

SOUTHSIDE SCHOOL BOARD  
Regular Meeting  
Minutes  
April 17, 2017  
Southside Charter High School Media Center  
6:30 p.m.

1. Board President, Brad Cummings called the meeting to order. All board members were present.
2. Building Principals, Kim Poole, Dion Stevens, George Sitkowski, and Roger Ried gave reports from their respective buildings on recent activities.
3. Motion made by Tony May seconded by Fred Denison to approve minutes of previous meeting. Carried 5-0
4. Motion made by Vonda Halford seconded by Janice Fuller to comply with Model Policy Revisions from ARSBA. Carried 5-0
5. Motion made by Fred Denison seconded by Janice Fuller to accept letter of resignation from William "Rick" Rikard, Assistant HS Principal. He will be retiring at the end of this school year. Carried 5-0
6. Motion made by Vonda Halford seconded by Janice Fuller to accept letter of resignation from June Franks, Elementary Teacher who will be retiring at the end of this school year. Carried 5-0
7. Motion made by Vonda Halford seconded by Tony May to accept letter of resignation from Lisa Farris, Elementary Teacher's Aide/Para Pro, effective at the end of this school year. Carried 5-0
8. Motion made by Vonda Halford seconded by Janice Fuller to accept letter of resignation from Sidney Grisham, Elementary Teacher effective the end of this school year. Carried 5-0
9. Motion made by Vonda Halford seconded by Tony May to offer teaching contract to Tressa Williams for the 2017-18 school year. Employment contingent upon passing all required background checks and child maltreatment registry. Carried 5-0
10. Motion made by Janice Fuller seconded by Vonda Halford to offer teaching contract to Whitney Reesor for the 2017-18 school year. Employment contingent upon passing all required background checks and child maltreatment registry. Carried 5-0
11. Motion made by Vonda Halford seconded by Janice Fuller to extend classified contracts as presented and adding Kristin Brugato to the list as teacher aide/para pro for Middle School for the 2017-18 school year. Carried 5-0

12. Motion made by Tony May seconded by Janice Fuller to retain OPAA! as Food Service Provider for the 2017-18 school year. Carried 5-0
13. Motion made by Vonda Halford seconded by Janice Fuller to approve district bills as presented. A monthly financial report was also reviewed. Carried 5-0
14. Motion made by Fred Denison seconded by Vonda Halford to contribute 30-35% of Baseball practice building payment/purchase. Carried 5-0
15. Board member Tony May called for an executive session.
16. Motion made by Tony May seconded by Janice Fuller to end executive session. Carried 5-0
17. Motion made by Vonda Halford seconded by Fred Denison to adjourn meeting. Carried 5-0

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President

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Secretary