

South Side Bee Branch School District  
Regular Meeting Minutes  
November 16, 2020

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

Mr. Ryan Stacks called the meeting to order at 6:01 pm.

Mrs. Kristen Smith led the Board in prayer.

Dr. Hosman led Pledge of Allegiance.

Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to accept the minutes from the October board 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

November 16, 2020

Informational Items:

Agenda Item No.: 8A	Subject: COVID – 19 Update
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Background Information:

Our Point of Contact, Mr. Greg Bradford, will be on hand to provide an update for the board.

Administrative Recommendation:

No action required. Informational only

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

Coach Liggin or myself will provide an update on the renovations of the baseball/softball complex.

Administrative Recommendation:

No action required. Informational only

Action Items

Agenda Item No.: 8C	Subject: Update on Virtual Fridays
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Background Information:

The principals will be on hand to discuss the merits of Virtual Fridays. The presentation will probably include a request to have three more virtual days on December 4, January 22, and February 12.

Administrative Recommendation:

I will be recommending that the board approve additional dates for Virtual Fridays.

Mr. Travis Love made a motion, seconded by Mr. Derick Fortenberry to approve additional virtual Fridays as presented. Motion carried 4-0.

Agenda Item No.: 8D	Subject: Act 1029 of 2019 Presentation by Superintendent
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Background information:

The Act requires the superintendent to present to the board annually student discipline

from the previous year.

Administrative Recommendation:

I will be recommending that the board accept and approve the numbers as presented.

Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to approve the student discipline report as presented. Motion carried 4-0.

Agenda Item No.: 8E	Subject: Review of COVID – 19 Emergency Leave
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Background Information:

I will present for board approval a policy written by Arkansas School Board Association granting school employees 10 additional days of leave under certain circumstances.

Administrative Recommendation:

It is recommended that the board approve said policy for documenting absences related to COVID - 19.

Mr. Derick Fortenberry made a motion, seconded by Mrs. Kristen Smith to approve the policy for documenting absences due to COVID-19 as presented. Motion carried 4-0.

Agenda Item No.: 8F	Subject: Request for change of date for December Board Meeting
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Background Information:

I have a scheduling conflict the night of December 14. I would appreciate if we could move the December meeting to December 15 or 17.

Administrative Recommendation:

Action would be required if we move the date

Mrs. Kristen Smith made a motion, seconded by Mr. Derick Fortenberry to move the

December meeting to Tuesday, December 15. Motion carried 4-0.

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
<i>Incoming</i>					

Administrative Recommendation:

There are no transfer requests to be considered.

Board went into Executive Session at 6:57 p.m.

Board came out of Executive Session at 7:40 p.m.

**9. A. RECOMMENDATIONS FOR ELECTION  
November 16, 2020**

Name	Position	Location	Comments
<b>Licensed</b>			
<b>Classified</b>			
Ashley Coffman	Para	Elementary	

**9. B. RECOMMENDATIONS FOR RESIGNATION/RETIREMENT  
November 16, 2020**

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

**9. C. RECOMMENDATIONS FOR TRANSFER  
November 16, 2020**

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

**9. D. RECOMMENDATION TO TERMINATE  
November 16, 2020**

Name	Position	Location	Comments
<b>Licensed</b>			
<b>Classified</b>			
Felicia Thomas	Para	Elementary	

Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to accept the personnel list as presented. Motion carried 4-0.

At 7:40 Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to adjourn meeting. Motion carried 4-0.