#### SOUTHSIDE SCHOOL BOARD

## **Regular Meeting**

#### Minutes

## September 13, 2021

6:30 pm

# Southside Charter High School Media Center

Board President Brad Cummings called the meeting to order. All board members were present.

Motion made by Eric Low and seconded by Tony May to approve the agenda. Motion carried 5-0.

Pre school director Lisa McGhee gave the following report:

Currently have 267 students enrolled.

Essential vouchers have been temporarily suspended.

We currently have 12 certified employees and 34 classified.

Making playground improvements

Brandon and Angela have started the screening process for hearing, vision and speech.

Started developmental Therapies.

Principal Kim Poole gave the following Elementary School Report:

Current enrollment – K- 156, 1st- 152, 2nd- 149, 3rd- 181

Beginning of the year assessment testing.

School Picture Day was September 2<sup>nd</sup> and 3<sup>rd</sup>.

Our Fall Cook Dough Fundraiser got underway on September 8th.

Principal Kayla Turner gave the following Middle School Report:

Current enrollment – 4<sup>th</sup>- 158, 5<sup>th</sup>- 133, 6<sup>th</sup>-150

Afternoon Steam Club has started.

After School tutoring began on Monday September 20th.

The new student luncheon is on Friday September 17<sup>th</sup>.

Students completed their fall map testing.

Principal George Sitkowski gave the following Junior High Report:

Current enrollment - 7th-176, 8th- 161, 9th- 185

JH Theme: Let's Have a Gold Medal Year

Principal Jimmy Hodges gave the following report for the Charter High School;

Student Council selected the theme We Are All In This Together.

We visited the Workforce Training Center at UACCB.

Positive meeting with Nabholtz about an internship program.

Workforce Innovation Opportunity Act will grant 4 students 20 hrs per week

to work on campus.

Motion made by Tony May and seconded by Eric Low to accept August regular minutes. Motion carried 5-0.

Motion made by Vonda Halford and seconded by Kyle Miller to accept August special minutes. Motion carried 5-0.

Motion made by Vonda Halford and seconded by Tony May to approve the Financial Statement and bills. Motion carried 5-0.

Motion made by Vonda Halford and seconded by Eric Low to fulfill requirements to put us in compliance for the 2021-2022 school year. Name 504 and district equity coordinator, approve Wellness Plan and Minority Recruitment Plan. Motion carried 5-0.

Motion made by Eric Low and seconded by Kyle Miller to provide an annual report to the public. Motion carried 5-0.

Motion made by Vonda Halford and seconded by Tony May to name Tammy Cox as Special Education Surrogate. Motion carried 5-0.

Motion made by Vonda Halford and seconded by Eric Low to comply with the Standard of Assurance Requirement documents that will put us in compliance for the 2021-2022 school year. Motion carried 5-0

Motion made by Eric Low and seconded by Vonda Halford to accept the positions for all certified and classified personnel. Motion carried 5-0.

Motion made by Vonda Halford and seconded by Tony May for employees to accept the schedule of employees receiving a 5% raise or more as required by Act 1120. Motion carried 5-0.

Motion made by Kyle Miller and seconded by Tony May to continue meal programs for Preschool and Afterschool Programs. Motion carried 5-0.

Motion made by Eric Low and seconded by Tony May to approve large purchases/agreements with Jonesboro Overhead Door, Harris Entergy, Pirano and Apple. Motion carried 5-0.

Motion made by Vonda Halford and seconded by Tony May to offer contracts to Lisa Graham, Kandace Sherman, Ernie Childress and Jeff Fox. Motion carried 5-0.

Motion made by Eric Low and seconded by Kyle Miller to adjourn. Motion carried 5-0.

President

Secretary