# Southside School District Board Meeting Minutes Regular Meeting Monday August 8th, 2022, 6:30 pm Southside High School Media Center

### **MEMBERS PRESENT**

Brad Cummings, President Vonda Halford 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
Kim Poole, Elementary Principal
Kayla Turner, Middle School Principal
Keith McDaniel, Junior High Principal
Jimmy Hodges, High School Principal
George Sitkowski, Athletic Director

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

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

#### 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 5-0.

# III. PRESENTATION

Clayton Vaden gave a presentation on the Building Project.

# IV. PRINCIPAL'S REPORT

Ms. Lisa McGhee gave the Preschool report.

Ms. Kim Poole gave the Elementary School report.

Ms. Kayla Turner gave the Mic'dle School report.

Nir. Keith McDaniel gave the Junior High report.

Mr. Jimmy Hodge: gave the High School report.

## V. <u>CONSENT AGENDA</u>.

Motion was made by Kyle Miller and seconded by Eric Low to accept the July board Minutes as presented by Brad Cummings. Motion carried. 5-0.

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

### VI. ACTION ITEMS

- Motion was made by Eric Low and seconded by Vonda Halford to approve the Budget of Expenditures, Motion carried 5-0.
- Motion was made by Vonda Halford and seconded by Kyle Miller to approve a Legal Transfer from Batesville School District to the Southside School District. Motion carried 5-0.
- Motion was made by Vonda Halford and seconded by Tony May to approve a Rental Agreement for office space. Motion carried 5-0.
- Motion was made by Eric Low and seconded by Kyle Miller to approve Brandon Gould as Youth Football Director. Motion carried 5-0.
- Motion was made by Tony May and seconded by Eric Low to approve the Teacher Retention and Recruitment Plan. Motion carried 5-0.
- Motion was made by Kyle Miller and seconded by Tony May to continue graduation requirements at the state minimum (22) for two additional years. Motion carried 5-0.
- Motion was made by Eric Low and seconded by Tony May to approve the Student Handbook - K-12. Motion carried 5-0.
- Motion was made by Kyle Miller and seconded by Vonda Halford to approve the Student Handbook - PreK. Motion carried. 5-0.
- Motion was made by Eric Low and seconded by Kyle Miller to approve Large Purchases. Motion carried 5-0.

## VII. <u>INFORMATIONAL ITEMS</u>

The Superintendent's report was given by Dion Stevens.

### VIII. PERSONNEL

#### **RESIGNATIONS**

Bobby Garlin - Bus Driver. Effective 7/21/2022.

Paula Johnson - Elem Teacher. Effective 8/8/2022.

Guadalupe Reyes - Elem Aide/Translator. Effective 8/5/2022.

Taylor Cox - PreSchool Aide. Effective 8/8/2022.

Lori Vaughn - HS SPED Aide. Effective 6/30/2022.

Kayla Altman - PreSchool Aide. Effective 7/29/2022.

Motion was made by Eric Low and seconded by Vonda Halford. Motion carried 5-0.

#### **NEW CONTRACTS:**

Jessica Swaim - Elem Teacher. Effective 8/8/2022 Amy Mathews - Elem Aide. Effective 8/8/2022. Alicia Lemley - Elem Aide. Effective 8/8/2022. Suanne Brumley - Elem Aide. Effective 8/8/2022. Cayla Parker - PreK Aide. Effective 8/8/2022. Joscelin Mathews - PreK Aide. Effective 8/8/2022. Naoma Pinkston - PreK Aide. Effective 8/8/2022.

Motion was made by Eric Low and seconded by Kyle Miller to approve the new contracts. Motion carried 5-0.

#### **CONTRACT ADDENDUMS:**

Patty Halcom - From Ms Aide to ISS Director. Effective 8/8/2022.

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

#### LEAVE OF ABSENCE:

Nikki Williams - Elem SPED Aide. One school year - Effective 8/8/2022.

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

# XI. <u>ADJOURN</u>

Motion made by Vonda Halford and seconded by Eric Low to adjourn. Motion carried 5-0.

President

Secretary