

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION
Regular Board Meeting
Osceola Jr. High Building
April 20, 2023
7:00 p.m.

Members Present: James Baker, Torian Bell, Kristain Dedmon (7:08), Kristi Hopper, Denise Williams, Ollie Collins

Member(s) Absent: Jacqueline Baker

Others present: Dr. Toriano Green, Superintendent
Samantha Tippy, District Treasurer/Board Recorder
Dr. Renata Bryant, Assistant Superintendent
Toshiba Pugh
Ashley Douglas
Audra High
Veronica Gavin
Tynga Coleman
Joe Coleman
David Pierce
Robyn Green

1. Torian Bell called the meeting to order at 7:00 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. Motion made by Ollie Collins seconded by James Baker to approve the March Meeting Minutes.
Motion passed 5-0
6. Ollie Collins made a motion to adjust the time agenda to 7:05pm. James Baker seconded the motion. Motion passed 5-0
7. Mrs. Tippy discussed the District Financial Report and the new pilot money program, normally it's 20 years and Mayor Harris got it changed to 30 years. James Baker made a motion to accept the financial report. Ollie Collins seconded the motion. Motion passed 5-0
8. Torian Bell presented the List of Bills. Kristain Dedmon made a motion to accept the List of Bills. Ollie Collins seconded the motion. Motion passed 6-0

2

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION
Regular Board Meeting
Osceola Jr. High Building
April 20, 2023
7:00 p.m.

9. Torian Bell discussed COOSBA conference. Ollie Collins discussed the PLC from Board Perspective. Mrs. Coleman discussed how they use the PLC process at CSE campus.

10. Superintendent's Report

- a. The Transportation Audit District was in compliance. Kristi Hopper made a motion to accept the transportation audit report. Kristain Dedmon seconded the motion. Motion passed 6-0
- b. Policy Updates. Kristian Dedmon made a motion to accept the policies presented with the exception of policy 3.17 and 3.48 until they receive more clarification on those two policies. Denise Williams seconded the motion. Motion passed 6-0
- c. Update on HVAC. Currently in phase 3, they are currently working at the High School they are going to be waiting until summer to get the new units in.
- d. Cafeteria Update at OMS. Should be opened by the new School year. This construction is being covered by ESSER funds
- e. Safety Grant. We have received a safety grant for \$124,000.00. We will be working with school safety officers. Looked into adding screen prints and bumper blockers at CSE. Fire panels have not been communicating with the fire department, but will replace those at North, OMS, and ALE; also getting weapon detection software. Ollie Collins asked about considering an SRO at every campus, Dr. Green said he would look into this. Kristian Dedmon made a motion to accept the safety grant. Ollie Collins seconded the motion. Motion passed 6-0
- f. Summer Learning Camps. We will run a summer camp for 12 days. June 7-8, June 12-15, June 19-22, June 26-27. Will run from 8am - 12pm for grades K-12.
- g. Purchase of SPED Bus. Mrs. Gavin would like to get a large passenger bus that is wheelchair accessible. The cost of the bus is \$146,553.00. If approved the bus will be here in the fall. We would own this bus. Denise Williams made a motion to purchase the SPED Bus. Ollie Collins seconded the motion. Motion passed 6-0
- h. Salary Schedule. Dr. Green discussed a salary schedule for certified staff. Every certified teacher, or anyone who teaches a class has to have a base salary of \$50,000.00 anyone making over \$50,000 gets a \$2,000 raise. We would like to offer experience stipends, higher education stipends with a current Arkansas Educator License, and next year offering performance stipends. Mrs. Tippy discussed the Administrator Salary Index.

3

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION
Regular Board Meeting
Osceola Jr. High Building
April 20, 2023
7:00 p.m.

Kristian Dedmon made a motion to accept the certified salary schedule and Salary Index for the 2023-24 school year. Denise Williams seconded the motion. Motion passed 6-0

- i. Custodial Bid. We have received two bids for custodial bids. ABBCO is the cheapest bid. Kristian Dedmon made a motion to renew the ABBCO contract for two years July 1, 2023 to June 30, 2025. Ollie Collins seconded the motion. Motion passed 6-0

11. Personnel Report - Executive session entered at 8:00 pm and exited at 9:25pm.

12. Torian Bell presented the Personnel Report:

Certified:

Elroy Brown - Agriculture - Approved 6-0

Tracey Johnson - Instructional Facilitator (District) - Approved 6-0

Johna Washington - Interventionist (North) - Approved 6-0

Classified:

Resignations:

Christopher Gregory- STAR Academy/Science/Fball/Baseball - Approved 6-0

13. Kristi Hopper made a motion to adjourn the meeting at 9:28p.m.. Motion seconded by Kristian Dedmon.

OSCEOLA SCHOOL DISTRICT#1 BOARD OF EDUCATION
Regular Board Meeting
Osceola Jr. High Building
April 20, 2023
7:00 p.m.

4

(Signed) Kristain Dedmon, President

(Signed) Torian Bell, Secretary