

SOUTHSIDE SCHOOL BOARD  
Regular Meeting  
Minutes  
June 11, 2018  
6:30 p.m.  
Southside High School Media Center

1. Board Vice President Tony May called the meeting to order. Brad Cummings was absent.
2. Kim Poole reported that the custodians in the Elementary Building are doing a great job. There are 140 students currently enrolled in Kindergarten. They will have three new classrooms this year. Mrs. Stalker and Mrs. Ritchie are working on the TRI Intervention and have the privilege of endorsing their product.
3. Kayla Turner reported for Middle School that they're adding one 4<sup>th</sup> Grade Teacher this year. There were 150 students that attended the PBIS reward trip this year at the end of school. Custodians are working hard getting the building ready for a new school year.
4. Roger Ried informed the board that there's a video of the school on the High School Facebook page that the board may want to view. He also wanted to get their thoughts on a Graduation date in 2019.
5. JH Principal George Sitkowski was absent due to working the summer ball program, but Mr. Rich reported on Custodians doing a lot of work re-doing the floors in the building. Everything is going well.
6. Motion made by Fred Denison seconded by Vonda Halford to approve minutes of previous meetings. Carried 4-0
7. Motion made by Fred Denison seconded by Eric Low to elect Vonda Halford as Board President, Tony May as Vice-President, and Brad Cummings as Secretary. Carried 4-0
8. Motion made by Vonda Halford seconded by Eric Low to adopt revised school calendar for 2018-2019 as presented. The one previously approved was one day short of the required number of days. Carried 4-0
9. Motion made by Fred Denison seconded by Vonda Halford to accept letter of resignation from Middle School Math teacher Alicia Mize. Carried 4-0
10. Motion made by Eric Low seconded by Fred Denison to offer contract of Elementary School Parapro to Jackie Young for the 2018-2019 school year. Carried 4-0
11. Motion made by Vonda Halford seconded by Eric Low to name Roger Rich as District's Ex-Officio Financial Secretary for the 2018-2019 school year. Carried 4-0

12. Motion made by Vonda Halford seconded by Eric Low to name Roger Rich as District's Representative to Northcentral Coop Board for the 2018-2019 school year. Carried 4-0
13. Motion made by Vonda Halford seconded by Fred Denison to name Diane Richardson as District Treasurer for the 2018-2019 school year. Carried 4-0
14. Motion made by Eric Low seconded by Vonda Halford to approve Dion Stevens, Assistant Superintendent as of July 1, 2018 to sign District Purchase Orders. Carried 4-0
15. Motion made by Fred Denison seconded by Eric Low to approve the purchase of two buses and lease of two new school buses for the 2018-2019 school year. Carried 4-0
16. Tabled decision to award bid for school day photographer.
17. Motion made by Vonda Halford seconded by Eric Low to approve proposed salary schedule increase of .15/hr for classified salary schedules and \$300.00 to the base for certified salary schedule for the 2018-2019. Also moving Elementary Principal to same level as MS and JH Principal. Carried 4-0
18. Motion made by Vonda Halford seconded by Fred Denison to approve district bills. A Financial report was reviewed also. Carried 4-0
19. Motion made by Vonda Halford seconded by Fred Denison to adjourn meeting. Carried 4-0

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President

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Secretary