Southside School District Board Meeting Minutes Regular Meeting Monday September 12th, 2022, 6:30 pm Southside High School Media Center

MEMBERS PRESENT

Brad Cummings, President Tony May Eric Low Kyle Miller

ALSO PRESENT

Brandon Dayberry, Director of Technology
Vicki Canard, District Treasurer
Dion Stevens, Superintendent
Chris Ellis, Asst. Superintendent
Novella Humphrey, Curriculum and Federal Programs
Lisa McGhee, Preschool Director
Kayla Turner, Middle School Principal
Keith McDaniel, 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 Jimmy Hodges.

II. APPROVAL OF AGENDA

Motion made by Eric Low and seconded by Tony May to approve the agenda as presented by Brad Cummings. Motion carried 4-0.

III. PRINCIPAL'S REPORT

Lisa McGhee gave the Preschool report. Kayla Turner gave the Elementary report. Kayla Turner gave the Middle School report. Keith McDaniel gave the Junior High report. Jimmy Hodges gave the High School report.

IV. CONSENT AGENDA

Motion made by Kyle Miller and seconded by Eric Low to accept August Regular Session Board Meeting Minutes as presented by Brad Cummings. Motion carried 4-0. Motion made by Eric Low and seconded by Tony May to approve August financial statements. Motion carried 4-0.

V. ACTION ITEMS

- Motion was made by Eric Low and seconded by Kyle Miller to approve DESE Statement of Assurances and Constitutional Freedom of Prayer. Motion carried 4-0.
- Motion was made by Tony May and seconded by Eric Low to approve Federal Statement of Assurances. Motion carried 4-0.
- Motion was made by Kyle Miller and seconded by Tony May to approve Mrs. Nicole Hughey as 504 Coordinator. Motion carried 4-0.
- Motion made by Eric Low and seconded by Tony May to approve Mr. Chris Ellis as District Equity Coordinator. Motion carried 4-0.
- Motion was made by Eric Low and seconded by Tony May to approve the 2022-23 Wellness Policy. Motion carried 4-0.
- Motion was made by Kyle Miller and seconded by Eric Low to approve Tammy Cox as Special Education Surrogate. Motion carried 4-0.
- Motion was made by Tony May and seconded by Kyle Miller to approve all certified and classified job assignments. Motion carried 4-0.
- Motion was made by Eric Low and seconded by Tony May to approve the Meal Program Participation for preschool and after school. Motion carried 4-0.
- Motion was made by Eric Low and seconded by Tony May to approve the Comprehensive 2022-23 Budget. Motion carried 4-0.
- Motion was made by Eric Low and seconded by Kyle Miller to approve the Special Education 2022-23 Budget and AFR 2021-22. Motion carried 4-0.
- Motion was made by Kyle Miller and seconded by Tony May to approve Large Purchases.
 Motion carried 4-0.

VI. INFORMATIONAL ITEMS

Superintendent's report.
Safety Update was given by Chris Ellis.

VII. PERSONNEL

RESIGNATIONS:

Iris Beebe - Preschool Teacher. Effective 9/9/2022. Karen Rhoderick - Bus Driver. Effective 9/9/2022. Deerick Smith - Teacher/Strength Coach. Effective 1/1/2023.

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

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VIII. ADJOURN

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

President