

The South Point Local Board of Education held its regular meeting on May 14, 2018 at 6:00 p.m. 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.

83-18 MINUTES/FINANCIAL REPORTS/BILLS APPROVED

Mr. Parker moved second by Mrs. Thacker to approve the minutes of the April 2018 regular and special board meetings, and to approve the financial report, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and the list of all checks paid for the month of April 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.

84-18 8TH GRADE FIELD TRIP TO KINGS ISLAND APPROVED

Mr. Parker moved second by Dr. Copley to approve a field trip to King's Island on May 25, 2018 for SPMS 8th Graders as presented.

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

85-18 SPE 5TH GRADE FIELD TRIP TO KINGS ISLAND APPROVED

Mr. Parker moved second by Mrs. Thacker to approve a field trip to King's Island on May 31, 2018 for South Point Elementary 5th Graders as presented.

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

86-18 RESOLUTION IN OPPOSITION TO HB 512

Mrs. Thacker moved second by Dr. Copley to approve the following resolution in opposition to HB 512:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

86-18 RESOLUTION IN OPPOSITION TO HB 512 (con't)

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the South Point Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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

87-18 LCA PARTICIPATION 2018-19

Mr. Parker moved second by Dr. Copley to approve participation in the LCA Cooperative 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.

88-19 OHSAA MEMBERSHIP 2018-19

Mrs. Thacker moved second by Dr. Copley to approve membership in the Ohio High School Athletic Association 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.

89-18 UPDATED DISTRICT WELLNESS POLICY APPROVED

Dr. Copley moved second by Mrs. Thacker to approve the updated wellness policy for the District as presented by the Superintendent.

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

90-18 2018-19 ELEMENTARY STUDENT HANDBOOKS APPROVED

Mrs. Adams moved second by Mr. Parker to approve 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.

91-18 2018-19 MIDDLE SCHOOL STUDENT HANDBOOK APPROVED

Mrs. Thacker moved second by Dr. Copley to approve the 2018-19 school year student handbook for South Point Middle School as presented.

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

92-18 CERTIFIED SUBSTITUTES HIRED

Mrs. Thacker moved second by Mrs. Adams to hire the following certified substitute employees for the 2017-18 school year as recommended by the Superintendent.

1. Hall, Trent
2. Kimler, Amanda
3. Nichols, Kelsey
4. Tucker, Amber (nurse)

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

93-18 NON-CERTIFIED SUBSTITUTE EMPLOYEES HIRED

Mrs. Adams moved second by Mr. Parker to hire the following non-certified substitute employees for the 2017-18 school year as recommended by the Superintendent.

1. Bruce, Myra - cook
2. Dornon, Duane - bus driver
3. Fugate, Stacy - custodian
4. Gilkerson, Chris - bus driver
5. Kimler, Amanda - aide, secretary
6. Osborne, Chris - bus driver, custodian
7. Robertson, Heather - cook
8. Tidball, Lorraine - aide

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

94-18 EXECUTIVE SESSION

Dr. Copley 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 and to discuss district finances.

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

Out 7:00 pm

95-18 RETURN FROM EXECUTIVE SESSION

Mr. Parker moved second by Dr. Copley 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 9:00 pm

96-18 SUPPLEMENTAL CONTRACTS 2018-19

Mrs. Thacker moved second by Mr. Parker to award the following supplemental contracts for the 2018-19 school year as recommended by the Superintendent.

