SOUTHSIDE SCHOOL BOARD Regular Meeting Minutes June 12, 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. Board meeting guests included Chamber of Commerce Representatives, Crystal Johnson, Jamie Rayford, and Phil Baldwin. There were there to inform the board about the Educational Excellence goals of the Impact Independence strategic plan and the upcoming August 4th Education Summit to be held in Independence County.
- 3. Motion was made by Vonda Halford seconded by Janice Fuller to adopt a Resolution in full support and endorse the Impact Independence and Education Excellence Plan for Independence Co. Carried 5-0
- 4. All building principals were present and gave reports on the activities in their respective buildings in the last month.
- 5. Motion made by Fred Denison seconded by Tony May to approve minutes of previous meeting. Carried 5-0
- 6. Motion made by Vonda Halford seconded by Tony May to adopt Migrant Education Program for the upcoming school year as presented and planned. Carried 5-0
- 7. Tabled agenda item of Model Policies for the 2017-18 school year until special meeting on June 20th.
- 8. Motion made by Vonda Halford seconded by Janice Fuller to accept letter of resignation from preschool teacher Rana Hilton. Carried
- 9. Motion made by Janice Fuller seconded by Vonda Halford to offer teaching contract to Molly Taylor as Pre-School/Elementary Teacher for the 2017-18 school year. Continued employment contingent upon passing all required background checks. Carried 5-0
- 10. Motion made by Vonda Halford seconded by Tony May to offer contract to Shauna Henderson as Pre-School/Elementary Teacher for the 2017-18 school year. Continued employment contingent upon passing all required background checks. Carried 5-0
- 11. Motion made by Vonda Halford seconded by Janice Fuller to offer contract to Chris Hardin as head Sr. Girls Basketball Coach for the 2017-18 school year. Carried 5-0

12	. Motion made by Vonda Halford seconded by Fred Denison to offer contract to Kevin Qualls as Assistant High School Principal for the 2017-18 school year. Carried 5-0
13	. Motion made by Vonda Halford seconded by Fred Denison to offer teaching contract to Tyler Mize for HS Social Studies for the 2017-18 school year. Employment contingent upon passing all required background checks. Carried 5-0
14	. Motion made by Tony May seconded by Fred Denison to offer contract for MS Nurse to Tifney Roberts for the 2017-18 school year. Employment contingent upon passing all required background checks. Carried 5-0
15	. Motion made by Vonda Halford seconded by Janice Fuller to name Roger Rich as District Ex-Officio Financial Secretary and as District's Representative to the Northcentral Coop Board for the 2017-18 school year. Also to name Diane Richardson as District Treasurer for the 2017-18 school year. Carried 5-0
16	. Motion made by Vonda Halford seconded by Tony May to offer contract to Deirdra Kisselburg as HS Secretary for the 2017-18 school year. Employment contingent upon passing all required background checks.
17	. Motion made by Vonda Halford seconded by Janice Fuller to increase the substitute teacher pay daily rate to \$68.00/per day for the 2017-18 school year.
18	. Motion made by Vonda Halford seconded by Tony May to approve district bills. Board members also reviewed the monthly financial reports as presented. Carried 5-0
19	. Motion made by Tony May seconded by Fred Denison to adjourn meeting. Carried 5-0
resid	ent Secretary