

SOUTHSIDE SCHOOL BOARD  
Regular Meeting  
Minutes  
January 11, 2016  
High School Media Center  
6:30 p.m.

1. President Brad Cummings called the meeting to order, with all board members present.
2. Mr. Randy Moore, Representative from Northwest Controls, gave a presentation on an energy savings plan for the school district.
3. Motion made by Fred Denison seconded by Tony May to allow Mr. Rich to move forward with Northwest Controls Proposal for energy savings measure with the buildings mentioned in proposal. Carried 5-0
4. 3. Heard reports from the following building principals:
  - a. Elementary Principal Cheryl Harris– reported that Southside Elementary Grandparent breakfast was a big success, upcoming Spelling Bee, MAP Data is continuing to be used to plan instruction, recent Book Fair was well attended, praised teachers and students for their involvement in the Angel Tree Project, Finger Printing Project with HS EAST Class and 3rd Grade Classes went very well, 100th Day of School Activities, upcoming ACT Aspire Testing and installation of new Fire Alarm System.
  - b. Middle School Principal Dion Stevens – reported on MAP Data and celebrations of student success based on their performance on the assessments, upcoming Spelling Bee, MS Choir recently performed at the State Capitol and did a fantastic job, Middle School is piloting a blended learning resource called “I-Ready” and updated everyone on Fundraiser plans for a playground upgrade at the Middle School.
  - c. Jr. High Principal George Sitkowski – reported on MAP Data, complimented the Jr. High students and organizations for their involvement in several community service projects over the past few months, success of Jr. Boys and Jr. Girls Basketball Teams and upcoming Winter Royalty/Ball to be held on Thursday, February 4th.
  - d. High School Principal Roger Ried – reported that the Madrigal Dinner went extremely well and complimented the students and Directors Angela Weaver and Adam Prince, thanked the students and volunteers for their help with the Christmas Brings Hope project, MAP Data and the upgrade of new furniture in the Jr. High/High School Cafeteria.
5. Motion made by Vonda Crowl seconded by Tony May to approve minutes of previous meeting. Carried 5-0
6. Motion made by Vonda Crowl seconded by Fred Denison to approve student transfers for Colby Harris and Issac Wallis from Batesville School District to the Southside School District. Carried 5-0
7. Motion made by Tony May seconded by Janice Fuller to approve student transfer from Southside School District to the Batesville School District for Mariah Townsend. Carried 5-0

8. Motion made by Tony May seconded by Fred Denison to approve Wireless Devices Security Policy as recommended by administration. Carried 5-0
9. Motion made by Vonda Crawl seconded by Janice Fuller to extend Superintendent Roger Rich's contract for one year taking it through June 30, 2019. Carried 5-0
10. Motion made by Tony May seconded by Vonda Crawl to offer contract to Summer Braswell for Pre-school Paraprofessional for the remainder of the 2015-16 school year. She is required to pass all background check registries. Carried 5-0
11. Motion made by Vonda Crawl seconded by Janice Fuller to offer contract to Sidney Owens for Elementary Kindergarten Aide position for the remainder of the 2015-16 school year. She must pass all required background checks. Carried 5-0
12. Motion made by Fred Denison seconded by Tony May to offer contract to Eric Cartwright for Custodial position for the remainder of the 2015-16 school year. Continued employment contingent upon passing background check and child maltreatment registry. Carried 5-0
13. Motion made by Tony May seconded by Vonda Crawl to approve resolution for District's Six Year Master Plan. Carried 5-0
14. Motion made by Vonda Crawl seconded by Fred Denison to approve proposal that \$60.00 of the \$400.00 increase on the 2014-15 salary schedule be included to meet Educational Trust Fund Requirement of 2014-15. Carried 5-0
15. Motion made by Fred Denison seconded by Janice Fuller to approve payment of General Liability Insurance Premium for the 2016-17 policy term of \$7711.00/year. Carried 5-0
16. Motion made by Vonda Crawl seconded by Tony May to approve payment of bills. A Financial Statement for the month of December was also presented. Carried 5-0
17. Motion made by Janice Fuller seconded by Vonda Crawl to adjourn meeting. Carried 5-0

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President

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Secretary