

**Southside School District
Board Meeting Minutes
Regular Meeting
Monday November 14, 2022, 6:30 pm
Southside High School Media Center**

MEMBERS PRESENT

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

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 McDaniels, 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 Eric Low.

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. PRINCIPAL'S REPORT

Lisa McGhee gave the Pre School report.
Kim Poole 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 was made by Tony May and seconded by Eric Low to accept the October regular session board meeting minutes as presented by Brad Cummings. Motion carried 5-0.

Motion was made by Vonda Halford and seconded by Eric Low to approve the October Financial Statements. Motion carried 5-0.

V. ACTION AGENDA

A. BOARD LENGTH OF TERMS:

Due to rezoning and recent board elections, board members were required to draw for their length of terms.

Order results were:

1. Vonda Halford
2. Kyle Miller
3. Tony May
4. Eric Low
5. Brad Cummings

A motion was made by Kyle Miller and seconded by Tony May to accept the order of which they would draw for their terms. Motion carried 5-0.

Term length selection results:

Zone 5 - 1 yr Brad Cummings
Zone 3 - 2 yrs Vonda Halford
Zone 1 - 3 yrs Kyle Miller
Zone 2 - 4 yrs Tony May
Zone 4 - 5 yrs Eric Low

A motion was made by Eric Low and seconded by Kyle Miller to accept the length of terms. Motion carried 5-0.

B. ELECTION OF BOARD OFFICERS:

Board members nominated and elected the following board officers for the term beginning January 2023 and ending December 2023.

Kyle Miller made a motion that Eric Low be elected Board President, seconded by Vonda Halford. Motion carried 5-0.

Brad Cummings made a motion that Tony May be elected Board Vice President seconded by Vonda Halford. Motion carried 5-0.

Eric Low made a motion that Kyle Miller be elected Board Secretary and Legislative Liaison, seconded by Tony May. Motion carried 5-0.

C. ELECTION OF DISPERSING OFFICER:

Board members nominated Eric Low to be the dispersing officer, Kyle Miller made the motion that Eric Low be elected dispersing officer, seconded by Vonda Halford, Motion carried 5-0.

D. LARGE PURCHASES:

- Preschool cabinetry
- Increase scope of baseball field repair
- Repair water damage to aux gym floor

Motion was made by Eric Low and seconded by Vonda Halford to approve large purchases. Motion carried 5-0.

E. POLICY RECOMMENDATION:

Policy should state that students without a positive balance cannot charge "second" meals, a la carte, or other food or beverage items. Students without a positive balance can continue to charge a regular meal.

Motion made by Vonda Halford and seconded by Kyle Miller to amend the policy to add the word "second" before meals in three locations in the policy (4.51).

Motion carried 5-0.

VI. INFORMATIONAL ITEMS

Superintendent Dion Stevens gave the Superintendent's report.

VII. PERSONNEL

NEW CONTRACTS:

Hannah Cannon - PreSchool Para - Effective 11/14/2022.

Amy Reeves - PreSchool Para - Effective 11/14/2022.

Clara Mathes - Preschool Para - Effective 11/14/2022.

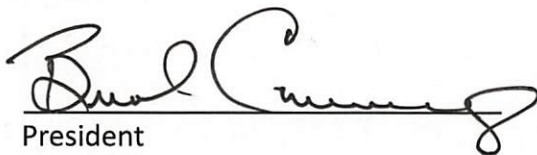
Derrek Aynes - Bus Driver, ½ time - Effective 11/14/2022.

Nicole Lashley - HS Sped Aide - Effective 11/14/2022.

Motion was made by Eric Low and seconded by Tony May to offer contracts to above individuals. Motion carried 5-0.

VIII. ADJOURN

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



President



Secretary