

South Side School District
Bee Branch, Arkansas
Regular Meeting of the Board of Education
Administration Building
6:00 P.M., Monday, October 19, 2020

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Reception of Delegates or Visitors
5. Correspondence/Recognition
6. Disposition of Minutes
7. Disposition of Routine Reports

A. Financial

8. New Business

Informational Items:

- A. Board Training
- B. Update on baseball/softball fields
- C. Update on Virtual Fridays
- D. Update from Point of Contact

Action Items:

- E. Execution of Bond Closing Documents
- F. Annual Public Meeting
 1. Review and approval of special education budget
 2. Review and approval of categorical budgets
 3. Review and approval of federal budgets
 4. Review and approval of Statement of Assurances
 5. Review and approval of Parent Involvement Plan
 6. Review and approval of school improvement plans
- G. Review and approval of Equity Compliance Report
- H. Authorization of Electronic Transfer of Funds
- I. Accidental Death and Dismemberment Coverage

- J. Sale of Selected Items
- K. Consider petition for transfer of students

9. Personnel/Executive Session

South Side Bee Branch School Board
Regular Meeting Minutes
September 21, 2020

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

Mr. Ryan Stacks called the meeting to order at 6:02 p.m.

Mrs. Michelle Wilson led the Board in prayer.

Mr. Jeffery Liggin 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 August meeting. Motion carried 5-0.

Mr. Travis Love made a motion, seconded by Mrs. Michelle Wilson to accept the financial reports as presented. Motion carried 5-0.

Informational Items:

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

I will provide an update for the board with numbers of students and staff that have been quarantined, as well as informational pieces

Administrative Recommendation:

No action required. Informational only

Agenda Item No.: 8B	Subject: Student Enrollment
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Background Information:

I will be providing current enrollment numbers including those who are learning remotely.

Administrative Recommendation:

No action required. Informational only

Agenda Item No.: 8C	Subject: Parent Teacher Conference
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Background Information:

I will discuss with the Board the changes that have been made for conducting parent teacher conferences this year.

Administrative Recommendation:

No action required. Informational only

Agenda Item No.: 8D	Subject: Arkansas School Board Association Regional Meeting
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Background information:

We will discuss the date, time, and location of the annual regional meeting conducted by the Arkansas School Board Association

Administrative Recommendation:

No action required. Informational only

Agenda Item No.: 8E	Subject: Vehicle for Mr. Evans/Agriculture
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Background Information:

As the board is aware, Cowboy Dodge has offered an incentive program to provide a vehicle for our agriculture program. They did reach out to Mr. Evans, offering a 2020 model trade. I will have the terms of the trade available for the board.

Administrative Recommendation:

No action required. Informational only

Agenda Item No.: 8F	Subject: Presentation by Elementary School
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Background Information:

I have asked Mrs. Boyce to discuss results of our first iStation testing and Mrs. Permenter to discuss the new RTI block in the master schedule

Administrative Recommendation:

No action required. Informational only

Agenda Item No.: 8G	Subject: Schedule Work Session
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Background Information:

Last year, we scheduled a work session dedicated to a discussion and ultimate approval of the 2019-20 budget. I would like to do the same this year. Please look at your calendar or have it available to find a suitable date in the next 10 days or so.

Administrative Recommendation:

Hopefully, we can vote on an appropriate date

Action Items:

Agenda Item No.: 8H	Subject: Network Management Proposal
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Background Information:

As you know, Kyle Ayers resigned in July from our technology department and has not been replaced. Mrs. Smith, with some assistance, feels as though she can competently handle the needs of the district. The proposal from White River Solutions would include managing the network server, switches, and all access points. This work can all be done remotely.

Administrative Recommendation:

I will be recommending accepting the proposal from White River Solutions in the amount of \$10,526.16

Mr. Derick Fortenberry made a motion, seconded by Mrs. Kristen Smith to approve the proposal from White River Solutions for \$10,526.16. Motion carried 5-0.

Agenda Item No.: 8I	Subject: Statement of Assurances
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Background Information:

Annually, each superintendent and chief academic officer of an open enrollment charter school shall give written assurance each school year that the district is in compliance with all Arkansas law.

Administrative Recommendation:

I will be recommending the approval of the Statement of Assurance for the 2020-21 school year.

Mr. Travis Love made a motion, seconded by Mr. Derick Fortenberry to approve the 2020-2021 Statement of Assurance as presented. Motion carried 5-0.

Agenda Item No.: 8J	Subject: Application for a Permit to Issue Bonds
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Background Information:

Due to lowering interest rates, the district is allowed to refund outstanding bonds, in our case dated July 2016. As you can see from the schedule, if the projected interest holds, our savings will total \$177,000, of which \$135,000 can be pulled back into the current year.

Administrative Recommendation:

I will be recommending to the board to approve the application for a permit to issue bonds.

Mrs. Michelle Wilson made a motion, seconded by Mr. Travis Love to approve the application for a permit to issue bonds. Motion carried 5-0.

Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to approve First Security/Beardsley as the financial advisor for bond issue. Motion carried 5-0.

Agenda Item No.: 8K	Subject: Renovations to Baseball and Softball Fields
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Background Information:

Coach Liggin has brought a proposal forward that would include extensive work on both the baseball and softball fields. Work would include the infields, backstops, screens, dugouts, and concession stand. We do not have totals for all packages, but we are in a position to discuss the scope of work and deliver a good estimate of the total cost.

Administrative Recommendation:

I am hopeful that after the presentation, the board will give us approval to finalize pricing and move forward with the project.

