## Southside School Board Minutes February 11, 2013 5:30 p.m. Southside High School Cafeteria Annex

- 1. Vonda Crowl, Board President, called the meeting to order. Board member Brad Cummings was absent.
- 2. A presentation was given by Kenny Simpson, High School Social Studies Teacher, about possible trip to Europe for students during the 2014 spring break. The trip will be seven day educational trip to several cities in Europe such as London, Paris, & Rome. The board expressed approval to go forward for preparation and to see what the level of interest is from our students and parents.
- 3. Glenda Mueller, Elementary Principal reported on the following:
  - Off-Duty police officers have been placed on the elementary campus
  - Staff and students preparing for upcoming state mandated testing
- 4. Dion Stevens, Middle School Principal reported on the following:
  - 5th & 6th grade Archery team will be competing in Hot Springs in March
  - Middle School has been involved in two fundraising efforts for St. Jude's Hospital and Leukemia patients.
  - Pee Wee Basketball season starts Feb. 23
  - Jr. High Baseball and Jr. High Softball will be starting in the near future
- 5. Roger Ried, High School Principal reported on the following:
  - Jr. Girls Basketball team placed first in Conference this year.
  - Commended Coach Hardin and Coach Long on the successful season
  - Recognized Senior student Jacob Rawlings for the excellent job done with the EAST project and video production of a Cancer Awareness video.
  - Recognized student Drew Hancock for his production of the East video as well as his efforts for implementing Video Live Streaming for special programs and athletic events
- 6. Motion made by Fred Denison seconded by Janice Fuller to approve minutes of previous meeting. Carried 4-0
- 7. Motion made by Tony May seconded by Fred Denison to approve transfers from Southside to Batesville School District for Christopher Bryce Hoofman and Marlee Steadman. Carried 4-0
- 8. Motion made by Tony May seconded by Janice Fuller to approve Act 1599 Ethics Resolutions for Circle C Screen Printing. Carried 4-0

9.	Motion made by Tony May seconded by Janice Fuller to hire Randall Lamons as security/resource officer for school district effective February 1, 2013. Carried 4-0
10	Motion made by Tony May seconded by Fred Denison to extend building principa and key staff member contracts by one year, with the omission of Tim Sisk as recommended and presented by administration. This list includes Roger Ried William Rikard, Dion Stevens, Glenda Mueller, Rick Keller, Novella Humphrey, Dawr Jeffrey, and Claudia Reese. Mr. Tim Sisk, Assistant MS Principal, will be retiring at the end of the school term. Carried 4-0
11.	Motion made by Tony May seconded by Janice Fuller to accept letter of resignation of Holly Hughes, pre-school aide. Carried 4-0
12.	Motion made by Fred Denison seconded by Tony May to accept letter of resignation of maintenance employee, Jason Taylor. Carried 4-0
13.	Motion made by Janice Fuller seconded by Tony May to accept letter of resignation from Assistant Middle School Principal, Tim Sisk, effective the end of the school term, due to retirement. Carried 4-0
14.	Tabled action on Food Service Employee until a later date.
15.	Motion made by Tony May seconded by Fred Denison to approve our Legal Liability Insurance for the next year. Carried 4-0

16. Motion made by Fred Denison seconded by Tony May to approve bills. Carried 4-0

17. Motion made by Janice Fuller seconded by Fred Denison to adjourn meeting.

Secretary

Carried 4-0

President