SOUTHSIDE SCHOOL BOARD

Regular Meeting Minutes May 21, 2013 Southside High School Cafeteria Annex

- 1. All board members were present.
- 2. Presentation was given by EPM, a temperature control company, that did an energy audit on past energy usage of electricity and natural gas at the school. They presented reports that reflected considerable savings if the school were to place their equipment into use.
- 3. Jack Truemper with Stevens, Inc. presented information to the board concerning the restructuring of bonds to help finance phase II and III of the high school project without asking for a millage increase.
- 4. Mrs. Mueller reported that Kindergarten Graduation was a huge success.
 - Fourth Grade Program "Down Home in Arkansas" presented recently was very good!
 - Southside Elementary Honor Choir was pictured on the cover of "Arkansas Music Education" Magazine.
 - All field trips have been completed
 - Presidential Awards were presented to 28 fourth graders.
- 5. Mr. Stevens reported the huge success of the 6th grade aviation field trips. He commented on the great amount of work that went into the planning of this type of field trip. It could become an annual event.
 - Math vertical meetings for Grade 3-8 were held recently
 - CAP conference done with Mr. Ried went very well
 - Academic day and fun day will be Wednesday, May 22
- 6. Mr. Ried reported on the successful Lip Dub production of Drew Andrews.
 - Girls softball team finished in the Elite 8 of the Class 4A state teams
 - Academic Awards night went very well, with \$1.6 million given in scholarships
 - The "Sound of Music" Production was very successful
 - Graduation and all night graduation party was "flawless"
- 7. Motion made by Fred Denison seconded by Brad Cummings to approve minutes of previous meetings. Carried 5-0
- 8. Mr. Rich reported to the board of the recent Legislative Audit that was completed for the Fiscal Year 2011-2012.

- 9. Motion made by Tony May seconded by Fred Denison to approve a resolution to participate in the Freedom of Choice Act and to approve all Freedom of Choice Transfer requests for the 2013-14 school year. Carried 5-0
- 10. Motion made by Tony Made seconded by Fred Denison to approve the Joint Use Agreement Policy for the 2013-14 school year. Carried 5-0
- 11. Board was informed of the AdvancedED District Accreditation for next school year.
- 12. Motion made by Janice Fuller seconded by Brad Cummings to accept letter of resignation due to retirement from Terresia Coe, Middle School Counselor. Carried 5-0
- 13. Motion made by Fred Denison seconded by Janice Fuller to accept letter of resignation due to retirement from Vickey Branscum, Middle School Resource Teacher. Carried 5-0
- 14. Motion made by Brad Cummings seconded by Tony May to accept letter of resignation from Stacey Clark, High School English Teacher. Carried 5-0
- 15. Motion made by Janice Fuller seconded by Brad Cummings to accept letter of resignation from Barbara Satterwhite, District Technology Coordinator, due to retirement. Carried 5-0
- 16. Motion made by Fred Denison seconded by Janice Fuller to accept letter of resignation from Tammy Harris, District Receptionist. Carried 5-0
- 17. Motion made by Brad Cummings seconded by Tony May to offer teaching contract to Adair Kirk for High School English Teacher. She must pass a background check and child maltreatment for continued employment. Carried 5-0
- 18. Tabled decision to hire Counselor at this time.
- 19. Motion made by Fred Denison seconded by Janice Fuller to approve FMLA for elementary employee, Cindy Polston effective April 19, 2013. Carried 5-0

20. Motion made by Brad Cummings seconded by Janice Fuller to offer contract to Lou Gunther as Bookkeeper for the 2013-14 school year. Carried 5-0
21. Motion made by Janice Fuller seconded by Brad Cummings to approve Dale Dahl as Summer Ball Program Coordinator. Carried 5-0
22. Motion made by Janice Fuller seconded by Fred Denison to renew Marsha Candler and Tamara Allender's custodial contract for the 2013-14 school year. Carried 5-0
23. Motion made by Brad Cummings seconded by Tony May to approve a \$300.00 bonus to be given to each employee for the 2013 school year. The underpayment of \$35.00 from 2012 is also approved to be paid to each certified employee that was employed in that fiscal year. Carried 5-0
24. Motion made by Janice Fuller seconded by Fred Denison to approve a .25/hr increase for topped out employees on the classified salary schedule adding another year on the classified salary schedule. Carried 5-0
25. Motion made by Fred Denison seconded by Janice Fuller to add \$300.00 to certified salary schedule base for the upcoming school year. Carried 5-0
26. Motion made by Brad Cummings seconded by Fred Denison to approve district bills as presented. Carried 5-0
27. Vonda Crowl, Board President, called the board into an executive session.

28. Motion made by Brad Cummings seconded by Tony May to end executive session.

29. Motion made by Janice Fuller seconded by Brad Cummings to adjourn meeting.

Secretary

Carried 5-0

President