

**Southside School District
Board Meeting Minutes
Regular Meeting
Monday January 10th, 2022, 6:30 pm
Southside High School Media Center**

MEMBERS PRESENT

Brad Cummings, President
Vonda Halford
Eric Low
Kyle Miller – present by phone

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

I. CALL TO ORDER

Meeting was called to order by Board President Brad Cummings at 6:30. Pledge of allegiance was led by Vonda Halford and invocation was led by Eric Low.

II. APPROVAL OF AGENDA

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

III. PRINCIPALS REPORT

Ms. Novella Humphrey gave the following report for the Preschool.

- 9 teachers on the TEACH Scholarship.
- Employee Spotlight: Rachel Mathews and Teri Terrell

MS Principai Kim Poole gave the following report for the Elementary.

- Had a productive 1st semester.
- Recognized the Custodial staff for their outstanding work.

MS Principal Kayla Turner gave the following report for the Middle School.

- Recognized 1,000,000 Reading Rock Stars.

- Sensory Room is progressing.

Ms. Novella Humphrey gave the following report for the JH.

- Recognized the custodial staff for their outstanding work.
- Mid-year MAP Assessment.

HS Principal Jimmy Hodges gave the following report for the HS.

- Faculty provided over 30 Christmas packages for Students.
- ACT Work Keys

IV. CONSENT AGENDA

Board President Brad Cummings presented the December Board Minutes for approval. Motion made by Eric Low and seconded by Vonda Halford to accept the December minutes. Motion carried: 4-0.

Motion made by Eric Low and seconded by Vonda Halford to accept the November Financial Statements and pay bills. Motion carried: 4-0.

V. ACTION ITEMS

1. A motion made by Vonda Halford and seconded by Kyle Miller to renew the BXS Insurance at the administrations recommendation. Motion carried: 4-0.
2. A motion was made by Eric Low and seconded by Vonda Halford to approve the board training report and note that there are no deficiencies. Motion carried: 4-0.
3. A motion was made by Vonda Halford and seconded Eric Low to approve the 1599 Resolution for Tri-State Trucking Co. in Jonesboro, AR. Motion carried: 4-0.
4. A motion was made by Eric Low and seconded by Kyle Miller to approve paying our utility and credit card bills online. Motion carried: 4-0.
5. A motion was made by Vonda Halford and seconded by Eric Low to hire EFS to create a zoned school district. Motion carried 4-0.
6. A motion was made by Kyle Miller and seconded by Eric Low to divide the Southside School District into 5 zones. Motion carried 4-0.
7. Motion was made by Vonda Halford and seconded by Eric Low to extend the Superintendent's contract by 1 year. Motion carried 4-0.

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VI. INFORMATIONAL ITEMS

- Mid-year review.
- OOPA! action plan.
- Athletic Trainer proposal.
- Superintendents report.

VII. PERSONNEL

RESIGNATIONS:

- Jackie Sneed – MS Custodian. Effective 1/21/2022.

Motion made by Vonda Halford and seconded by Eric Low to accept the resignation. Motion carried: 4-0.

NEW CONTRACTS:

- Jamie Hill – Preschool Aide, effective 1/3/22.

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

Vonda Halford asked to go into Executive Sessions for reasons pertaining to personnel. Kyle Miller exited the meeting by ending the phone call. Brad Cummings announced an end to the Executive Session.

VIII. ADJOURN

Motion made by Vonda Halford and seconded by Eric Low to adjourn. Motion carried: 3-0.



President



Secretary