

ITEM II – DISCUSSION/ACTION ITEMS

a. Approval of the Southside School District Board of Trustees organizational structure:

President – Ms. Alford made a motion to appoint Mr. Ruth as President, was seconded by Ms. Freeman and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

Vice President – Ms. Freeman made a motion to appoint Ms. Alford as Vice President, was seconded by Mr. Ruth and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

Clerk – Ms. Alford made a motion to appoint Ms. Freeman as Clerk, was seconded by Mr. Ruth and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

County Committee on School District Organization (CCSDO) Representative – Ms. Alford made a motion to appoint Ms. Evans as Representative for CCSDO, was seconded by Ms. Freeman and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

b. First Interim Financial Report:

Ms. Shannon Hansen presented the First Interim Financial Report. She explained that Local educational agencies (LEA's) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. Ms. Hansen reviewed the expenditures and revenues in detail and answered several questions from board members and staff.

The Board of Trustees approved the First Interim Financial Report with a motion made by Ms. Evans, seconded by Ms. Alford and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

ITEM III – CLOSING ITEMS

a. Next Regular Board meeting scheduled for **Wednesday, January 9, 2019** at 7:00 pm.

b. Adjournment – Ms. Freeman made the motion to adjourn the meeting at 7:41 pm., was seconded by Ms. Evans and carried by the following vote: Yes – 4; No/Absent/Abstain – 0

John Schilling, Superintendent/Principal
Southside School District

Michael Ruth, Board President
Southside School District, Board of Trustees