Southside School District Board Meeting Minutes Regular Meeting Monday July 11, 2022, 5:30 pm Central Office Board Room

MEMBERS PRESENT

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

ALSO PRESENT

Dion Stevens, Superintendent Chris Ellis, Asst. Superintendent Novella Humphrey, Curriculum and Federal Programs

I. <u>CALL TO ORDER</u>

Meeting was called to order by Tony May. Pledge of allegiance was led by Vonda Halford and invocation was led by Eric Low. President Brad Cummings arrived.

Board training was presented by Michael McBryde of Stephens, Inc.

II. APPROVAL OF AGENDA

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

III. CONSENT AGENDA

Motion was made by Kyle Miller and seconded by Tony May to accept the June board minutes as presented by Brad Cummings. Motion carried 4-0. *Vonda Halford left the meeting. Motion was made by Eric Low and seconded by Tony May to approve the financial statements. Motion carried 4-0.

IV. ACTION ITEMS

 Motion was made by Kyle Miller and seconded by Eric Low to approve Digital Learning Plan Amendments and Waivers. Motion carried 4-0.

- Motion was made by Eric Low and seconded by Kyle Miller to approve 1599 Contract Disclosures and Resolution. Motion carried 3-0. *Brad Cummings stepped out of the room during the vote.
- Motion was made by Eric Low and seconded by Tony May to approve moving starting checks to August. Motion carried 4-0.
- Motion was made by Eric Low and seconded by Kyle Miller to approve large purchases.
 Motion carried 4-0.

V. <u>INFORMATIONAL ITEMS</u>

The Superintendent's report was given by Dion Stevens.

VI. PERSONNEL

RESIGNATIONS:

Will Dunavan - JH/H Comp Sc. Effective 6/20/2022 Nathan McCarville - Elem PE/Golf Coach. Effective 6/21/2022 Christina Hollis - JH Sped Teacher. Effective 6/28/2022

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

NEW CONTRACTS:

Ann Bishop - JH Secretary. Effective 7/11/2022
Marsha Richardson - Custodian MS. Effective 7/11/2022
Natalie Humphrey - HS Business Teacher. Effective 7/11/2022
Becky England - SPED Aid. Effective 7/11/2022
Greyson Pinkett - Elem PE/Asst.Baseball/Asst JH Football. Effective 7/11/2022
Mark Reeves - MS Custodian/Maintenance. Effective 7/11/2022
Jessica Miller - Part-time MS PE. Effective 7/11/2022
Allie Strother - HIPPY. Effective 7/11/2022
Rachel Harville - Parent Comm. Director/ JH Teacher. Effective 7/11/2022
Brian Luetschwager - Comp Science/Aviation. Effective 7/11/2022
Christy Boozer - JH Sped Teacher. Effective 7/11/2022
Paula Johnson - Elem Teacher. Effective 7/11/2022

Motion made by Tony May and seconded by Kyle Miller. Motion carried 4-0.

CONTRACT ADDENDUMS:

Melinda Shuffield - 3rd Grade Teacher to Elem Counselor/Interventionist. Effective 7/11/2022

Shani Kramer - Additional Teaching duties. Effective 7/11/2022

Motion made by Kyle Miller and seconded by Eric Low. Motion carried 4-0.

VII. ADJOURN

Motion made by Tony May and seconded by Kyle Miller to adjourn. Motion carried 4-0.

resident

Secretary