

South Side Bee Branch School Board
Regular Meeting Minutes
August 19, 2019

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

Mrs. Michelle Wilson called the meeting to order at 6:03 p.m.

Mr. Travis Love led the Board in prayer.

Mrs. April Maulden led the Pledge of Allegiance.

Dr. Hosman welcomed all visitors to the meeting.

Mr. Travis Love made a motion, seconded by Mr. Derick Fortenberry to accept the minutes from the regularly scheduled July meeting. Motion carried 4-0.

Mr. Derick Fortenberry made a motion, seconded by Mrs. Kristen Smith to accept the financial reports as presented. Motion carried 4-0.

Board Of Education
South Side School District
August 19, 2019

Informational Items:

Agenda Item No.: 8A	Subject: School Board Member Training
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Background Information:

Arch Ford is conducting school board member training again this year. It is scheduled for September 17 and November 19. Dinner will be at 5:00 with the meeting starting at 5:30. Board member roles and responsibilities, ethics, and FOI.

Administrative Recommendation:

No action required. Informational only

Agenda Item No.: 8B	Subject: Update on Professional Development
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Background Information:

The Leadership Team reported to WinRock the evening of July 31, 2019 to discuss status of various on-going projects, while discussing goals for the 2019-20 school year. Thursday and Friday, August 1 and 2, the faculty and staff continued its work in Professional Learning Communities, Suicide prevention, and principal's meetings.

Administrative Recommendation:

No action required

Agenda Item No.: 8C	Subject: Septic issues/solutions
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Background Information:

A meeting is scheduled for Friday, August 16th, with several folks to continue examining options for our septic system at lower elementary. I will bring the board up to date on those discussions.

Administrative Recommendation:

No action required

Agenda Item No.: 8D	Subject: Update on first days of school
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Background information:

I will take a few minutes to highlight the first few days of school.

Administrative Recommendation:

No action required

Action Items:

Agenda Item No.: 8E	Subject: Additional hours for employees
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Background Information:

In your packet is a list of employees who will be receiving additional pay for various duties including tutoring, in-school suspension, duty, driving a bus, etc.

Administrative Recommendation:

I will recommend approving the list as presented.

Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to accept the list of employees working additional hours as presented. Motion carried 4-0.

Agenda Item No.: 8F	Subject: Solicitation of bid for used vehicle
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Background Information:

The two suburbans we currently have are in constant use. One of our programs, the transition class "OWL" program is doubling in size and more students will need to be transported locally. It does help on many occasions that a CDL is not required for transporting students in a suburban. We are in desperate need for an additional vehicle for teacher and administrator use.

Administrative Recommendation:

I respectfully request the freedom to purchase a used vehicle up to \$25,000.

Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love for Dr. Hosman to purchase a used vehicle in the amount not to exceed \$25,000.00. Motion carried 4-0.

Agenda Item No.: 8G	Subject: Bid for concrete slab
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Background Information:

We have an additional bid from Moix Construction for the concrete slab for the greenhouse. As you can see, it includes everything with the exception of capturing the additional parking. Given our conversation last month, I told Casey Traywick to move forward. Our delivery date on the building is early October.

Administrative Recommendation:

I will be recommending accepting the proposal as presented.

Mr. Travis Love made a motion, seconded by Mr. Derick Fortenberry to accept the Moix Construction big of \$26,633.00. Motion carried 4-0.

Agenda Item No.: 8H	Subject: Act 1120 5% salary increase
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Background Information:

Act 1120 requires school districts to disclose the names of all employees who received a salary increase of 5% or more.

Administrative Recommendation:

I will be recommending approval of the 5% salary increase disclosure as presented.

Mr. Derick Fortenberry made a motion, seconded by Mrs. Kristen Smith to accept the Act 1120 report as presented. Motion carried 4-0.

Agenda Item No.: 8I	Subject: Approve grocery bid
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Background Information:

Mrs. Murphree solicited bids for grocery items, milk, bread, frozen foods, and produce. Bids were received from Tankersley and Sysco.

