

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION
Regular Board Meeting
Osceola Jr. High Building
March 13, 2023
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: Samantha Tippy, District Treasurer/Board Recorder

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. Motion made by Torian Bell seconded by James Baker to approve the February Meeting Minutes. Motion passed 6-0
5. The Board recited the District Vision and Mission Statement
6. Richard Ford presented the Siemens Energy Savings Update for phase 1 and phase 2 covering performance of projects from Sept 21 through Aug 22. Total annual savings for period 8 (phase 2) was \$42,131.00 more than the projected amount. Total annual savings for period 7 (phase 1) was \$5,724.00 more than the projected amount.
7. Mrs. Tippy discussed the proposed budget of expenditures beginning July 1, 2024 through June 30, 2025. Torian Bell made a motion to accept the proposed budget of expenditures for 2024-2025. Jacqueline Baker seconded the motion. Motion passed 6-0
8. Jacqueline Baker made a motion to adjust the timed agenda to 6:18pm. James Baker seconded the motion. Motion passed 6-0
9. Mrs. Tippy presented the District Financial Report. Torian Bell made a motion to accept the Financial Report. James Baker seconded the motion. Motion passed 6-0
10. Kristian Dedmon presented the List of Bills. James Baker made a motion to accept the List of Bills. Kristi Hopper seconded the motion. Motion passed 6-0
11. Kristian Dedmon had no update on ASBA

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12. Superintendent's Report

- a. Upcoming Meetings: ASBA Joint Conference, Southern Regional Conference, and Evaluations Training April 17th 6pm-89pm
- b. Audit Exit Report. No finds on the audit report.
- c. Arkansas LEARNS ACT. Dr. Green discussed the Arkansas LEARNS ACT. Currently working on getting salary schedules together since the LEARNS ACT. The state will provide some funding, but do not have an exact amount yet. The cap on school choice has been removed.

13. Personnel Report - Executive session entered at 7:00 pm and exited at 7:09pm.

14. Kristin Dedmon presented the Personnel Report:

Certified:

Tosha Atchley - Due Process/Discipline Specialist - Approved 6-0

Haven Thomas - High School Business - Approved 6-0

Classified:

Tujuanna Johnson - High School Personal Care Assistant - Approved 6-0

Resignations:

Gabriel Pay- 2nd Grade - Approved 6-0

13. Kristi Hopper made a motion to adjourn the meeting at 7:11p.m.. Motion seconded by James Baker.

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(Signed) Kristain Dedmon, President

(Signed) Torian Bell, Secretary