SOUTHSIDE SCHOOL BOARD Regular Meeting Minutes November 13, 2017 6:30 p.m. Southside High School Cafeteria

- 1. Board President Brad Cummings called the meeting to order. Board member Tony May was absent.
- 2. Mrs. Poole, Elementary Principal reported on the success of the recent Fall Festival held on the elementary campus; What a success Men Make A Difference Day with 308 men attending; and Kindergarten will be having a musical on November 21.
- 3. Mr. Stevens, Middle School Principal reported also on the success of Men Make A Difference Day; Wildlife assembly was well received by all; Beatrice Moore and Ashley Engles spoke to the enrichment classes; and Striders finished their last marathon in Conway recently.
- 4. Mr. Sitkowski, JH Principal, reported that Katy Johnston, and Austin Sweat were Optimist Club students of the month, EAST night out program was very successful; Student led conferences were a success, The choir's outstanding performance of the National Anthem during the State Volleyball Tournament.
- 5. Mr. Ried, HS Principal reported and Congratulated Sr. Girls Volleyball team for finishing in the state's elite 8 4A conference; Commended Deirdre Kisselburg for her work during the Volleyball tournament; also congratulated the Sr. Football Team on a great season with a record of 10-2.
- 6. Motion made by Janice Fuller seconded by Fred Denison to approve minutes of previous meeting. Carried 4-0
- 7. Motion made by Fred Denison seconded by Janice Fuller to take recommendation to approve Resolution for Waiver Request on Start Date for 2018-2019 school year. Carried 4-0
- 8. Motion made by Vonda Halford seconded by Janice Fuller to approve FMLA leave for two employees. Carried 4-0
- 9. Motion made by Vonda Halford seconded by Fred Denison to continue with Board President As Fiscal Dispersing Officer for the School District for 2017-2018 school year. Carried 4-0
- 10. Motion made by Janice Fuller seconded by Vonda Halford to approve employee holiday bonus of \$50.00 to be distributed in December. Carried 4-0
- 11. Motion made by Vonda Halford seconded by Janice Fuller to approve bills. Reviewed a monthly Financial Report also. Carried 4-0

12. Vonda Halford called to move into an executive session.	
13. Motion made by Vonda Halford seconded by Janice Fuller to accept letter of resignation from High School VoAg Instructor Justin Green effective immediately. Carried 4-0	
14. Motion made by Fred Denison secon	nded by Vonda Halford to adjourn meeting. Carried 4-0
President	Secretary