

SOUTHSIDE SCHOOL BOARD
Regular Meeting
Minutes
January 8, 2018
Southside Charter High School Media Center
6:30 p.m.

1. Board President, Brad Cummings called the meeting to order. Board member Janice Fuller was absent.
2. The following reports were presented by principals:
 - Mrs. Poole reported that the custodians worked hard throughout the break getting the building and floors ready for the return of students
 - Fifteen new students have registered since Jan 3rd and several tours have been given to prospective students

 - Mr. Stevens reported that MS has registered five new students since the return to school
 - Getting ready for the MLK day of service
 - The Jr Beta Club will be attending the state convention in Hot Springs later in the month
 - The Citizens Bank President came to MS enrichment classes

 - Mr. Sitkowski reported that the remodeling of classrooms in his building
 - JH has registered ten new students this semester and tours have been given
 - MAP testing is presently going on at the JH

 - Mr. Ried reported that he HS has also registered several students
 - Several former students have come back and talked to classes about college life
 - Introducing Thrivent Program
3. Motion made by Fred Denison seconded by Vonda Halford to approve minutes of previous meeting. Carried 4-0
4. Motion made by Vonda Halford seconded by Tony May to approve student transfer, Jody Paxson, from Batesville School to Southside School. Carried 4-0
5. Motion made by Fred Denison seconded by Tony May to accept letter of resignation effective immediately from Jennifer Dickie. Carried 4-0
6. Motion made by Fred Denison seconded by Tony Maya to approve resolution of Six Year Master Plan for the School District. Carried 4-0
7. Motion made by Vonda Halford seconded by Fred Denison to approve bills. A financial report was reviewed by the board members also. Carried 4-0
8. Board member Vonda Halford requested an executive session.

9. Motion made by Vonda Halford seconded by Tony May to approve and extend Superintendent's contract by one year. Carried 3-1

10. Motion made by Vonda Halford seconded by Tony May to adjourn meeting. Carried 4-0

President

Secretary