

SOUTHSIDE SCHOOL BOARD  
Regular Meeting  
Minutes  
July 11, 2016  
Southside School Administration Building  
6:30 p.m.

1. Board President Brad Cummings called the meeting to order. Board member Janice Fuller and Fred Denison were absent.
2. Michael McBryde from Stephens Inc. discussed the Refunding Bond Issue of \$2,040,000.00.
3. Motion made by Vonda Halford seconded by Tony May to Pass Resolution Authorizing the Issuance and Delivery of Bonds and Prescribing Other Matters Pertaining Thereto. Carried 3-0
4. Motion made by Tony May seconded by Vonda Halford to approve minutes of previous meeting. Carried 3-0
5. Motion made by Tony May seconded by Vonda Halford to approve Student Policies and Procedures for the 2016-2017 school year as presented. Carried 3-0
6. Motion made by Vonda Halford seconded by Tony May to approve student transfer from Southside to Batesville for Lola and Luke Beeser. Carried 3-0
7. Motion made by Vonda Halford seconded by Tony May to offer contract to Ashley Nicholson as Pre-School Teacher for the 2016-2017 school year. Carried 3-0
8. Motion made by Tony May seconded by Vonda Halford to offer contract to Kathi Rippy as Pre-School Paraprofessional for the 2016-2017 school year. Carried 3-0
9. Motion made by Vonda Halford seconded by Tony May to accept letter of resignation from Richard "Beau" Lamons. Carried 3-0
10. Motion made by Vonda Halford seconded by Tony May to accept commodity bids from the following for the 2016-2017 school year: R & D Fire-Fire Extinguisher Service; and Nu-way Cleaners-Mats and mop Service. Carried 3-0

11. Motion made by Vonda Halford seconded by Tony May to approve district bills.  
Financial Statement was presented for review. Carried 3-0

12. Motion made by Tony May seconded by Vonda Halford to adjourn meeting. Carried 3-0

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President

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Secretary