

South Side Bee Branch School Board
Regular Meeting Minutes
January 20, 2020

Members present: Mrs. Michelle Wilson, Mr. Travis Love, Mrs. Kristen Smith, Mr. Derick Fortenberry and Mr. Ryan Stacks.

Mrs. Wilson called the meeting to order at 6:01 p.m.

Mr. Stacks led the Board in prayer.

Dr. Hosman led the Pledge of Allegiance.

Dr. Hosman welcomed all visitors to the meeting.

Dr. Hosman recognized the Board Members for their service to the District and presented each member with a framed certificate.

Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to accept the minutes from the regularly scheduled December meeting as amended. Motion carried 5-0.

Mr. Ryan Stacks made a motion, seconded by Mr. Derick Fortenberry to accept the financial reports and board hours report as presented. Motion carried 5-0.

Board Of Education
South Side School District

January 20, 2020

Informational Items:

Agenda Item No.: 8A	Subject: Update on baseball/softball trip
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Background Information:

I have met with both coaches to discuss the trip and have set some financial conditions that must be met for planning to continue.

Administrative Recommendation:

No action required. Informational only

Agenda Item No.: 8B	Subject: Statement of Financial Interest
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Background Information:

Arkansas Code Ann. 21-8-701a requires that certain public officials annually file a Statement of Financial Interest. I will bring to the meeting the necessary paperwork for you to complete.

Administrative Recommendation:

No action required. Informational only

Agenda Item No.: 8C	Subject: Update on summer program
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Background Information:

Conversations have already begun concerning our summer enrichment program. I will bring the board up to date on summer camps, summer feed, and academic enrichment.

Administrative Recommendation:

No action required. Informational only

Action Items

Agenda Item No.: 8D	Subject: Accidental Death and Dismemberment
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Background information:

The Arkansas School Board Association is again offering a business trip Accidental Death and Dismemberment policy. Underwritten by Cigna, is very affordable and I believe in our best interest to provide to our employees.

Administrative Recommendation:

I will be recommending providing such coverage for all employees. The cost will be roughly \$400 annually.

Mrs. Kristen Smith made a motion, seconded by Mr. Travis Love to approve the purchase of the Accidental Death and Dismemberment Policy as presented. Motion carried 5-0.

Agenda Item No.: 8E	Subject: Change of Board meeting date
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Background Information:

I wish to plan a trip to Rocky Mountain National Park. Due to camping at elevation, I have been advised to wait until July. I will be requesting the board consider moving the July meeting from July the 20th to 27th.

Administrative Recommendation:

I will be recommending the Board move the July meeting date.

Mr. Derick Fortenberry made a motion, seconded by Mrs. Kristen Smith to move the July 2020 Board Meeting to July 27th, 2020. Motion carried 5-0.

Agenda Item No.: 8F	Subject: Approval of 2020 Facilities Master Plan
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Background Information:

In even numbered years, school boards must approve the Academic Facilities Master Plan. I have made copies for your review and will bring them to the meeting.

Administrative Recommendation:

We will need a motion to approve the plan as presented.

Mr. Ryan Stacks made a motion, seconded by Mr. Derick Fortenberry to accept the 2020 Facilities Master Plan as presented. Motion carried 5-0.

Agenda Item No.: 8G	Subject: Consider petition for transfer of students
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Background Information:

The following Petitions for Transfer of Students are presented for your consideration.

<i>Outgoing</i>	Student	Age	Parent	From	To
	Alexis Converse	14	Whitley Scarberry	South Side	Clinton
<i>Incoming</i>					

Administrative Recommendation:

I recommend accepting the transfer request as presented

Mr. Derick Fortenberry made a motion, seconded by Mr. Ryan Stacks to accept the petitions for transfer of students as presented. Motion carried 5-0.

Board went into Executive Session at 6:53 p.m.
Board came out of Executive Session at 7:35 p.m.

**9A. RECOMMENDATION FOR ELECTION
January 20, 2020**

Name	Position	Location	Comments
Licensed			
Classified			

**B. RECOMMENDATIONS FOR RESIGNATION/RETIREMENT
January 20, 2020**

Name	Position	Location	Comments
Licensed			
Tara Battles	4 th Grade Teacher		

**9. C. RECOMMENDATIONS FOR TRANSFER
January 20, 2020**

Name	Position	Location	Comments
Licensed			
Classified			

**9. D. RECOMMENDATIONS FOR SUPPLEMENTAL SALARY
January 20, 2020**

Name	Position	Location	Comments
Licensed			
Classified			

Mr. Ryan Stacks made a motion, seconded by Mr. Travis Love to accept the personnel list as presented. Motion carried 5-0.

Mr. Derick Fortenberry made a motion, seconded by Mr. Ryan Stacks to extend the Superintendent contract for one additional year. Motion carried 5-0.

At 7:36, Mrs. Kristen Smith made a motion, seconded by Mr. Travis Love to adjourn meeting. Motion carried 5-0.