

SOUTHSIDE SCHOOL DISTRICT
Annual Report To The Public
Regular Board Meeting
Minutes
September 8, 2014
6:45 p.m.

1. All board members were present.
2. Motion made by Fred Denison seconded by Janice Fuller to approve minutes of previous meetings. Carried 5-0
3. Motion made by Tony May seconded by Fred Denison to approve student transfer from Concord School for three students. Carried 5-0
4. Motion made by Brad Cummings seconded by Janice Fuller to approve two student transfers from Southside School District to Batesville School District. Carried 5-0
5. Motion made by Brad Cummings seconded by Janice Fuller to move Human Resources Division to end of the agenda. Carried 5-0
6. Motion made by Fred Denison seconded by Tony May to approve tuition agreement for 14-15 school year with Community School for four students. Carried 5-0
7. Motion made by Tony May seconded by Janice Fuller to approve Resolution to do business with Cummings Chip Seal and Batesville Therapy. Resolution is effective through September of 2016. Brad Cummings and Fred Denison excused themselves for the vote. Motion carried 3-0
8. Motion made by Tony May seconded by Brad Cummings to approve bills. Carried 5-0
9. The following reports were given to the public as part of the required Annual Report To the Public:

- | | |
|---------------------------------------|------------------|
| • Gifted & Talented | Jerry Henley |
| • Federal Programs – ACSIP | Novella Humphrey |
| • Migrant/Homeless Programs | Rick Keller |
| • Workforce Ed & Perkins Funding | Roger Ried |
| • Technology | Brandon Dayberry |
| • Early Childhood Programs | Dawn Jeffrey |
| • Parental Involvement-HIPPY | Lori Satterwhite |
| • Frameworks, Equity, Act 504, Safety | Roger Rich |
| • District Wellness Report | Cheryl Harris |
| • Southside Elementary School | Cheryl Harris |
| • Southside Middle School | Dion Stevens |

- Southside Junior High School
- Southside High School

George Sitkowski
Roger Ried

10. Motion made by Brad Cummings seconded by Fred Denison to offer teacher aide contract to Patty Halcom in the elementary school for the remainder of the 14-15 school year. She must pass all required background checks. Carried 5-0
11. Motion made by Brad Cummings seconded by Tony May to accept certified and classified job assignments as presented for the 14-15 school year. Carried 5-0
12. Motion made by Fred Denison seconded by Janice Fuller to offer contract of half time bus driver to Tyler Burrow for the 14-15 school year. Carried 5-0
13. Motion made by Fred Denison seconded by Janice Fuller to offer contract of half time bus driver to Josh Austin for the 14-15 school year. Carried 5-0
14. Motion made by Fred Denison seconded by Tony May to hire Brian Leutschwager as an additional School Resource Officer for the 14-15 school year. Carried 5-0
15. Motion made by Brad Cummings seconded by Tony May to accept letter of resignation from Barbara Ballard, elementary school foodservice worker, effective for the beginning of the school year. Carried 5-0
16. Motion made by Brad Cummings seconded by Janice Fuller to adjourn meeting. Carried 5-0

Board President

Board Secretary