

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
February 13, 2017
6:30 p.m.
Southside Charter High School Media Center

1. Board President, Brad Cummings called the meeting to order. All board members were present.
2. Each Building Principal gave reports on recent activities in their respective areas.
3. Motion made by Janice Fuller seconded by Tony May to approve minutes of previous meeting. Carried 5-0
4. Motion made by Vonda Halford seconded by Janice Fuller to approve student transfer of five students from Concord School District to Southside School District. Carried 5-0
5. Motion made by Vonda Halford seconded by Tony May to approve student transfer of Kaylee Robertson from Southside School District to the Midland School District. Carried 5-0
6. Motion made by Tony May seconded by Vonda Halford to adopt as a proposal School Calendar "A" 2017-2018 as presented. Carried 5-0 (attached)
7. Motion made by Fred Denison seconded by Vonda Halford to extend the following Principals and Key Staff members contract by one year. Roger Ried, High School Principal; Dion Stevens, Middle School Principal; George Sitkowski, Kim Poole, Elementary School Principal; Junior High School Principal; Cheryl Harris, JH Assistant Principal/Instructional Facilitator; Assistant Principals, William Rikard, Rick Keller, and Chris Hardin; Dawn Jeffrey, Pre-School and Track Director; Novella Humphrey, Director of Curriculum and Federal Programs; Claudia Reese, LEA Special Education Supervisor. Carried 5-0
8. Motion made by Fred Denison seconded by Tony May to offer contract to Jessica Boozer for Pre-School Para Pro for the remainder of the 2016-17 school year as recommended by administration. Carried 5-0
9. Motion made by Fred Denison seconded by Vonda Halford to take administration recommendation to hire George Sitkowski as Summer Ball Program Coordinator. Carried 5-0
10. Motion made by Vonda Halford seconded by Tony May to accept resignation of Carol Duncan, JH special education teacher aide, effective December 31, 2016. Carried 5-0
11. Motion made by Vonda Halford seconded by Janice Fuller to renew Legal Liability Insurance annual premium in the amount of \$7,711.00. Carried 5-0
12. Motion made by Vonda Halford seconded by Tony May to approve district bills. Board reviewed monthly financial statement that was presented. Carried 5-0.

13. Motion made by Vonda Halford seconded by Fred Denison to adjourn meeting. Carried 5-0

President

Secretary