

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
April 9, 2018
Southside Charter HS Media Center
6:30 p.m.

1. Board President Brad Cummings called the meeting to order. All board members were present.
2. Reports were given by the following building principals:
 - Mrs. Poole, Elementary reported that enrollment is now at 608; Open house will be held on April 10; Kindergarten registration will be April 12; Commended Dawn Harris and first graders on the play performance recently.
 - Mrs. Turner, MS reported that they will also hold open on April 10, Calendar for end of year is filling up and getting very busy; ACT Aspire test will be April 23-May 2; MS Quiz Bowl received 4th place in recent competition; Looking forward to first ever Career Fair for MS on May 5, coordinated with Fun Day; Pee Wee Basketball season is over with and was a great success
 - In Mr. Sitkowski's absence, Mr. Rich reported on the Driving Rodeo held recently and also a Pizza Party held in honor of Student of the Month.
 - Mr. Ried reported recent HS activities and upcoming activities, including Dr. Dowdy being chosen as Outstanding Teacher from DAR; Academic Signing Day will be April 17; EAST students attended conference and was huge success
3. East Students Lori Morgan, Cole Weaver, and Josh Narramore presented to the board their EAST projects that they are working on.
4. Motion made by Tony May seconded by Fred Denison to approve minutes of previous meeting. Carried 5-0
5. Motion made by Fred Denison seconded by Janice Fuller to comply with Model Policy Revisions as presented. Carried 5-0
6. Motion made by Janice Fuller seconded by Vonda Halford to take administration recommendation to approve school calendar for the 2018-2019 school year. Carried 5-0
7. Motion made by Vonda Halford seconded by Janice Fuller to accept letters of resignation from the following employees: Adair Qualls-HS English; Rachel Mosier-MS Teacher; Carol Byrd-HS Media; Melissa Russell-MS Teacher; and Chris Hardin-Sr.Girl's Basketball Coach; as recommended by administration. Carried 5-0

8. Motion made by Tony May seconded by Janice Fuller to offer MS Teacher contract to Christin Hall for the 18-19 school year. Employment contingent upon passing required background checks. Carried 5-0
9. Motion made by Vonda Halford seconded by Fred Denison to offer teaching contract for PS-Middle School Teacher to Meagan Fennell for the 18-19 school year. Employment contingent upon passing required background checks. Carried 5-0
10. Motion made by Vonda Halford seconded by Janice Fuller to offer teaching contract for PS-MS Teacher to Jessica Difani for the 18-19 school year. Employment contingent upon passing required background checks. Carried 5-0
11. Motion made by Tony May seconded by Fred Denison to offer PS-Middle School teacher contract to Brooke Williams for the 18-19 school year. Employment contingent upon passing required background checks. Carried 5-0
12. Motion made by Vonda Halford seconded by Janice Fuller to offer full time teaching contract to Jamey Simpson for HS Media for the 18-19 school year. Carried 5-0
13. Motion made by Janice Fuller seconded by Tony May to offer teaching contract for HS English to Julia Clark for the 18-19 school year. Employment contingent upon passing required background checks. Carried 5-0
14. Motion made by Vonda Halford seconded by Janice Fuller to offer contract of MS Instructional Facilitator to Derek Tharp for the 18-19 school year. Carried 5-0
15. Motion made by Vonda Halford seconded by Janice Fuller to extend Classified Personnel contracts as presented for the 2018-19 school year and recommended by administration. Carried 5-0
16. Motion made by Tony May seconded by Janice Fuller to take recommendation to retain OPAA as Food Service Management Provider for the 2018-19 school year. Carried 5-0
17. Motion made by Tony May seconded by Vonda Halford to participate in Summer Feeding Program through DHS this upcoming summer. Carried 5-0.
18. Motion made by Janice Fuller seconded by Tony May to approve Unused Sick Day Payout Revised Policy for the 2017-18 school year. Carried 5-0

19. Motion made by Vonda Halford seconded by Janice Fuller to update current additional duty table to pay an annual stipend of \$1000.00 to the National Board Certified Teachers in the district. Carried 5-0

20. Motion made by Vonda Halford seconded by Tony May to approve bills. A Financial Statement was presented and reviewed by the board also. Carried 5-0

21. Motion made by Vonda Halford seconded by Janice Fuller to adjourn meeting. Carried 5-0

President

Secretary