

SOUTHSIDE SCHOOL BOARD
Regular Annual Meeting
Minutes
September 11, 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. Mrs. Poole reported on the following from Elementary:
 - Enrollment is now at 584
 - Students enjoyed the Sr. Football team visiting their campus recently
3. Mr. Stevens reported on the following from Middle School:
 - HS Football Team also visiting the MS campus recently
 - Have received T-Shirt sponsors for MS activities
4. Mr. Sitkowski reported on JH activities:
 - Enrollment is at 451 in JH
 - New office area is near completion and working out great
 - All activities are going strong in the JH
5. Mr. Ried reported on activities at HS:
 - Their enrollment at HS is 389 currently
 - HS Volleyball team got 2nd place in the Harrison Tournament
 - HS Football players helped load two semi-trailer trucks for goods to be taken to Houston for Hurricane Harvey flood victims.
6. Motion made by Janice Fuller seconded by Tony May to approve minutes of previous meeting. Carried 5-0
7. Motion made by Fred Denison seconded by Vonda Halford to approve student transfer from Southside to Midland for Breana Howard. Carried 5-0
8. Motion made by Vonda Halford seconded by Janice Fuller to take recommendation of administration to approve Arkansas Department of Education Statement of Assurance Requirements for the 2017-18 school year. Carried 5-0
9. Motion made by Vonda Halford seconded by Tony May to take administration recommendation to accept certified and classified job assignments for the 2017-2018 school year as presented. Carried 5-0
10. Motion made by Janice Fuller seconded by Fred Denison to offer contract to Ashley Prestidge retro to first of school year as Pre-School Para Pro. Carried 5-0

11. Motion made by Vonda Halford seconded by Tony May to take recommendation of administration to offer bus driving contracts to the following individuals: Tyler Mize, Terry Watson, Andy Bullington, Randy Russell, and Donald Anderson for the 2017-18 school year. Carried 5-0

12. Motion made by Vonda Halford seconded by Janice Fuller to approve Catastrophic Sick Leave for Barbara Conner and Becky Moore. Carried 5-0

13. Motion made by Vonda Halford seconded by Janice Fuller to approve financial statement and bills as presented. Carried 5-0

At this time the following annual reports were provided to the public as follows:

Gifted and Talented Program	Jerri Henley
Federal Programs, ACSIP, Student Progress	Novella Humphrey
Migrant/Homeless Programs	Rick Keller
Workforce Education	Roger Ried
Technology Program	Brandon Dayberry
Frameworks, Equity, Act 504, School Safety, Chemical Right to Know, Asbestos	Roger Rich
Parental Involvement Plan	Lori Satterwhite
Early Childhood Programs	Dawn Jeffrey
District Wellness Report	Roger Rich

14. Motion made by Janice Fuller seconded by Tony May to adjourn meeting. Carried 5-0

President

Secretary