

SOUTHSIDE SCHOOL BOARD  
Regular Meeting  
Minutes  
January 14, 2019  
6:30 p.m.  
Southside Administration Building

1. Board President, Vonda Halford called the meeting to order. All board members were present.
2. Dr. Charles Stein, a Facilities Specialist gave a report on how we can use Facilities Partnership Funds to the fullest extent in the next few years and Mr. Clayton Vaden, architect, followed up with drawings of potential placement on our property of a new arena and cafeteria for high school.
3. Mrs. Poole, Elementary Principal reported that they hosted a total of 254 parents attending classroom Christmas parties last month; Lyon College wrestling team visited recently and read to students; the 4-H group is hosting a supper each month for the backpack students. Thrivent Financial is the sponsor of this event.  
Mrs. Turner, MS Principal reported that they have 25 students currently in the backpack program in middle school. Three local banks are partnering in the middle school enrichment programs this 9 weeks-Southern Bank, Citizens Bank, and Bank of Cave City; she reported that the student enrollment is now at 485 in MS.  
Mr. Rich reported in Mr. Sitkowski's absence for JH activities. JH math scores are up, and 7<sup>th</sup> Grade Boys won the Cave City Tournament recently.  
Mr Ried, HS principal reported the Facebook page promotion is growing due to lots of help from Jamey Simpson in HS Media Center. ACT Program has proven to help raise average scores of students take the test. Several HS students are enrolled in concurrent credit courses. In May, 4 students will graduate with EMT certificate; 3 with CNA certificates, 8 with Industrial Technology of Proficiency Certificates and 4 with Technology certificates.
4. Motion made by Brad Cummings seconded by Fred Denison to approve minutes of previous meeting. Carried 5-0
5. Motion made by Tony May seconded by Eric Low to extend the Assistant Superintendent's contract by one year. Carried 4-1
6. Motion made by Brad Cummings seconded Tony May to extend the Superintendent's contract by one year. Carried 4-1
7. Motion made by Fred Denison seconded by Eric Low to accept letter of resignation of Food Service worker, Marsha Younger. Carried 5-0
8. Motion made by Tony May seconded by Eric Low to accept letter of resignation of Pre School Para Pro Ann Brown. Carried 5-0

9. Motion made by Eric Low seconded by Tony May to offer contract to Rachel Majors for Pre School Para Pro for the remainder of the school year. She must pass all required background checks. Carried 5-0
10. The Six Year master plan was reviewed and approved by all board members.
11. Motion made by Brad Cummings seconded by Fred Denison to go with the mandated minimum wage of \$9.25/hr for classified employees and increase the certified classroom substitute daily rate of \$70.00/day effective Jan 1, 2019 to comply with state law. Carried 5-0
12. Motion made by Brad Cummings seconded by Eric Low to approve bills. A monthly financial report was also presented and reviewed by the board. Carried 5-0
13. Mr. Fred Denison requested an executive session.
14. Motion made by Brad Cummings seconded by Tony May to end executive session.
15. Motion made by Tony May seconded by Fred Denison to adjourn meeting.

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President

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Secretary