

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
November 14, 2016
Southside Charter High School Media Center
6:30 p.m.

1. Board President, Brad Cummings called board meeting to order. All board members were present.
2. The board recognized Coach Kristie Jenkins and tennis players Kessie Jenkins and Caylee McGuire for winning the 4A State Doubles Championship recently, and congratulated them on successful season.
3. Mrs. Poole, Elementary Principal, reported on recent field trips and a successful Fall Festival held recently at the end of October.
4. Mr. Stevens, MS Principal, reported on student led conferences held recently, spirit week activities and Veterans Day musical presentation that honored the veterans.
5. Mr. Sitkowski, JH Principal, reported that the Jr. Girls Basketball team won the First Community Bank Tournament; success of 9th Grade students Madison Calhoun and Reese Gardner in the Sr.High State Cross Country Meet; 25 JH students recently made all-region in choir; JH Football team finished 2nd in the conference.
6. Mr. Ried, HS Principal, reported that SH Choir performed at recent State Music Educators Conference in Hot Springs, Chris Lyons received all state honors in Cross County and SH Football team success as they are headed to the state playoffs for first time in school's football team history of ten years. And the success of the SH Band at several competitions throughout the Fall.
7. Motion made by Tony May seconded by Fred Denison to approve minutes of previous meeting. Carried 5-0
8. Motion made by Janice Fuller seconded by Tony May to offer HIPPY ParaPro contract to Holly Watts for the remainder of the school year. Carried 5-0
9. Motion made by Vonda Halford seconded by Janice Fuller to offer Teacher Aide contract to Abby Spinks for the remainder of the 2016-17 school year. Carried 5-0

10. Motion made by Vonda Halford seconded by Janice Fuller to offer Kindergarten Aide contract to Amy Mathews for the remainder of the 2016-17 school year. Carried 5-0
11. Motion made by Fred Dension seconded by Vonda Halford to continue with the Board President as Fiscal Dispersing Officer of the District for the 2016-17 school year. Carried 5-0
12. Motion made by Tony May seconded by Janice Fuller to approve employee bonus of \$50.00 to be paid in the month of December. Carried 5-0
13. Motion made by Fred Denison seconded by Janice Fuller to adopt Resolution for Independence County Hazard Mitigation Plan for the 2016-17 school year. Carried 5-0
14. Motion made by Vonda Halford seconded by Tony May to approve copier contract/lease for the District from Batesville Typewriter for the next three years as submitted. Carried 5-0
15. Moton made by Tony May seconded by Fred Denison to delete computer list as presented in mass deletion. Carried 5-0
16. Motion made by Vonda Halford seconded by Tony May to approve bills as presented. Board also reviewed monthly financial statements. Carried 5-0
17. Motion made by Tony May seconded by Vonda Halford to adjourn meeting. Carried 5-0

President

Secretary