

The South Point Local Board of Education held its regular meeting on Monday, June 11, 2018 at 6:00 p.m. with the following members present: Mrs. Adams, Dr. Copley, Ms. Keatley, Mr. Parker and Mrs. Thacker.

Dr. Copley led prayer and the Board led the Pledge of Allegiance.

105-18 MOTION TO APPOINT TEMPORARY TREASURER

Mr. Parker moved second by Dr. Copley that in the absence of Mrs. Baker to appoint TJ Howard as Treasurer to take meeting minutes.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

106-18 MINUTES APPROVED

Dr. Copley moved second by Mrs. Thacker to approve the minutes of the May 2018 regular board meeting.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

107-18 FINANCIAL REPORT AND BILLS APPROVED

Mrs. Thacker moved second by Dr. Copley to approve the financial report for May 2018, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and a list of all checks paid for the month of May 2018 as presented by the Treasurer.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

108-18 BIDS AWARDED 2018-19 SCHOOL YEAR

Mrs. Thacker moved second by Dr. Copley to award bids for the 2018-19 school year as follows:

Bread products	Bimbo (Heiners) Bakery, Huntington WV
Milk products	Modern Foods, Ashland KY

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

109-18 OSP - LIABILITY/PROPERTY/FLEET INSURANCE

Dr. Copley moved second by Mr. Parker to approve liability, property and fleet insurance with the Ohio School Plan (OSP) - administered by Hylant Administrative - for fiscal year 2018-19 at a total cost of \$69,300.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

110-18 STUDENT ATHLETIC INSURANCE, SECURITY LIFE INSURANCE CO

Dr. Copley moved second by Mr. Parker to approve student athlete insurance with Security Life Insurance Company of America for the 2018-19 school year.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

111-18 LAWRENCE COUNTY MR/DD CONTRACT SERVICES 2018-19

Mrs. Thacker moved second by Mr. Parker to approve a contract with the Lawrence County Board of MR/DD to provide educational services to children ages six through twenty one at the Open Door School and for preschool students (3-5 years of age) for the 2018-19 school year.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

112-18 SOUTH CENTRAL OHIO ESC, CO-OPERATIVE AGREEMENT 2018-19

Mrs. Thacker moved second by Dr. Copley to approve the Related Services Cooperative Contract and the Hearing Impaired Program Contract with the South Central Ohio Educational Service Center for the 2018-19 school year.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

113-18 UPDATED 2018-19 ELEMENTARY STUDENT HANDBOOKS APPROVED

Dr. Copley moved second by Mrs. Thacker to approve updates to the 2018-19 school year student handbooks for South Point Elementary and Burlington Elementary as presented.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

114-18 2018-19 HIGH SCHOOL STUDENT HANDBOOK APPROVED

Mr. Parker moved second by Mr. Thacker to approve the 2018-19 school year student handbook for South Point High School as presented.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

115-18 HOURLY RATE FOR SPECIAL EDUCATION INTERMITTENT AIDES

Mrs. Thacker moved second by Mrs. Adams to increase the hourly rate for intermittent substitute special education aides who work with South Point students at units outside the district from \$10 per hour to \$12.50 per hour effective at the beginning of the 2018-19 school year as recommended by the Superintendent.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

116-18 SUPPLEMENTAL RESIGNATION APPROVED

Dr. Copley moved second by Mrs. Adams to accept the resignation of Ryan Salmons from his supplemental position of Assistant Football Coach as per his request.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

117-18 VOLUNTEER COACHES APPROVED

Mrs. Thacker moved second by Dr. Copley to allow the following individuals to participate as unpaid assistants for the 2018-19 school year as recommended by the Superintendent:

1. Chris Woodard - HS Boys Basketball
2. Tyler Smith - HS Golf - Boys & Girls

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

118-18 NON-CERTIFIED SUBSTITUTES HIRED

Mrs. Thacker moved second by Mrs. Adams to hire the following non-certified substitutes for the 2018-19 school year as recommended by the Superintendent.

1. Danielle Crank - cook, custodian

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

119-18 DAVE McCALLISTER HIRED, ASSISTANT FOOTBALL COACH

Dr. Copley moved second by Ms. Keatley to hire Dave McCallister as assistant football coach at South Point High School for the 2018-19 school year as recommended by the Superintendent.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

120-18 FULL-TIME NON-CERTIFIED POSITIONS HIRED

Mrs. Adams moved second by Dr. Copley to hire the following non-certified employees for the 2018-19 school year as recommended by the Superintendent.

