

SOUTHSIDE SCHOOL BOARD  
Regular Meeting  
Minutes  
March 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. Mr. Michael McBryde with Stephens, Inc. Financial Services presented to the board members a report of current tax assessment information along with tax base comparisons with other school districts of similar enrollments, as well as bonded and non-bonded indebtedness for the school district.
3. Reports from the Building Principals as follows:  
Mrs. Poole – Elementary reported the success of the third grade play and commended Mrs. Dawn Harris on the outstanding job she does with the children and programs.  
Kindergarten Graduation has been scheduled for May 14, 2018 in the Southside Auditorium for Mrs. Cummings, Mrs. Gay, Mrs. Sifford, & Mrs. Dale. K-Graduation on May 15, 2018 for Mrs. Williams, Mrs. Edwards, and Mrs. Westbrook.  
Mrs. Turner reported for MS the following: Jr. Beta has had activities in connection with National Beta Week. Pee Wee Basketball has started and is going well. Book fair is being held at MS currently and Parent Teacher Conferences coming up soon.  
Mr. Sitkowski reported the following for JH: EAST students attended the conference in Hot Springs, Choir and Band has been successful in several competitions lately. JH is also getting ready for P/T conferences  
Mr. Ried reported the following for HS: Congratulated the Sr. Boys basketball team on a very successful season going to the semi-finals of the state tournament. Commended Dr. Dowdy for the work she is doing with Teacher Cadet Program. And also stated that the Arkansas Math and Science School gave special recognition for our teacher Dr. Mobley.
4. Motion made by Janice Fuller seconded by Vonda Halford to adopt Resolution to Amend Municipal Advisory Agreement with Stephens, Inc. as recommended. Carried 5-0
5. Motion made by Tony May seconded by Fred Denison to approve minutes of previous meetings. Carried 5-0
6. Motion made by Fred Denison seconded by Janice Fuller to adopt a proposed 2018-2019 school calendar. Carried 5-0
7. Motion made by Vonda Halford seconded by Janice Fuller to take administration's recommendation to extend contracts of Elementary Certified Personnel with one exception (Mollie Taylor) as presented by one year. Carried 5-0
8. Motion made by Tony May seconded by Janice Fuller to take administration's recommendation to extend contracts of Middle School Certified Personnel as presented by one year. Carried 5-0

9. Motion made by Fred Denison seconded by Tony to take administration's recommendation to extend contracts of Junior High Certified Personnel as presented by one year. Carried 5-0
10. Motion made by Fred Denison seconded by Tony May to take administration's recommendation to extend contracts of High School Certified Personnel as presented for one year. Carried 5-0
11. Motion made by Janice Fuller seconded by Vonda Halford to take administration's recommendation to extend contracts of Pre-School Certified Personnel as presented for one year. Carried 5-0
12. Motion made by Janice Fuller seconded by Vonda Halford to accept letter of resignation of Middle School Literacy Teacher, Roetta Tucker, due to retirement at the end of the school year. Carried 5-0
13. Motion made by Vonda Halford seconded by Tony May to accept letter of resignation of High School Special Education Teacher, Becky Henley, due to retirement at the end of the school year. Carried 5-0
14. Motion made by Janice Fuller seconded by Vonda Halford to accept letter of resignation of High School/Elementary Special Ed Teacher Jessica Martin effective immediately. Carried 5-0
15. Motion made by Fred Denison seconded by Janice Fuller to accept letter of resignation from Elementary Teacher Aide Becky Moore effective March 31, 2018. Carried 5-0
16. Motion made by Tony May seconded by Fred Denison to accept letter of resignation from Elementary Teacher, Kelsee Wandling, effective at the end of the school year. Carried 5-0
17. Motion made by Fred Denison seconded by Tony May to offer Pre-K-Middle School teaching contract to Molly Faircloth for the 2018-2019 school year. Carried 5-0
18. Motion made by Fred Denison seconded by Vonda Halford to offer JH Literacy Teacher contract to Christina Bufford for the 2018-2019 school year. Carried 5-0
19. Motion made by Fred Denison seconded by Tony May to offer JH Science/Math Teacher contract to Kelby Moser for the 2018-2019 school year. Carried 5-0
20. Motion made by Vonda Halford seconded by Tony May to offer HS Art Teacher contract to Chaney James for the 2018-2019 school year. Carried 5-0
21. Motion made by Janice Fuller seconded by Fred Denison to offer HS Special Education Teacher contract to Jessica Marks for the 2018-2019 school year. Carried 5-0
22. Motion made by Tony May seconded by Janice Fuller to offer Special Education Teacher contract to Alicia Wood for the 2018-2019 school year. Carried 5-0

23. Motion made by Fred Denison seconded by Janice Fuller to approve Act 1599 Resolution for School Employee Colyn Bowman for his business ALGOR Rythym. Carried 5-0
24. Motion made by Vonda Halford seconded by Tony May to approve proposed budget for the 2019-2020 school year as presented. Carried 5-0
25. Motion made by Vonda Halford seconded by Tony May to approve district bills. A Financial Statement was also presented and reviewed by the board. Carried 5-0
26. Motion made by Janice Fuller seconded by Tony May to approve the DHS Summer Feeding Program for 2018. Carried 5-0
27. Motion made by Fred Denison seconded by Vonda Halford to adjourn meeting. Carried 5-0

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President

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Secretary