

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

MEMBERS PRESENT

Brad Cummings, President
Vonda Halford
Eric Low
Kyle Miller
Tony May

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
Jimmy Hodges – High School Principal
George Sitkowski – Junior High Principal
Kayla Turner – Middle 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 Tony May and invocation was led by Eric Low.

II. APPROVAL OF AGENDA

Motion was made by Eric Low and seconded by Tony May to accept the agenda as presented by Brad Cummings. Motion carried 5-0.

III. MENTAL HEALTH PRESENTATION

The MHAC Team gave a mental health presentation. Team members are: Clara Martin, Alex Cooper, Bentley Wyatt, Callie Robbins and Carys Clark.

IV. CONSENT AGENDA

Board President Brad Cummings presented the January Board Minutes for approval. Motion made by Kyle Miller and seconded by Eric Low to accept the January minutes. Motion carried: 5-0.

Motion was made by Vonda Halford and seconded by Tony May to approve the financial statements. Motion carried: 5-0.

V. ACTION ITEMS

1. Reviewed school calendar options for the 2022-2023 school year.
2. Motion made by Kyle Miller and seconded by Eric Low to renew the Survival Flight Site Plan for the 2022-2023 school year. Motion carried: 5-0.
3. Motion made by Tony May and seconded by Kyle Miller to approve key personnel contracts for the 2022-2023 school year. Motion carried: 4-0.
 - Building level admin. will be placed on 240-day contract – 10 days vacation until year 10 then 15 days:

Lisa McGhee – Preschool/TRACKS

Kim Poole – Elementary School Principal

Kayla Turner – Middle School Principal

George Sitkowski – Junior High Principal

Jimmy Hodges – High School Principal

Nicole Hughey – Special Education Supervisor – 210 days

Rick Keller – Elementary Asst. Principal – 210 days

Brad McGhee – Middle School Asst. Principal – 230 days

Cheryl Harris – Junior High Asst. Principal/Instructional Facilitator – 240 days

Kevin Qualls – High School Asst. Principal – 230 days

Central office Administration will remain on 245 days and receive 15 vacation days.

Novella Humphrey – Curriculum and Federal Programs Coordinator

Chris Ellis – Asst. Superintendent – Three-year contract July 1, 2022- June 20, 2025

4. Motion made by Tony May and seconded by Kyle Miller to suspend the Face Covering Policy. Motion carried: 4-0.

5. Motion made by Tony May and seconded by Eric Low to allow Mr. Stevens to work with area banks on bids for certificates and money markets.

VI. INFORMATIONAL ITEMS

- Mr. Stevens presented for approval two purchases above \$20,000.
 1. Math Curriculum
 2. iPadsMotion made by Eric Low and seconded by Kyle Miller to approve the purchases. Motion carried 4-0.
- School election timeline
- Superintendent's report

VII. PERSONNEL

RESIGNATIONS:

- Amanda Pickett – JH English. Effective 12/20/2021.
- Lori Lawrence – Preschool. Effective 02/04/2022.

Motion made by Eric Low and seconded by Kyle Miller to accept the resignations. Motion carried 4-0.

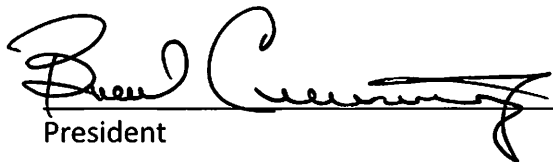
NEW CONTRACTS:

- Gayline Burnett – Custodian, effective 2/14/22.

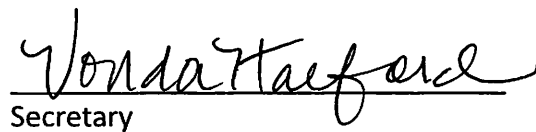
Motion made by Kyle Miller and seconded by Tony May to approve the contract. Motion carried: 4-0.

VIII. ADJOURN

Motion was made by Eric Low and seconded by Tony May to adjourn. Motion carried: 4-0.



President



Secretary