Item tabled until next Board meeting.

Agenda Item No.: 8L	Subject: Sale of Selected Items
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Background Information:

This item is contingent upon board action for the previous agenda item. If the old concession stand is remodeled into a suitable dressing room for the softball team, several items could be removed and sold. These include stainless steel sink, vent a hood, hot water heater, and coolers. We would need board approval to sale these selected items.

Administrative Recommendation:

If agreed upon, we would need a motion to reflect the sale of these items.

Mrs. Kristen Smith made a motion, seconded by Mrs. Michelle Wilson to approve the sale of selected items as presented. Motion carried 5-0.

Agenda Item No.: 8M	Subject: 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 7:19 p.m.

Board came out of Executive Session at 8:01 p.m.

**9.A. RECOMMENDATIONS FOR ELECTION
September 21, 2020**

Name	Position	Location	Comments
Licensed			

**9. B. RECOMMENDATIONS FOR RESIGNATION/RETIREMENT
September 21, 2020**

Name	Position	Location	Comments
Licensed			
Classified			
Tracy Rosse	Food Service		

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

At 8:02 Mrs. Michelle Wilson made a motion, seconded by Mrs. Kristen Smith to adjourn meeting. Motion carried 5-0.

South Side Bee Branch School Board
Called Meeting Minutes
September 28, 2020

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

Mr. Ryan Stacks called the meeting to order at 5:56 p.m.

AGENDA

1. Call to Order
2. Virtual Fridays
No action required. Informational only.
3. Review of 2020-21 Budget
Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to approve the 2020-2021 Annual Financial Report as presented. Motion carried 4-0.
4. Bid of Baseball/Softball field
Mrs. Kristen Smith made a motion, seconded by Mr. Derick Fortenberry to accept the bid from Sherwood Lawn and Landscaping for 61,040.65. Motion carried 4-0.
5. Adjourn
At 7:47 p.m. Mr. Derick Fortenberry made a motion, seconded by Mr. Travis Love to adjourn meeting. Motion carried 4-0.

Board Of Education
South Side School District
October 19, 2020

Informational Items:

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

On November 17th, the Arch Ford Service Cooperative will be offering 3 hours of board training. No doubt, it will be offered via Zoom.

Administrative Recommendation:

No action required. Informational only

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

I will provide an update to the board on the progress of the renovations to our athletic fields.

Administrative Recommendation:

No action required. Informational only

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

In an attempt to further prepare for a possible pivot to remote learning, we have scheduled two virtual Fridays, October 16 and October 30. I will ask the principals to give the board an update on the effectiveness of the October 16 day.

Administrative Recommendation:

No action required. Informational only

Agenda Item No.: 8D	Subject: Update from Point of Contact
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Background Information:

Mr. Bradford will be on hand to give a COVID – 19 update

Administrative Recommendation:

No action required. Informational only

Action Items:

Agenda Item No.: 8E	Subject: Execution of Bond Closing Documents
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Background Information:

Dan Lovelady has delivered our bond closing documents for our review and approval. We will take a few minutes to review.

Administrative Recommendation:

I will be recommending approving all closing documents

Agenda Item No.: 8F	Subject: Annual Public Meeting
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Background information:

Arkansas law requires that each public school explain its policies, programs, and goals to its community. The report shall detail the progress of the district and schools toward accomplishing program goals, accreditation standards and proposals to correct any deficiency. Tonight these include the special education budget, categorical budgets, federal budgets, Statement of Assurances, parent involvement plan, and school improvement plans.

Administrative Recommendation:

I will be recommending approval of each item.

Agenda Item No.: 8G	Subject: Review of Equity Compliance Report
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Background Information:

Annually, every school district must assure compliance with various federal statutes including Title VI, Title IX, Section 504 of the Rehabilitation Act of 1974 and others.

Administrative Recommendation:

I will be recommending we approve the Equity Compliance Report

Agenda Item No.: 8H	Subject: Authorization of Electronic Transfer of Funds
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Background Information:

Each year, the Board must authorize the electronic transfer of funds. It allows the superintendent and district disbursing office to authorize the district treasurer to utilize electronic transfer of funds for disbursement for recurring purchases such as materials and supplies, equipment, purchase services, pre-approved credit card charges and payroll taxes.

Administrative Recommendation:

I will be recommending the board approve the authorization of electronic transfer of funds

Agenda Item No.: 8I	Subject: Accidental Death and Dismemberment Coverage
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Background Information:

As we have done the last two years, we have an opportunity to offer this coverage to all faculty, staff, board members, and bus drivers at a very reasonable rate.

Administrative Recommendation:

I will be recommending we purchase this coverage for all of our employees and board members.

Agenda Item No.: 8J	Subject: Sale of selected items
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Background Information:

The board has previously approved the sale of selected small items such as desks, chair, tables, etc. Currently, we have two refrigerators, two coke coolers and a stainless steel sink that have been removed from the old concession stand.

Administrative Recommendation:

No action required.

Agenda Item No.: 8K	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>					
	Ava Benton	5	Keva Benton	Clinton	South Side
	Zaeya Benton	6			

Administrative Recommendation:

There are no transfer requests to be considered.

**9. RECOMMENDATIONS FOR ELECTION
October 19, 2020**

Name	Position	Location	Comments
Licensed			

**9. B. RECOMMENDATIONS FOR RESIGNATION/RETIREMENT
October 19, 2020**

Name	Position	Location	Comments
Licensed			