# Southside School District Board Meeting Minutes Regular Meeting Monday March 14th, 2022, 6:30 pm Southside High School Media Center

## **MEMBERS PRESENT**

Brad Cummings, President Vonda Halford Eric Low Kyle Miller

#### **ALSO PRESENT**

Brandon Dayberry, Director of Technology
Vicki Canard, District Treasurer
Kayla Goodman, Bookkeeper
Dion Stevens, Superintendent
Chris Ellis, Asst. Superintendent
Novella Humphrey, Curriculum and Federal Programs
Lisa McGhee, Preschool Director
Kim Poole, Elementary Principal
Kayla Turner, Middle School Principal
George Sitkowski, Junior High Principal
Jimmy Hodges, High School Principal

# I. CALL TO ORDER

Meeting was called to order by Board President Brad Cummings at 6:30. Pledge of allegiance was led by Kyle Miller and invocation was led by Brad Cummings.

# II. APPROVAL OF AGENDA

Motion was made by Eric Low and seconded by Kyle Miller to accept the agenda as presented by Brad Cummings. Motion carried 4-0.

# III. RECOGNITIONS

Mr. Stevens recognized the boys and girls bowling teams and wrestling teams for their accomplishments this season.

## IV. <u>PRESENTATIONS</u>

Entegrity gave a solar presentation and recommended amending the existing contract.

### V. PRINCIPALS REPORT

Ms. Lisa McGhee gave the Preschool report.

Ms. Kim Poole gave the Elementary School report.

Ms. Kayla Turner gave the Middle School report.

Mr. George Sitkowski gave the Junior High report.

Mr. Jimmy Hodges gave the High School report.

## VI. APPROVAL OF BOARD MINUTES

- Motion was made by Eric Low and seconded by Kyle Miller to accept the February board minutes. Motion carried 4-0.
- Motion was made by Kyle Miller and seconded by Vonda Halford to approve the financial statements. Motion carried 4-0.

## VII. ACTION ITEMS

- Motion was made by Eric Low and seconded by Vonda Halford to adopt the 2022-2023 school calendar. Motion carried 4-0.
- Motion was made by Eric Low and seconded by Kyle Miller to approve board meeting dates for 2022-2023. Motion carried 4-0.
- Motion was made by Vonda Halford and seconded by Eric Low to approve extended leave for two employees. Motion carried 4-0.
- Motion made by Eric Low and seconded by Kyle Miller to approve the SSO Child Nutrition Program for summer of 2022. Motion carried 4-0.
- Motion was made by Vonda Halford and seconded by Eric Low to approve Southside School District's participation in the School Choice Act for the 2022-2023 school year. Motion carried 4-0.
- Motion was made by Eric Low and seconded by Vonda Halford to approve large purchases. Motion carried 4-0.

#### VIII. INFORMATIONAL ITEMS

Superintendent's report.

## IX. PERSONNEL

#### **RESIGNATIONS:**

Paige Edwards - Preschool Teacher. Effective 6/30/2022. Motion made by Kyle Miller and seconded by Vonda Halford to accept the resignation. Motion carried 4-0.

#### **RETIREMENTS:**

Margaret Elumbaugh - MS Teacher. Effective 6/30/2022.

Motion made by Eric Low and seconded by Vonda Halford. Motion carried 4-0.

#### **REASSIGNMENTS:**

Derek Tharp - From ESSER position to MS Classroom. Effective 7/1/2022.

Candice Smith - From Elementary to Middle School. Effective 7/1/2022.

#### **NEW CONTRACTS:**

Kandace Sherman - Full Time Certified JH/HS position. Effective 7/1/2022.

#### **CONTRACT RENEWALS:**

Preschool Certified Elementary Certified Middle School Certified Junior High Certified

High School Certified Misc. Others

Motion was made by Vonda Halford and seconded by Eric Low to approve the contract renewals. Motion carried 4-0.

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\_\_\_\_\_Superintendent, Dion Stevens, gave an update on the construction progress.

# XI. ADJOURN

\_\_\_\_\_Motion was made by Vonda Halford and seconded by Kyle Miller to adjourn. Motion carried 4-0.

President

Secretary