

**Southside School District
Board Meeting Minutes
Regular Meeting
Monday October 10th, 2022, 6:30 pm
Southside Administration Board Room**

MEMBERS PRESENT

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

ALSO PRESENT

Brandon Dayberry, Director of Technology
Vicki Canard, District Treasurer
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. The invocation was led by Brad Cummings.

II. APPROVAL OF AGENDA

Motion was made by Tony May and seconded by Eric Low to accept the agenda as presented by Brad Cummings. Motion carried 3-0.

III. CONSENT AGENDA

- A. Motion was made by Eric Low and seconded by Tony May to accept the September board meeting minutes as presented. Motion carried 3-0.
- B. Motion was made by Eric Low and seconded by Tony May to approve the September financial statements. Motion carried 3-0.

IV. ACTION ITEMS

- A. Act 1120 5% Increases - Motion was made by Tony May and seconded by Eric Low to approve Act 1120 5% increases. Motion carried 3-0.
 - Vonda Halford entered the board meeting.

- B. List of Fixed Assets for Disposal - Motion was made by Eric Low and seconded by Tony May to approve the disposal of fixed assets. Motion carried 4-0.
- C. Retention Bonus for Employees - Motion was made by Eric Low and seconded by Vonda Halford to approve December Retention Bonuses using ARP ESSER Funds. Motion carried 4-0.
- D. Large Purchases - Motion was made by Tony May and seconded by Eric Low to approve Large Purchases: Geothermal service contract \$18,832, TopCat Classroom Speakers \$34,854.80, Access Control \$70,842.94. Motion carried 4-0.

V. INFORMATIONAL ITEMS

The Superintendent's report was given by Dion Stevens.

VI. PERSONNEL

RESIGNATIONS:

Ann Bishop - JH Secretary. Effective 9/16/2022.
Stephanie Pillow - Preschool Aide. Effective 9/29/2022.
Tiffany Strickland - JH Special Ed Aid. Effective 9/30/2022.
Tyler Burrow - Tech III/Bus Driver. Effective 10/21/2022.

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

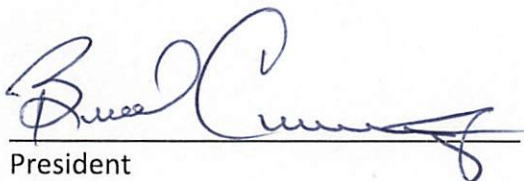
NEW CONTRACTS:

Nathan Couch - JH Special Ed Aid. Effective 10/10/2022.
Elizabeth Lawson - Cafeteria worker. Effective 10/10/2022.
Emma Langston - Cafeteria worker. Effective 10/10/2022
Heather Beal - Elementary Para Pro. Effective 10/10/2022.

Motion made by Tony May to offer new contracts and seconded by Eric Low.
Motion carried 4-0.

VII. ADJOURN

Motion made by Eric Low and seconded by Tony May to adjourn.
Motion carried 4-0.



President



Secretary