

SOUTHSIDE SCHOOL BOARD  
Regular Meeting  
Minutes  
August 8, 2016  
6:30 p.m.  
High School Media Center

1. Board President Brad Cummings called the meeting to order. All board members were present.
2. Mrs. Poole reported on the following from elementary school:
  - Currently 537 enrolled in grades K-3
  - Professional Development has gone well
  - Open House is being planned for Thursday night August 11.
3. Mr. Stevens reported on the following from middle school:
  - Enrollment is at 420 this year compared to 405 at this same time last year
  - New playground equipment installed and mulch has been brought in
  - New floor has been completed in the MS PE Building
4. Mr. Sitkowski reported on the following from the junior high school:
  - 415 are enrolled in the junior high at this time
  - Ms. Reardon and Ms. Rains classes has been moved over to the SHS building
  - Custodians have worked hard this summer and gotten the buildings in good shape to start school again
5. Mr. Ried reported on the following from senior high school:
  - There is 370 high school student enrolled currently
  - Open house is scheduled for August 11<sup>th</sup>
  - Possible graduation date for May 7, 2017
6. Clayton Vaden, Architect gave a report and update on the progress of auditorium construction.
7. Brian Dowell of Negawatt Inc., presented figures of possible savings on energy costs for the school district to install LED Lighting.
8. Motion made by Vonda Halford seconded by Fred Denison to allow Mr. Rich to negotiate with Negawatt, Inc. for best financing options if chosen to do the job. Carried 5-0
9. Motion made by Fred Denison seconded by Tony May to approve minutes of previous meeting. Carried 5-0
10. Motion made by Vonda Halford seconded by Tony May to approve five student transfers from Southside School District to the Batesville School District. Carried 5-0
11. Motion made by Vonda Halford seconded by Tony May to approve ten student transfers from Batesville School District to the Southside School District. Carried 5-0

12. Motion made by Janice Fuller seconded by Vonda Halford to accept Rid-A-Pest bid for pest control for the 2016-2017 school year. Carried 5-0
13. Motion made by Janice Fuller seconded by Vonda Halford to offer teaching contract to Kelsee Wandling for the 2016-2017 school year. She will be required to pass a background check and child maltreatment for continued employment. Carried 5-0
14. Motion made by Tony May seconded by Vonda Halford to offer teaching contract to Amanda Wackerly for the 2017-2017 school year. She will be required to pass a background check and child maltreatment for continued employment. Carried 5-0
15. Motion made by Fred Denison seconded by Tony May to offer teaching contract to Bryan Henley for the 2016-2017 school year. He will be required to pass a background check and child maltreatment for continued employment. Carried 5-0
16. Motion made by Vonda Halford seconded by Janice Fuller to set the 2017 high school graduation date for Sunday, May 7, 2017. Carried 5-0
17. Motion made by Vonda Halford seconded by Janice Fuller to have only absentee voting this year for the annual school election since there is no opposition. Carried 5-0
18. Motion made by Fred Denison seconded by Janice Fuller to take administration recommendation to allow an employee to move from food service to custodian, a twelve-month position. Carried 5-0
19. Motion made by Vonda Halford seconded by Tony May to appoint the following individuals and positions:
  - District 504 Coordinator – Claudia Reese
  - Equity Coordinator – Novella Humphrey
  - Asbestos Coordinator – Brian McCord
  - Homeless Coordinator – Rick Keller
20. Motion made by Vonda Halford seconded by Janice Fuller to approve district bills. A financial report was also presented to the board for review. Carried 5-0
21. Motion made by Fred Denison seconded by Tony May to adjourn meeting. Carried 5-0

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President

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Secretary