

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
July 10, 2015
5:30 p.m.
Southside Administration Building

1. Brad Cummings, Board President called the meeting to order. All board members were present.
2. Motion made by Fred Denison seconded by Tony May to approve minutes of previous meeting. Carried 5-0
3. Motion made by Fred Denison seconded by Vonda Crawl to allow five student transfers from Batesville to the Southside School District for the 2015-2016 school year. Carried 5-0
4. Motion made by Tony May seconded by Vonda Crawl to approve student policies for the 2015-2016 as recommended and presented by administration. Carried 5-0
5. Motion made by Janice Fuller seconded by Tony May to accept letter of resignation from custodian Lula Fike effective immediately. Carried 5-0
6. Motion made by Janice Fuller seconded by Tony May to offer teaching contract to Amanda Pickett for Jr. High Literacy for the 15-16 school year as recommended by administration. She will have to pass all required background and child maltreatment checks. Carried 5-0
7. Motion made by Janice Fuller seconded by Vonda Crawl to accept the following commodity bids for the 2015-16 school year:
Rid a Pest - Pest Control Service
R & D Fire Extinguisher – Fire Extinguisher Service
Nu-Way Cleaner/Laundry – Mats & Mop Service
Carried 5-0
8. Motion made by Janice Fuller seconded by Fred Denison to allow Electronic Fund disbursements for Arkansas Teacher Retirement payments as recommended by Arkansas Public School Computer Network (APSCN). Carried 5-0
9. Motion made by Vonda Crawl seconded by Tony May to approve Resolution to approve Food Service Management Contract with OPAA for the 2015-2016 school year. Carried 5-0
10. Motion made by Tony May seconded by Vonda Crawl to approve Resolution to continue with the Application for Second Lien Bond Issue as recommended. Carried 5-0
11. Motion made by Tony May seconded by Vonda Crawl to approve bills. Carried 5-0
12. Motion made by Fred Denison seconded by Tony May to consider helping HS Principal, Mr. Ried and MS Principal, Mr. Stevens with expenses for National trip to Washington DC. The cost could be approximately \$800-\$1000. Carried 5-0

13. Motion made by Fred Denison seconded by Tony May to adjourn meeting. Carried 5-0

President

Secretary