

**Southside School Board Meeting**  
**Minutes**  
**Annual Report to the Public**  
**September 9, 2013**  
**Southside High School Cafeteria Annex**  
**6:30 p.m.**

1. Board President Vonda Crowl called the meeting to order. Board member Brad Cummings was absent.
2. Financial Advisor, Michael McBryde of Stephens, Inc. presented to the board information concerning the second lien bond issue of \$2,070,000 for construction of the second phase of the new high school project.
3. Motion was made by Fred Denison, seconded by Tony May to adopt Resolution to Authorize the Issuance and Delivery of Bonds and Other Matters Pertaining Thereto. Carried 4-0
4. Motion made by Fred Denison seconded by Tony May to approve minutes of previous meeting. Carried 4-0
5. Motion made by Janice Fuller seconded by Fred Denison to approve student transfers from Southside School to Batesville School for the following students: Dylan Hanson, Quentin Hanson, Makayla Clark, Caden Morgan, and Paul Mashburn, Jr. Carried 4-0
6. Motion made by Tony May seconded by Fred Denison to approve student transfers Batesville School to Southside School District for the following students: Morgan Teague, Dalton Teague, Tiera Lucy, Cerise Prickett, Austin Ray, Kaleb Starkey, Erron Riddle, Galyn Paclen, Gabriel Key, Amira Kaysha Erin Wine, Drew Busby, Christopher Busby, Trae Busby, Anthony Hunter Newton, Babbriel Vanscoder, Jonathan Vanscoder. Carried 4-0
7. Motion made by Tony May seconded by Janice Fuller to take administration recommendation to approve Joint Use Agreement Policy. Carried 4-0
8. Motion made by Janice Fuller seconded by Fred Denison to accept letter of resignation from Bus Driver Bill Whittington. Carried 4-0

9. Motion made by Janice Fuller seconded by Tony May to accept letter of resignation from Bus Driver/Teacher Aide Christy Williford. Carried 4-0
10. Motion made by Tony May seconded by Janice Fuller to offer teacher contract to Alesha Pankey, Elementary Teacher for the 2013-14 school year. She must pass a background check and child maltreatment registry check for continued employment. Carried 4-0
11. Motion made by Fred Denison seconded by Tony May to offer contract to Paige Edwards as Pre-School Teacher Aide for the 2013-14 school year. She must pass a background check and child maltreatment registry check for continued employment. Carried 4-0
12. Motion made by Tony May seconded by Janice Fuller to accept Certified and Classified Job Assignments as presented for the 2013-2014 school year. Carried 4-0
13. Motion made by Janice Fuller seconded by Tony May to offer contract to Chris Gay as Bus Driver effective immediately for the 2013-2014 school year. He must pass a background check and child maltreatment registry for continued employment. Carried 4-0
14. Motion made by Janice Fuller seconded by Tony May to enter into a tuition agreement with Community School for Educational Services for two students for the 2013-2014 school year. Carried 4-0
15. It was discussed by the board and decided that a noon meeting on September 27 would be set for a special board meeting to approve the Financial Budget for 2013-2014 that is due September 30.
16. Motion made by Fred Denison seconded by Tony May to approve district bills. Carried 4-0
17. Superintendent Roger Rich began the Annual Report to The Public portion of the meeting with numerous items of information about the district including the following:
  - Current Millage rate for district patrons set at 40.2 mills
  - District's assessment report at \$58.9 million
  - Categorical Funding the for year
  - Annual payroll of over \$7 million and a budget of over \$13 million
  - Use of Federal Funds in each building area

- District's soft drink contract with Pepsi America and how it's funds are used
- District Transportation program
- State policies and State professional development requirements

18. Building principals, Roger Ried, Dion Stevens, and Glenda Mueller gave reports on their building level projects and activities such as performance on Bench Mark Exams, Progress of School Goals, Use of Federal Funding, and Accreditation

19. The following reports were given as part of the Annual Report to The Public

- Jerri Henley – Gifted & Talented
- Novella Humphrey – Federal Programs, ACSIP
- Rick Keller – Migrant/Homeless Programs
- Roger Ried – Workforce Education, Perkins Funding
- Brandon Dayberry – Technology Programs
- Roger Rich – Frameworks, Equity, Act 504, Employee and School Safety
- Lori Satterwhite- Parental Involvement, HIPPIY Report
- Dawn Jeffrey – Early Childhood Programs
- Glenda Mueller – District Wellness Report

20. Motion made by Janice Fuller seconded by Tony May to adjourn the meeting.  
Carried 4-0

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President

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Secretary