Administrative Recommendation:

I will be recommending to accept the grocery bid from Tankersley for the 2019-20 school year.

Mr. Travis Love made a motion, seconded by Mrs. Michelle Wilson to accept the grocery bid from Tankersley for the 2019-2020 school year. Motion carried 4-0.

Agenda Item No.: 8J	Subject: Milk bid
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Background Information:

Annually, the school district solicits bids for milk. We received two bids; Hiland Dairy and Tankersley. Hiland Dairy is the only one that provides and maintains coolers for its product.

Administrative Recommendation:

I will be recommending Hiland Dairy to supply our milk and dairy needs for the 2019-20 school year.

Mr. Derick Fortenberry made a motion, seconded by Mrs. Kristen Smith to accept the milk bid from Hiland Dairy for the 2019-2020 school year. Motion carried 4-0.

Agenda Item No.: 8K	Subject: Bread bid
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Background Information:

Annually, the school district solicits bids for bread. We received two bids; Tankersley and Flowers Baking. Tankersley was slightly cheaper but brand of bread may differ from delivery to delivery and would come frozen.

Administrative Recommendation:

I will be recommending Flowers Baking to supply our bread needs for the 2019-20 school year.

Mr. Derick Fortenberry made a motion, seconded by Mrs. Kristen Smith to accept the bread bid from Flowers Baking Company for the 2019-2020 school year. Motion carried 4-0.

Agenda Item No.: 8L	Subject: Catastrophic insurance proposal
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Background:

Historically, South Side School District has purchased catastrophic accident insurance for all students. It pays only after expenses exceed \$25,000 for an accident occurring during school activities. This policy provides coverage for up to 10 years following the accident up to \$5,000,000. The premium is \$748 which is the same amount for last year.

Administrative Recommendation:

I will be recommending we accept the bid for catastrophic insurance for all students.

Mr. Travis Love made a motion, seconded by Mr. Derick Fortenberry to purchase a catastrophic insurance policy from Dwight Jones in the amount of \$747.38. Motion carried 4-0.

Agenda Item No.: 8M	Subject: Policy changes/legal updates
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Background Information:

I will be going over the final set of policy changes resulting from the recently completed legislative session.

Administrative Recommendation:

I will need to motion to accept all policy changes as presented.

Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to approve all presented policy changes and legal updates. Motion carried 4-0.

Agenda Item: 8N	Subject: Petition for Transfer of Students
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Background Information:

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

Outgoing	Student	Age	Parent	From	To
	Kendile Brown	9	Krystil Snowden	South Side	Clinton
	Dane Snowden	5			
	Elexus Byers	14	Mashawn Byers	South Side	Clinton
	Devin Byers	11			
	Trinity Knutson	15	Elizabeth Knutson	South Side	Guy Perkins
	Cymphonie Knutson	13			
	Jaspyn Knutson	12			
	Kaven Lentz	6			
Incoming					

Administrative Recommendation:

Administration recommends approving petition to transfer

Mrs. Kristen Smith made a motion, seconded by Mr. Derick Fortenberry to accept the petition of student transfers as presented. Motion carried 4-0.

**RECOMMENDATIONS FOR ELECTION
August 19, 2019**

Name	Position	Location	Comments
Licensed			

**9. B. RECOMMENDATIONS FOR RESIGNATION/RETIREMENT
July 15, 2019**

Name	Position	Location	Comments
Licensed			

**9. C. RECOMMENDATIONS FOR TRANSFER
July 15, 2019**

Name	Position	Location	Comments
Licensed			
Classified			

9. D. RECOMMENDATIONS FOR SUPPLEMENTAL SALARY
July 15, 2019

Name	Position	Location	Comments
Licensed			
Classified			

There were no personnel issues to discuss so the board did not go into Executive Session for this board meeting.

At 7:03 Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to adjourn meeting. Motion carried 4-0.