

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
June 9, 2014
High School Cafeteria Annex
6:30 p.m.

1. Board President, Vonda Crowl, called the meeting to order. Board member Tony May was absent.
2. Michael McBryde of Stephens, Inc. presented information to the board concerning the issuance of post-dated warrants to aid in the construction of the Health Clinic.
3. Motion made by Brad Cummings seconded by Janice Fuller to adopt a resolution for authorization to issue Post Dated Warrants in the amount of \$859,200.00 to finance the construction of a Health Center and Prescribing other Matters Pertaining Thereto.
Carried 4-0
4. Mrs. Mueller gave the following report from elementary:
 - K-graduation was a success
 - Fun Day, Character Ed celebration & Art Show were just some of the end of the year activities
 - Praised the PTO for their activities throughout the year
 - Mentioned several PD activities for teachers for the summer
5. Mr. Ried reported on the following from high school:
 - FBLA raised \$5000.00 to grant-a-wish foundation. The wish granted was for a young man to travel to Japan.
 - Mini-relay for life a huge success.
 - 2015 Graduation date set for Sunday May 17, 2015
6. Mr. Stevens reported on the following from Middle School:
 - End of the year field trips, Fun Day activities, have all taken place
 - GT and Academic Awards Programs taken place
 - Transition from Grade 5-8 to Grade 4-6 for Middle School are in progress
7. Mr. Sitkowski, Junior High Principal, gave first report from Junior High Level:
 - Transitions are going smoothly and praised the Student Council for their help in moving teacher materials and items to the new Jr. High building
 - Student Council also participated recently in volunteer and community service activities

8. Motion made by Fred Denison seconded by Janice Fuller to approve minutes of previous meeting. Carried 4-0
9. Motion made by Brad Cummings seconded by Fred Denison to adopt Migrant Education Program for the 14-15 school year as presented. Carried 4-0
10. Motion made by Fred Denison seconded by Brad Cummings to accept bid from Matthews Photography for the school day pictures contract for the next two years through school year 2015-16. Carried 4-0
11. Motion made by Brad Cummings seconded by Janice Fuller to accept letter of resignation from High School art teacher Connie A. Clark. She has accepted a job closer to her home in Cleburne County. Carried 4-0
12. Motion made by Brad Cummings seconded by Fred Denison to accept letter of resignation from Tyler Pickett, High School math teacher. Carried 4-0
13. Motion made by Brad Cummings seconded by Fred Denison to accept letter of resignation from HIPPIY Parapro Kristie Kennedy. Carried 4-0
14. Motion made by Brad Cummings seconded by Janice Fuller to accept letter of resignation from Maggie Rushing, ELL Aide. Carried 4-0
15. Motion made by Brad Cummings seconded by Janice Fuller to offer teaching contract for High School to Jennifer Dickie for the 2014-15 school year position of HS Art. Carried 4-0
16. Motion made by Brad Cummings seconded by Fred Denison to offer teaching contract for High School Family and Consumer Science Teacher for the 2014-15 school year to Mallory Bice. Carried 4-0
17. Motion made by Brad Cummings seconded by Janice Fuller to offer teaching contract to Josh Austin for 2014-15 school year for Jr. High Social Studies. Carried 4-0
18. Motion made by Fred Denison seconded by Janice Fuller to name Roger Rich as District Ex-Officio financial secretary for the 14-15 school year. Carried 4-0

19. Motion made by Brad Cummings seconded by Janice Fuller to name Roger Rich as District's Representative to the NAESC Board for the 14-15 school year. Carried 4-0

20. Motion made by Janice Fuller seconded by Fred Denison to name Diane Richardson as District Treasurer for the 2014-15 school year. Carried 4-0

21. Motion made by Brad Cummings seconded by Janice Fuller to accept Bid from Student Assurance Services of \$11,450.00 for the 2014-15 school year student accident insurance. Carried 4-0

22. Motion made by Brad Cummings seconded by Janice Fuller to approve payment of bills. Carried 4-0

23. Motion made by Janice Fuller seconded by Brad Cummings to adjourn meeting. Carried 4-0

President

Secretary