

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
February 12, 2018
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. Kim Poole, Elementary Principal reported that enrollment is continuing to climb steadily. She also presented different options for Kindergarten Graduation. It was decided to remain the same for this current year, but maybe consider different options in the coming years.
3. Mr. Stevens, Middle School Principal reported on the recent successful fundraiser dance for Michael Reed who is fighting leukemia. Finished 3rd in Interim ACT assessment, Archery team finished 4th in recent Regional Archery tournament. Middle School students participated in the "Great Kindness Challenge" headed by Counselor Amanda Williams.
4. Mr. Sitkowski, Junior High Principal congratulated the Jr. Boys and Girls Basketball teams and coaches on their successful season. The Winter Ball, which is now becoming an annual event was a great success and had a large attendance this year. He also praised the EAST students for their work with live streaming the sporting events this year. Mr. Siskowski recognized Counselor Blythe Keller for National School Counselors week.
5. Mr. Ried, High School Principal reported that the Boys Bowling team qualified for the State Tournament. Recognized several Band and Choir students for qualifying for All Region/State competition. He also invited the board to the annual Arkansas Scholars Banquet in April at UACCB Independence Hall.
6. Motion made by Tony May seconded by Vonda Halford to approve minutes of previous meetings. Carried 5-0
7. Motion made by Vonda Halford seconded by Tony May to take administration's recommendation to extend Building Principal/Key Staff contracts for: Roger Ried, George Sitkowski, Kim Poole, Cheryl Harris, Kevin Qualls, Rick Keller, Chris Hardin, Dawn Jeffrey, Novella Humphrey, and Claudia Reese. Carried 5-0
8. Motion made by Fred Denison seconded by Janice Fuller to accept letter of resignation of Resource Officer/Criminal Justice Instructor Andy Bullington effective at the end of the school year. Carried 5-0
9. Motion made by Tony May seconded by Fred Denison to hire George Sitkowski as Summer Baseball/Softball Program Coordinator. Carried 5-0

10. Motion made by Vonda Halford seconded by Janice Fuller to accept the letters of resignation from Carla Sample and Marie Phillips due to retirement, effective at the end of the school year. Carried 5-0
11. Motion made by Janice Fuller seconded by Vonda Halford to renew the Legal Liability Insurance for the upcoming year. Carried 5-0
12. Motion made by Fred Denison seconded by Tony May to approve bills for the month. A Financial Statement was presented and reviewed. Carried 5-0
13. Tony May requested to enter into an executive session.
14. Motion made by Fred Denison seconded by Janice Fuller to adjourn meeting. Carried 5-0

President

Secretary