

Southside School Board
Regular Meeting
Minutes
November 11, 2013
6:30 p.m.
Southside High School Cafeteria Annex

1. Board President Vonda Crowl called the meeting to order. All board members were present.
2. Heard a report from Becky Henley and Jill Lemley along with student on a High School Student project.
3. Heard from Architect Clayton Vaden and Andrew Adlong of Nabholz Construction concerning the bid results for the Phase II of the new High School.
4. Motion made by Fred Denison seconded by Janice Fuller to proceed with Phase II of the High School construction project. Carried 5-0
5. Motion made by Fred Denison seconded by Tony May to proceed with the Middle School Roofing project at a cost of \$788,213.55 of which 75 percent will be reimbursed from Facilities Partnership Funds. Carried 5-0
6. Principals reported on various activities at their building levels.
7. Motion made by Fred Denison seconded by Tony May to approve minutes of previous meeting. Carried 5-0
8. Motion made by Brad Cummings seconded by Fred Denison to approve a three year contract with Josten's for the Southside yearbook. Carried 5-0
9. Motion made by Brad Cummings seconded by Janice Fuller to approve student transfer from Southside to Batesville for Abigail and Kaitlin Johnson. Carried 5-0
10. President Vonda Crowl called for an executive session to discuss personnel.
11. Motion made by Janice Fuller seconded by Tony May to end executive session. Carried 5-0
12. Motion made by Brad Cummings seconded by Tony May to offer an elementary teacher aide contract to Laina Shearon for the remainder of the school year. Continued employment contingent upon student remaining to be enrolled in the Southside School District. Carried 5-0

13. Motion made by Fred Denison seconded by Brad Cummings to offer an elementary teacher aide contract to Hannah Fulcher for the remainder of the school year. Continued employment contingent upon student remaining to be enrolled in the Southside School District. Carried 5-0
14. Motion made by Tony May seconded by Brad Cummings to offer a bus driver contract to George Sitkowski for the remainder of this school year. Carried 5-0
15. Motion made by Brad Cummings seconded by Fred Denison to continue with the board president, Vonda Crawl, as fiscal dispersing office of the district for the 2013-14 school year. Carried 5-0
16. Motion made by Fred Denison seconded by Brad Cummings to approve employee bonus of \$50.00. This will be paid in December and handed out with regular checks on Dec. 20, 2013. Carried 5-0
17. Motion made by Janice Fuller seconded by Tony May to enter into a lease purchase agreement with Batesville Typewriter for copier service for the 36 months at a cost of \$1875.00/mo plus tax, plus cost per copy and includes 10 copiers. Carried 5-0
18. Motion made by Brad Cummings seconded by Janice Fuller to approve district bills as presented. Carried 5-0
19. Before adjournment, Mr. Rich gave an update on the stop light project being approved and ready for bids. He also mentioned that we've just completed the Jr. High basketball tournament and also we will be having state visits/monitoring in the upcoming months. Included is the Career Technical visit, Gifted and Talented and Advanced Education (N C A accreditation). Mr. Rich reminded the board of the School Board training to be held Dec. 12 and 13 in Little Rock.
20. Motion made by Tony May seconded by Brad Cummings to adjourn meeting. Carried 5-0

President

Secretary