Principal

Andrea Bowles Pamela Bradley

Tynga Coleman, CSE Principal

Dr. Renata Bryant, Assist. Superintendent

Teresa Coleman Stefanie Bradley Sheila Reams Jennifer Maxwell Shapria Smith Sharice Yates

Veronica Gavin, LEA Supervisor

Tiffany Woods

Kenya Leaks, OMS Principal Toshiba Pugh, OHS Principal Christel Smith, ALE Principal

- 1. Kristian Dedmon called the meeting to order at 6:05 p.m.
- 2. Pastor Thomas offered the invocation.
- 3. Samantha Tippy called the roll and a quorum was declared.
- 4. Dr. Dedmon presented the December meeting minutes. James Baker made a motion to adopt the minutes. Motion was seconded by Ollie Collins. Motion passed 5-0
- 5. Board members recited the vision and mission statement.

School Board Meeting Osceola Jr. High Building January 23, 2023 6:00 p.m.

- 6. Ollie Collins made a motion to adjust the timed agenda to 6:08 p.m.. James Baker seconded the motion. Motion passed 5-0.
- 7. Dr. Dedmon presented the District Financial Report. Torian Bell made a motion to approve the Financial Report. Ollie Collins seconded the motion. Motion passed 5-0
- 8. Dr. Dedmon presented the List of Bills. Ollie Collins made a motion to pay the bills. Torian Bell seconded the motion. Motion passed 5-0.
- 9. Superintendent's Report:
  - a. School Board Acknowledgement January is School Board Appreciation month. Each campus was assigned a Board Member. Each campus presented their Member a gift.
  - Parcel of Land Dr. Green presented the recommendation from the legal team. The original offer was \$2,500. Recommendation was to ask between \$9,000 and \$15,000. Torian Bell made a motion to move forward with negotiations using the recommended amount. Ollie Collins seconded the motion. Motion passed 5-0.
  - c. Acknowledgement of the football team Dr. Green presented Coach Carter and the football team members in attendance. The Seminoles had a 9 game winning streak and were Conference Champions. Coach Carter stated that there were 12 All-Region players and 3 All-State players. Coach Carter then thanked everyone for their support.
  - d. I-Ready Data Dr. Green informed the Board that the I-Ready results were in and that each campus would present their numbers. All campuses showed great improvement.
    - i. Principal Pam Smith presented the results for North Elementary.
    - ii. Principal Tynga Coleman presented the results for Carroll Smith Elementary.
    - iii. Principal Kenya Leaks and Assistant Principal Brandi Hubbard presented the results for Osceola Middle School.
    - iv. Principal Toshiba Pugh presented the results for Osceola High School.
  - e. 2023-2024 School Calendar Dr. Green presented the recommended calendar for the next school year. Dr. Dedmon asked if an early dismissal day could be added. The early dismissal day would be one day a week and school would be dismissed at 1 p.m.. Dr. Green stated he would get the calendar updated and present it to the Personnel Policy Committee for approval. Once the staff votes on the recommendation the Board will vote on approving the calendar.

School Board Meeting Osceola Jr. High Building January 23, 2023 6:00 p.m.

- f. School Board Legal Liability Dr. Green presented the quote from Cadence Insurance. He stated that this policy is renewed every year. The quote for this year is \$11,990.00. Torian Bell made a motion to renew the policy. James Baker seconded his motion to renew. Motion passed 5-0.
- 10. Executive Session was entered at 6:52 p.m. and exited at 8:15 p.m.. Dr. Dedmon presented the Personnel Report:

#### Certified:

Stefanie Hoskins - HS Counselor

Sherry Henton - 2nd Grade Teacher

Torian Bell made a motion to hire the Certified recommendations. James Baker seconded the motion. Motion passed 5-0.

#### Non-Certified:

Mabalene Jackson - OHS Self Contained

Cryshana Hodges - Para @ OMS

Ivory McCorkley - Secretary @ North Elementary

Ollie Collins made a motion to hire the Non-Certified recommendations. Torian Bell seconded the motion. Motion passed 5-0.

#### Transfer:

Tujuanna Moody - Secretary @ OMS to Accounts Payable @ Admin Tiara White - Secretary @ North to Nurses Aide

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

### Resignations/Retirements:

LaPorscha Hall - HS Counselor

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

11. Dr. Dedmon recommended moving the February 13th meeting to February 8th at 7 p.m. to discuss the renewal of the Superintendent's contract. Motion passed 5-0.

School Board Meeting Osceola Jr. High Building January 23, 2023 6:00 p.m.

12. Torian Bell made a motion to adjourn the meeting at 8:18 p.m.. James Baker seconded the motion. Motion passed 5-0.

igned) Kristain Dedmon, Preside	1