

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
February 10, 2014
5:00 p.m.
Southside High School Cafeteria Annex

1. President, Vonda Crawl, called the meeting to order. All board members were present.
2. Glenda Mueller reported on the following at the elementary:
 - ❖ Elementary students has experienced great gains in literacy according to mid-year assessments
 - ❖ Academic Night that was held at a recent ballgame was a huge success
3. Dion Stevens reported on the following activities from middle school:
 - ❖ Academic night for middle school has been re-scheduled due to weather conditions and ballgame cancellations
 - ❖ Archery Teams in middle school will be in competition on Sat. February 15.
4. Roger Ried reported on the following activities from high school:
 - ❖ Congratulated Agri Judging Team and Sponsor Chase Hilton for placing first in judging competition in south Arkansas recently. Three members of the team placed in top three out of 124 competing.
 - ❖ Sr. Night is scheduled for Tuesday night, Feb. 11. There will be a Pep Rally at 2:15 that day to honor senior basketball players.
5. Motion made by Brad Cummings seconded by Fred Denison to approve minutes of previous meeting. Carried 5-0
6. Motion made by Fred Denison seconded by Tony May to approve student transfer for Alyssa Konkler from Southside to Batesville. Carried 5-0
7. Motion made by Tony May seconded by Fred Denison to approve the annual premium of Legal Liability Insurance of \$5916.00. Carried 5-0
8. Motion made by Brad Cummings seconded by Janice Fuller to adopt the following two resolutions:
(1) Resolution for Local Support of HVAC Upgrade 4-6 Campus Project No. 1516-3209-011 (2)
Resolution for Local Support of PE Facility/Gymnasium/Classroom Construction Project No. 1516-3209-004. Carried 5-0
9. Motion made by Brad Cummings seconded by Tony May to approve bills. Carried 5-0
10. Motion made by Brad Cummings seconded by Janice Fuller to enter executive session. Carried 5-0

11. Motion made by Brad Cummings seconded by Janice Fuller to extend the contracts of the following Principals and Key Staff: Roger Ried, HS Principal; William Rikard, HS Assistant Principal; Dion Stevens, MS Principal; Rick Keller, ES Assistant Principal; Novella Humphrey, Director of Curriculum and Federal Programs; Dawn Jeffrey, Pre-School/After School Child Care Director; Claudia Reese, LEA Supervisor. George Sitkowski current MS Assistant Principal will be moved to Jr. High Principal next school year. Carried 5-0

12. Motion made by Fred Denison seconded by Janice Fuller to accept the resignation of Kaila Hurley, ES paraprofessional, effective January 17, 2014. Carried 5-0

13. Motion made by Brad Cummings seconded by Tony May to accept resignation of Bus Driver Teresa McBride effective January 24, 2014. Carried 5-0

14. Motion made by Brad Cummings seconded by Tony May to adjourn meeting. Carried 5-0

President

Secretary