

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
April 8, 2013
Southside High School Cafeteria Annex
6:30 p.m.

1. Board member Janice Fuller was absent. Members present, Vonda Crowl, Tony May, Brad Cummings, and Fred Denison, Sr.
2. Heard update on High School Construction Project which is proceeding as scheduled. Construction Manager Larry Hitchcock has been out with heart surgery, but all construction has continued on schedule with his substitute Mr. Burgess. Reportedly finances may be coming out a little ahead, but no figures have been narrowed down completely yet.
3. Mrs. Mueller reported on the following elementary school activities: Third Grade Patriotic Program was excellent. Elementary Honor Choir will be having their end of year concert soon. And lots of testing to be done in the next few weeks.
4. Mr. Stevens reported on the following middle school activities: Testing for grades 5 & 7 started today. The 6th Grade Boys basketball team was undefeated this year; all teams had a great season. The Sixth grade field trip this year will be somewhat different than in the past. They will get to take plane rides at the Batesville airport sometime in late April.
5. Mr. Ried reported on the following high school activities: Girls softball team won the Highland Tournament recently. FFA continues to be successful in their competitions. Graduation will be May 9 at Independence Hall on the UACCB campus at 7:00 p.m. We will be hosting a Soccer Tournament next week. Weightlifting team finished second this year in state competition.
6. Motion was made by Fred Denison seconded by Brad Cummings to approve minutes of the previous meeting. Carried 4-0
7. Motion made by Brad Cummings seconded by Tony May to take recommendation to adopt a 2013-2014 School Calendar as a proposal. Carried 4-0

8. Motion made by Brad Cummings seconded by Tony May to offer contract to Mr. George Sitkowski for the position of Assistant Middle School Principal for the 2013-14 school year. His employment is contingent upon passing a background check and child maltreatment check. Carried 4-0

9. Motion made by Fred Denison seconded by Brad Cummings to offer teaching contract for the 2013-14 school year to Jill Limbaugh for high school literacy. Her employment will be contingent upon passing a background check and child maltreatment check. Carried 4-0

10. Motion made by Fred Denison seconded by Tony May to offer teaching contract to Whitley Martin for the 2013-14 school year for Early Childhood/Elementary. Her employment will be contingent upon passing a background check and child maltreatment check. Carried 4-0

11. Motion made by Brad Cummings seconded by Fred Denison to offer teaching contract to Rachel Lovell for Early Childhood/Elementary Teacher for the 2013-14 school year. Her employment will be contingent upon passing a background check and child maltreatment check. Carried 4-0

12. Motion made by Tony May seconded by Brad Cummings to offer teaching contract to Stephanie Platt for Early Childhood/Elementary Teacher for the 2013-14 school year. Her employment will be contingent upon passing a background check and child maltreatment check. Carried 4-0

13. Motion made by Tony May seconded by Fred Denison to offer teaching contract to Suzanne Fincham for High School Teacher/Volleyball Coach for the 2013-14 school year. Employment is contingent upon passing a background check and child maltreatment check. Carried 4-0

14. Motion made by Fred Denison seconded by Brad Cummings to allow Bus Driver Ryan Clark and leave of absence for the remainder of the school year. Carried 4-0

15. Motion made by Tony May seconded by Fred Denison to accept letter of resignation from Sharon Berry, Pre-School aide. She will be retiring at the end of the school year. Carried 4-0

16. Motion made by Brad Cummings seconded by Tony May to take recommendation of administration to renew classified contracts of employees as presented for the 2013-14 school year. Carried 4-0

17. Motion made by Brad Cummings seconded by Tony May to approve district bills.
Carried 4-0

18. Mr. Rich presented a recent survey of land description on the property that we have negotiated to swap with Robert Simmons. A motion was made by Brad Cummings seconded by Fred Denison to accept the land transaction as presented and to complete the process. Carried 4-0

19. Motion made by Tony May seconded by Brad Cummings to enter executive session.
Carried 4-0

20. Motion made by Brad Cummings seconded by Fred Denison to end executive session.
Carried 4-0

21. Motion made by Brad Cummings seconded by Tony May to adjourn meeting. Carried 4-0

President

Secretary