1. Mike Patrick, Electrical Maintenance (1-year contract)
2. Mitzi Koukos, Teacher's Aide, Burlington Elementary

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

121-18 ALISON PARKER HIRED, INTERVENTION SPECIALIST, BRE

Mrs. Adams moved second by Dr. Copley to hire Alison Parker as Intervention Specialist at Burlington Elementary for the 2018-19 school year as recommended by the Superintendent.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, abstain; Mrs. Thacker, yea.
Motion carried.

122-18 KYLE ADAMS HIRED, INTEGRATED SCIENCE TEACHER, SPHS

Mrs. Adams moved second by Dr. Copley to hire Kyle Adams as Integrated Science teacher at South Point High School 2018-19 school year as recommended by the Superintendent.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

123-18 ANGELA FREEMAN HIRED, ½ TIME SPANISH TEACHER

Mrs. Adams moved second by Dr. Copley to hire Angela Freeman as ½ time Spanish teacher at South Point High School for the 2018-19 school year as recommended by the Superintendent.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

124-18 KAYLA FLETCHER HIRED, SCHOOL PSYCHOLOGIST

Mrs. Thacker moved second by Mr. Parker to hire Kayla Fletcher as District School Psychologist for the 2018-19 school year as recommended by the Superintendent, contingent on her receiving appropriate license from the Ohio Department of Education prior to August 1, 2018

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

125-18 DRUG TESTING POLICY APPROVED

Mr. Parker moved second by Mrs. Adams to approve the updated drug testing policy for the 2018-19 school year as presented.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea; Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

126-18 2017-18 FISCAL YEAR-END ITEMS FOR APPROVAL

Dr. Copley moved second by Mrs. Thacker to approve the following fiscal year-end items as presented by the Treasurer:

1. Approve transfer to Foodservice Fund to cover negative balance at June 30, 2018, as presented by the Treasurer. Estimated transfer \$15,000
2. Approve transfer to Severance Fund, \$100,000
3. Approve transfer to cover any negative balance of SPSHS yearbook
4. Approve any advance required to Fund 439-9018 (Early Childhood Education), 499-9018 (Transitions Grant), 516-9018 (IDEA-B), 572-9018 (Title I), 590-9018 (Title II-A) and/or 599-9018 (Misc. Fed Grants).
5. Amend appropriations accounts for fiscal year 2017-18 to reflect actual expenditures plus encumbrances at 6/30/18 using the SETBAL program provided by SCOCA. Appropriations will be reported at the fund level
6. Approve permanent appropriations for fiscal year 2018-2019 102% of 2017-2018 expenditures
7. Approve amended certificate of estimated resources for fiscal year 2017-2018 as presented by the Treasurer
8. Allow treasurer to certify June 30, 2018 fund balances with the county auditor
9. Approve the method for capital set-asides subject to ORC 3315.18, which results in the lowest set aside amount for fiscal year 2018.
10. Approve the Career Technology funding from the Ohio Department of Education.
11. Approve Maintaining HB412 Budget Reserve funds of \$67,581 to offset any budget deficit the district may experience in the future

126-18 2017-18 FISCAL YEAR-END ITEMS FOR APPROVAL (Con't)

12. Authorize the Treasurer and Superintendent to act as authorized signature on continuing purchases such as utilities and on other purchases not exceeding the competitive bidding limit.
13. Authorize the use of blanket purchase orders for an amount not to exceed \$65,000 for the Foodservice Fund and \$50,000 for other governmental funds. And to allow the use of "super blanket" purchase orders for professional services, fuel, oil, food items and other specific recurring and reasonable predictable operating expenses.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

127-18 EXECUTIVE SESSION

Mr. Parker moved second by Mrs. Adams to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

Out: 6:30

128-18 RETURN FROM EXECUTIVE SESSION

Dr. Copley moved second by Mrs. Adams to return from executive session.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

Back: 7:30

129-18 TRAVIS WISE, CROSS COUNTRY COACH

Mrs. Adams moved to hire Travis Wise as Cross Country Coach for the 2018-19 school year as recommended by the Superintendent. The motion died for lack of a second. Superintendent stated that due to the Board of Education deeming there is not a qualified certificated candidate within the South Point LSD, he will search for a qualified certified candidate at other school districts.

130-18 ADJOURN

Dr. Copley moved second by Mrs. Thacker to adjourn the meeting.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, yea;
Mr. Parker, yea; Mrs. Thacker, yea.
Motion carried.

PRESIDENT

TREASURER