

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
June 15, 2015
6:30 p.m.

1. Board President, Brad Cummings called the meeting to order. Board member Vonda Crowl was absent.
2. Bill Birch, Attorney for Arkansas School Boards Association Legal Liability Division, gave a presentation concerning coverage for the 2015-16 school year.
3. High School students presented a proposal for implementing and enhancing a new student dress code for the 2015-16 school year.
4. Mrs. Harris, Elementary Principal reported on the Summer Book Tour that serves around 30 students and families during the summer. Also several professional development activities are scheduled for the summer along with new student registration. She complimented the maintenance and custodial staff for the hard work and effort in keeping the campus in great condition.
5. Mr. Stevens, MS Principal reported on a successful orientation for the year's 4th grade students and their parents. PARCC testing and new student registration and enrollment numbers for the upcoming school year. He also commended the custodial and maintenance staff for the great job they've done at the MS building and campus.
6. Mr. Sitkowski, JH Principal reported on great growth and gains on MAP testing, the success of JH awards night held at the end of the school year. He also reported on an online Health class for approximately 30 students who are taking advantage of the opportunity over the summer; praised the success of a recent in-service that combined the faculty of JH and SH schools and thanked the custodial and maintenance staff for the great job done so far at the JH.
7. Mr. Ried, HS Principal reported that around 40 students are enrolled in Summer School classes at the HS, congratulated HS Counselor Lisa Rich for her recognition as NC Arkansas Counselor of the Year and also praised the work of the custodial and maintenance staff in the High School Building and Campus.
8. Motion made by Fred Denison seconded by Tony May to approve minutes of previous meetings. Carried 4-0
9. Motion made by Fred Denison seconded by Janice Fuller to name Superintendent Roger Rich as district's ex-officio financial secretary for the 2015-16 school year. Carried 4-0

10. Motion made by Fred Denison seconded by Janice Fuller to name Roger Rich as district representative for the Northcentral Education Cooperative Board for the 2015-16 school year. Carried 4-0
11. Motion made by Janice Fuller seconded by Tony May to name Diane Richardson as District Treasurer for the 15-16 school year. Carried 4-0
12. Motion made by Janice Fuller seconded by Fred Denison to adopt Migrant Program as presented for the upcoming school year. Carried 4-0
13. Motion made by Tony May seconded by Janice Fuller to approve transfer from the Southside School to Batesville for student Jared Ganus. Carried 4-0
14. Motion made by Tony May seconded by Fred Denison to approve Model Policies for the 2015-16 school year as presented. Carried 4-0
15. Motion made by Fred Denison seconded by Tony May to accept letter of resignation from Bookkeeper Brenda Lemley due to retirement. Carried 4-0
16. Motion made by Janice Fuller seconded by Tony May to accept letter of resignation from Pre-School/Elementary teacher Emily Owens effectively immediately. Carried 4-0
17. Motion made by Tony May seconded by Fred Denison to accept letter of resignation from elementary teacher Alma Dee Wilkerson. Carried 4-0
18. Motion made by Tony May seconded by Fred Denison to offer contract to Julie Ballard for elementary teacher for the 2015-16 school year. She will be have to pass all required background checks for continued employment. Carried 4-0
19. Motion made by Janice Fuller seconded by Tony May to offer contract to Kaitlyn Whiteside as pre school/elementary teacher for the 2015-16 school year. She will be required to pass all background checks for continued employment. Carried 4-0
20. Motion made by Fred Denison seconded by Janice Fuller to offer contract to Bonnie Young as JH Special Education Teacher for the 2015-16 school year. She will be required to pass all background checks for continued employment. Carried 4-0
21. Motion made by Janice Fuller seconded by Tony May to offer contract to Chris Hardin for MS Assistant Principal for the 2015-16 school year. Carried 4-0
22. Motion made by Janice Fuller seconded by Tony May to name Dale Dahl as summer baseball/softball director at a rate of \$4500.00 for the summer. Carried 4-0

23. Motion made by Tony May seconded by Janice Fuller to approve proposed budget for the 2016-17 school year as recommended by administration. Carried 4-0
24. Motion made by Tony May seconded by Fred Denison to approve request to lease two new school buses for the 2015-16 school year. The lease will be for three years. Carried 4-0
25. Motion made by Janice Fuller seconded by Tony May to comply with Paid Lunch/Equity Regulations by adding .25 to student and adult lunch prices for the 2015-16 school year making the price \$2.25 for student lunch and \$3.25 for adult lunch. Carried 4-0
26. Motion made by Tony May seconded by Fred Denison to approve district bills. A financial report was presented also. Carried 4-0
27. Motion made by Fred Denison seconded by Janice Fuller to take recommendation of administration to discontinue the LTD insurance beginning with the 2015-16 school year. Carried 4-0
28. Motion made by Tony May seconded by Fred Denison to take administration recommendation to drop Student Accident Insurance beginning with the 2015-16 school year. Carried 4-0
29. Motion made by Fred Denison seconded by Tony May to adjourn meeting. Carried 4-0

President

Secretary