Westside School District

Board Meeting

October 19, 2020

High School Safe Room

6:00 PM

The Westside School Board met in regular session on Monday, October 19, 2020 at 6:00PM, in the High School Safe Room.

Board Members Present: Mike Estes, Laura Bryant, Flo Ann Highfill, Josh Yarbrough, and Dale Wright

Other Members Present: Brad Kent, Alysha White

**In the matter of: Approval of minutes from September 21st, 2020**

Motion was made by Mike Estes, seconded by Flo Ann Highfill to approve the minutes from September 21st, 2020 as presented. Vote was unanimous.

**In the matter of: Financial Report**

Mr. Brad Kent stated that the financial report was $ 4,470,018.52 .

Motion was made by Laura Bryant, seconded by Flo Ann Highfill to approve the financial report as stated. Vote was unanimous.

**In the matter of: Enrollment Report**

Mr. Brad Kent stated that the enrollment was 582.

**Consent Agenda:**

**In the matter of: Annual Report to the Public**

Motion was made by Mike Estes, seconded by Laura Bryant to approve the Annual Report to the Public as presented. Vote was unanimous.

**In the matter of: Student Transfers**

Motion was made by Mike Estes, seconded by Laura Bryant to approve the Student Transfers as presented. Vote was unanimous.

**In the matter of: CACFP approval to opt into program (Rockin’ Rebels Food Program)**

Motion was made by Mike Estes, seconded by Laura Bryant to approve the CACFP (Rockin’ Rebels food program as presented for the 2020-2021 school year. Vote was unanimous.

**New Business:**

**In the matter of: Staff Bonuses for Contracted Employees in the amount of $1000.00**

Motion was made by Flo Ann Highfill, seconded by Josh Yarbrough to approve a $1000 bonus to all contracted employees for the 2020-21 school year. Vote was unanimous.

**In the matter of: Approval of 5% salary increase from 2019-2020 according to ACA 6-13-635**

Motion was made by Josh Yarbrough, seconded by Dale Wright to approve the 5% salary increase as presented to the board. (The law states that any staff member receiving a 5% raise because of change in job duties, master’s degree, etc. be approved annually by the board of education.) This does not change current salary. Vote was unanimous.

**In the matter of: Adding three positions of floater substitutes to be paid with CARES money to the district**

Motion was made by Mike Estes, seconded by Dale Wright to create three positions as floater substitutes to be paid with CARES money to the district for the 2020-2021 school year. Individuals will be paid off of the classified salary schedule for paraprofessional positions. Vote was unanimous.

**In the matter of: Personnel Matters**

The board entered into executive session at 6:57 PM and returned to regular session at 8:02 PM.

Motion was made by Josh Yarbrough, seconded by Laura Bryant to hire the following:

John Elms, Candiace Holt, Angela Patton, Sonya Foster: CACFP

Shane Freeman, Rockin Rebels

Krisondra Little, District Floater

Vote was unanimous.

The school board meeting adjourned at 8:03 PM. Motion was made by Mike Estes, seconded by Dale Wright. Vote was unanimous.

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Flo Ann Highfill, Secretary Date Signed