

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
January 9, 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. Building Principals Kim Poole, Dion Stevens, George Sitkowski, and Roger Ried gave reports to the board on the many activities going on at each campus.
3. Motion made by Janice Fuller seconded by Vonda Halford to approve minutes of previous meeting. Carried 5-0
4. Motion made by Vonda Halford seconded by Tony May to approve student transfers for two students, Rylie Freeman and Haley Lisenby from the Batesville School District. Carried 5-0
5. Superintendent Roger Rich reminded the board members that they need to be sure to turn in the Annual Financial Forms into the County Clerk by January 31.
6. Motion made by Fred Denison seconded by Vonda Halford to approve Resolution of the Six Year Master Plan for the District. Carried 5-0
7. Motion made by Vonda Halford seconded by Tony May to approve district bills. A Financial Statement was presented and reviewed by the board also. Carried 5-0
8. Motion made by Vonda Halford seconded by Janice Fuller to extend Superintendent Roger Rich contract by one year. Carried 4-1
9. Motion made by Vonda Halford seconded by Janice Fuller to make the \$5000.00 construction stipend a permanent part of Superintendent's contract effectively immediately. Carried 5-0
10. Motion made by Vonda Halford seconded by Tony May to increase daily rate of pay for substitute bus driving to \$50.00/day. Carried 5-0.
11. Motion made by Janice Fuller seconded by Vonda Halford to adjourn meeting. Carried 5-0

President

Secretary