Southside School District Board Meeting Minutes Regular Meeting Monday May 16th, 2022, 6:30 pm Southside High School Media Center

MEMBERS PRESENT

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

ALSO PRESENT

Brandon Dayberry, Director of Technology
Vicki Canard, District Treasurer
Jamey Simpson, Communications
Dion Stevens, Superintendent
Chris Ellis, Asst. Superintendent
Novella Humphrey, Curriculum and Federal Programs
Lisa McGhee, Preschool Director
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 Vonda Halford and invocation was led by Jimmy Hodges.

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. PRINCIPALS REPORT

Ms. Lisa McGhee gave the Preschool report.

Ms. Kayla Turner 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.

IV. CONSENT AGENDA.

Motion was made by Tony May and seconded by Eric Low to accept the April board minutes. Motion carried 5-0.

Motion was made by Vonda Halford and seconded by Kyle Miller to approve the financial statements. Motion carried 5-0.

V. <u>ACTION ITEMS</u>

- Motion was made by Vonda Halford and seconded by Kyle Miller to approve the annual renewal of OPAA! Food Service Mgmt. Company Contract. Motion carried 5-0.
- Motion was made by Eric Low and seconded by Tony May to approve Special Education Assurances.
 Motion carried 5-0.
- Motion was made by Vonda Halford and seconded by Eric Low to approve Special Education Budget for the 2022-2023 school year. Motion carried 5-0.
- Motion was made by Vonda Halford and seconded by Kyle Miller to approve Resolution for Arvest Visa P-Cards/Add to Policies. Motion carried 5-0.
- Motion was made by Kyle Miller and seconded by Vonda Halford to approve the complete list of school choice applications that have met all guidelines of the Public School Choice Act of 2015.
 Motion carried 5-0.
- Motion was made by Eric Low and seconded by Tony May to approve ESSER Budget Adjustment.
 Move \$95,795.89 from HVAC to Salaries/Prof Services. Motion carried 5-0.
- Motion was made by Vonda Halford and seconded by Eric Low to approve the movement of up to \$3.5 Million from fund 2000 to fund 3000/3001 (Building Fund). Per special permission from the state. Motion carried 5-0.
- Motion was made by Tony May and seconded by Vonda Halford to approve the Therapy Contract with Batesville Therapy for the 2022-2023 school year. Motion carried 5-0.

VI. <u>INFORMATIONAL ITEMS</u>

The Superintendent's report was given by Dion Stevens.

VII. PERSONNEL

RESIGNATIONS:

Taylor Phillips - JH Science Teacher. Effective 4/1/2022.

Tabitha Lorch - JH Media Specialist. Effective 5/25/2022.

Trish House - Preschool Lead Teacher. Effective 5/25/2022.

Brian Reardon - Head FB Coach/Teacher. Effective 4/25/2022.

Elizabeth Pratt - Preschool Para. Effective 4/27/2022.

Cheryl Harris - JH Asst. Principal. Effective 6/30/2022.

Jamey Simpson - Communications. Effective 5/25/2022.

Sydney Shewmake - MS Resource Teacher. Effective 5/25/2022.

Blythe Mize - JH Counselor. Effective 6/30/2022.

Kathy Ried - MS Teacher. Effective 5/25/2022.

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

RETIREMENT:

Cindy Polston- Elem. Computer Lab Aid. Effective 6/30/2022.

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

NEW CONTRACTS:

Erin Fletcher - JH Media Specialist. Effective 7/1/2022.

Kendra Crouse - Junior High Science. Effective 7/1/2022.

Derrek Aynes - Head Wrestling, Asst. Football, Teacher Effective 7-1-2022.

Mary Thompson- Part-time HS Teacher. Effective 7/1/2022.

Jaden Long - Elem Teacher. Effective 7/1/2022.

Keith McDaniel - JH Principal. Effective 7/1/2022.

Brock May - Teacher/FB Coach, OC. Effective 7/1/2022.

Haley Limbaugh - SH/PreK Nurse LPN. Effective 08/2022.

Torey Hanna - Asst Junior High Principal/Instructional Facilitator, Effective 7/1/2022

Motion made by Tony May and seconded by Kyle Miller. Motion carried 5-0.

CONTRACT ADDENDUMS: •

George Sitkowski - Full Time Athletic Director. Effective 7/1/2022.

Paige Gilliland - Reduce to part-time HS Teacher. Effective 7/1/2022.

Nathan McCarville - Resign from Head Baseball and Asst. JH Basebal. Effective 5/16/2022.

Kelsie Steele - Certified PreSchool Position. Effective 7/1/2022

Jessica Renteria - Secretary/Bookkeeper. Effective 5/9/2022.

Amber Gould - JH Secretary to PreSchool Lead Teacher. Effective 7/1/2022.

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

VIII. ADJOURN

Motion made by Vonda Halford and seconded by Kyle Miller to adjourn. Motion carried 5-0.

President

Secretary