

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
June 13, 2016
6:30 p.m.
Southside High School Media Center

1. Board President, Brad Cummings called the meeting to order. All board members were present.
2. New Elementary School Principal Kim Poole gave her first report to the board. She stated she was very excited to begin her new position in the upcoming school year. She also mentioned what a great job that the custodial staff has done so far this year in the elementary building.
 - Middle School Principal Dion Stevens reported on successful orientation for the incoming 4th grade students and their parents; New playground equipment has been installed at the MS playground; also praised custodial and maintenance staff for their efforts.
 - JH Principal George Sitkowski reported on the success of a recent professional development inservice that combined the faculty of the JH and HS; reported on recent awards received for JH for high achievement by the Office of Educational Policy of the U of A; also praised the custodial staff for their efforts at the JH building.
 - HS Principal Roger Ried reported that summer school for HS students was very successful, recent awards received for HS Achievement by the office of Educational Policy of the U of A and he also praised his custodial staff for all their efforts at the HS building
3. Motion made by Tony May seconded by Vonda Halford to approve minutes of previous meeting. Carried 5-0
4. Motion made by Vonda Halford seconded by Janice Fuller to adopt Migrant Program as Planned and presented for the 16-17 school year. Carried 5-0
5. Motion made by Janice Fuller seconded by Tony May to take administration recommendation to approve Model Policies as presented for the 2016-17 school year. Carried 5-0
6. Motion made by Fred Denison seconded by Vonda Halford to approve student transfer from Southside School to Batesville School for Kenly Long for the 2016-17 school year. Carried 5-0
7. Motion made by Fred Denison seconded by Vonda Halford to approve Certified Personnel Policies and Classified Personnel Policies Handbooks as recommended and presented by administration. Carried 5-0
8. Motion made by Vonda Halford seconded by Tony May to accept letters of resignation from Jessica Mead, JH Teacher; Denise Hix, PS Para Pro, Natalie Dailey, 4th grade teacher and Josh Austin JH Teacher and Coach. Carried 5-0

9. Motion made by Vonda Halford seconded by Fred Denison to offer contract to Breanna Taylor as JH Special Education teacher for the 2016-2017 school year. Employment contingent upon passing all required background checks. Carried 5-0

10. Motion made by Vonda Halford seconded by Janice Fuller to offer teaching contract to Garrick Moody as JH Social Studies Teacher/Coach for the 2016-2017 school year. Employment contingent upon passing all required background checks. Carried 5-0

11. Motion made by Fred Denison seconded by Vonda Halford to offer contract to Leea Godush as RN for the JH school for the 2016-17 school year. Employment contingent upon passing all required background checks. Carried 5-0

12. Motion made by Vonda Halford seconded Janice Fuller to hire Larry Lawellin as HS Softball coach for the 2016-17 school year. He must pass all required background checks. Carried 5-0

13. Motion made by Fred Denison seconded by Tony May to take administration recommendation to name Roger Rich as District Ex-Officio Financial Secretary for the 2016-2017 school year. Carried 5-0

14. Motion made by Fred Denison seconded by Tony May to name Diane Richardson as District Treasurer for the 2016-17 school year. Carried 5-0

15. Motion made by Tony May seconded by Janice Fuller to approve proposed budget for the 2017-18 school year as presented. Carried 5-0

16. Motion made by Vonda Halford seconded by Janice Fuller to comply with paid lunch equity regulations and raise adult lunch prices .25 bringing the cost for daily lunch to \$3.50 for the 2016-17 school year. Carried 5-0

17. Motion made by Fred Denison seconded by Tony May to approve school photography bid from Matthew's Photography for the next two years, good through the 2016-17 and 2017-18 school years. Carried 5-0

18. Motion made by Vonda Halford seconded by Tony May to approve district bills. Carried 5-0

19. Motion made by Tony May seconded Vonda Halford to adjourn meeting. Carried 5-0

President

Secretary