

South Side Bee Branch School Board  
Regular Meeting Minutes  
March 16, 2020

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

Mrs. Wilson called the meeting to order at 6:05 p.m.

Mr. Ryan Stacks led the Board in prayer.

Dr. Hosman led the Pledge of Allegiance.

Dr. Hosman welcomed all visitors to the meeting.

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

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

Board Of Education  
South Side School District  
March 16, 2020

Informational Items:

Agenda Item No.: 8A	Subject: Announce dates for selected activities
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Background Information:

Prom is April 4, Senior Trip is April 15, Senior breakfast is April 24 (breakfast 7:30; senior awards 9:00), Baccalaureate April 26 at 7:00 pm.

Administrative Recommendation:

No action required. Informational only

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

I will be providing the last update for this trip prior to their departure.

Administrative Recommendation:

No action required

Agenda Item No.: 8C	Subject: Announce committee meeting to discuss Renovations in Old Main
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Background Information:

I have assembled a small group of around 14-16 folks to discuss renovations to Old Main. I will bring the group up to date on what has been done and is currently underway and also discuss ideas for displaying and protecting composites, as well as a historical featuring photos of the school and community.

Administrative Recommendation:

No action required

Agenda Item No.: 8D	Subject: Presentation by Officer Merriott
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Background information:

Officer Merriott will give a presentation about the feasibility, cost, etc as it pertains to having a K-9 as part of our safety/security plans.

Administrative Recommendation:

No action required

Agenda Item No.: 8E	Subject: Presentation by Elizabeth Boyce
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Background Information:

Mrs. Boyce will be providing information on the services she is providing to our students, student achievement data, Responses To Interventions, and plans for our summer program.

Administrative Recommendation:

No action required.

Action Items

Agenda Item No.: 8F	Subject: Consider proposal from Crafton Tull
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Background Information:

I have been working with Loy Claunch with Crafton and Tull to present a proposal that only includes the survey, pre-design, design stage, and estimated cost of the septic system. He will be on hand to present the proposal and answer any questions the board may have. In essence, he will be presenting an agreement to bring them on as the engineer of the project.

Administrative Recommendation:

I will be recommending that we contract with Crafton and Tull for the design stage of the septic system.

Mr. Ryan Stacks made a motion, seconded by Mr. Derick Fortenberry to accept the proposal from Crafton Tull for \$17,795 as proposed. Motion carried 5-0.

Agenda Item No.: 8G	Subject: Consider proposal for renewal of contract with Gabbart Communications
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Background Information:

The South Side School District has been working with Gabbart Communications for several years. They are responsible for the design, set up, and maintenance of our website. Additionally, they also maintain our ability to use E-notes messaging, the tool we use to send out messages to all parents.

Administration Recommendation:

Based on our experience with the company and the relationship we have formed, I will be recommending that we continue allowing them to maintain our website.

Mr. Travis Love made a motion, seconded by Mrs. Kristen Smith to accept the renewal with Gabbart Communications for \$5,461.55. Motion carried 5-0.

Agenda Item No.: 8H	Subject: Consider renewal of Financial Advisor Agreement
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Background Information:

I have received a Financial Advisor Agreement renewal request from First Security/Beardsley. As you know, the district has been using them for some time. Unless we choose to evaluate options to finance a construction project, refinance or restructure existing debt, we owe nothing. Over the three years we continue to receive many services free of charge. These include review of proposed budget, Annual Notice of Election, Annual Notice of Polling Places and Ballot Documents. This is in addition to financial guidance and training provided by Dan Lovelady.

Administrative Recommendation:

Given our relationship with First Security/Beardsley, I will be recommending we approve the three year agreement.

Mr. Derick Fortenberry made a motion, seconded by Mr. Ryan Stacks to accept First Security Beardsley as the Financial Advisor for South Side School District for a period of three (3) years effective as of 3-16-2020. Motion carried 5-0.

Agenda Item No.: 8I	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
	Chonda Clark	12	Daniel Clark	South Side	Clinton
<i>Incoming</i>					
	Kaidren Rayford	10	Angela Barnett	Clinton	South Side

Administrative Recommendation:

I recommend approving the Petitions for Transfer of Students as presented.

Mr. Derick Fortenberry made a motion, seconded by Mr. Ryan Stacks to approve the transfer of students as presented.

Board went into Executive Session at 7:53 p.m.

Board came out of Executive Session at 8:16 p.m.

**RECOMMENDATIONS FOR ELECTION  
March 16, 2020**

Name	Position	Location	Comments
<b>Licensed</b>			
Licensed Staff	See List		


**9. B. RECOMMENDATIONS FOR RESIGNATION/RETIREMENT**

**March 16, 2020**

Name	Position	Location	Comments
<b>Licensed</b>			
George Knapp	Special education	High school	
<b>Scarlett Smith</b>	mathematics	High School	
Leigh Ann Henson	English	High School	

**9. C. RECOMMENDATIONS FOR TRANSFER**

**March 16, 2020**

Name	Position	Location	Comments
<b>Licensed</b>			
<b>Classified</b>			

Mr. Derick Fortenberry made a motion, seconded by Mrs. Kristen Smith to accept the personnel list as presented. Motion carried 5-0.

At 8:17, Mr. Travis Love made a motion, seconded by Mr. Derick Fortenberry to adjourn meeting. Motion carried 5-0.