Zack Jenkins, HS Ass't Boys' Basketball
HS Ass't Baseball
HS Head Girls' Soccer
CE Todd Pennington, HS Ass't Girls' Basketball
Kayla Fletcher, HS Ass't Girls' Basketball
Zane Joy, HS Head Boys' Soccer
Drew Lynd, MS 8th Grade Boys' Basketball
Beau Weed, MS 7th Grade Boys' Basketball
Laura Chinn, MS 8th Grade Girls' Basketball
Joseph Mundy, MS 7th Grade Girls' Basketball
Josh Reynolds, MS Soccer

96-18 SUPPLEMENTAL CONTRACT 2018-19 (con't)

Larry Goodwin, HS Head Baseball
Deidra Hughes, HS Ass't Track Boys & Girls (#2)
Lynn Murnahan, MS Ass't Track, Boys & Girls(#1)
Rachel McComas, MS Ass't Track, Boys & Girls (#2)
Tanner Heaberlin, HS Head Softball
Kevin Milem, HS Golf, Boys
Joan Hall, HS Golf, Girls, MS Golf, HS Academic Coach
Kathy Floyd, MS Academic Coach
Anne Barnett, MS Cheerleading
Paul Bruce, MS Volleyball
Mike Swarts, HS Head Volleyball
Mona Drake, HS Majorettes, Flags
Earl Strohmeier, HS Academic Coach
Courtney Stefanik, HS Cheerleading
Larry Goodwin, HS Head Baseball
Steve Baise, HS Ass't Softball
HS Ass't Volleyball
Brian Hoover, HS Head Weight Coach
Chris Davis, HS Ass't Weight Coach
Susan Jaime, HS Head Track, Girls
Stacey Wise, MS Girls' Track
Rebecca Carman, MS Assistant Volleyball
Prom Coordinator

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

97-18 BOE SUPPLEMENTALS

Mrs. Thacker moved second by Mr. Parker to approve the following non-bargaining unit supplemental contracts as recommended by the Superintendent.

David Adams, HS Head Girls' Basketball, 3 years
Travis Wise, HS Head Boys' Basketball, 3 years

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

98-18 VOLUNTEER ASSISTANT FOOTBALL COACH APPROVED

Dr. Copley moved second by Mr. Parker to allow Dave McCallister to participate as an unpaid assistant to the SPSHS football team 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.

99-18 ADMINISTRATIVE CONTRACTS APPROVED

Dr. Copley moved second by Mrs. Adams to approve the following administrative contracts as recommended by the Superintendent.

Sara Chapman, Assistant Principal, SPMS, 1-Year
Bill Christian, Assistant Principal, SPE, 1-Year
Michael Clay, Principal, BRE, 1-Year
Cassie Lunsford, Assistant Principal, BRE, 1-Year
Mike Swarts, Assistant Principal, SPHS, 3-Year

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

100-18 CERTIFIED CONTRACT RENEWALS

Mrs. Thacker moved second by Mrs. Adams to renew the following contracts for teaching employees as recommended by the Superintendent.

CERTIFIED

1-Year

Lemon, Megan
McComas, Rachel

2-Year

Bapst, Jodi
Bazzell, Laura
Chinn, Laura
Drake, Mona
Hacker, Katherine
Hughes, Deidra
Jackson, Saretta
Jaime, Susan
Kincaid, Heather
Kratzenburg, Chase
Nolan, Brian

3-Year

Allen, Jason
Blake, Tyler
Dickess, Kristina
Fields, Ellen
Farley, Ashley
Lawson, Diane
Maynard, Heather
McCartney, Ashlee
Neal, Brandi
Pratt, Brandi
Robinson, James

5-Year

Bruce, Paul
Clay, Amanda
Edwards, David
Elliott Jewelia
England, Monica
Heaberlin, Tanner
Langdon, Elizabeth
Mazzone, Rebecca
Osborne, Beverly
Pitsenbarger, Courtney
Toppins, Lisa

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

101-18 NON-CERTIFIED CONTRACT RENEWALS

Dr. Copley moved second by Mrs. Thacker to renew the following contracts for non-certified employees as recommended by the Superintendent.

2-Year

Bailey, Theresa
Brewer, Shyan
Frye, Jerri
Justice, Larry
Lively, Teresa
Pauley, Taylor
Prater, Kayla
Smith, David
Smoot, Sandra

Continuing

Boggs, Jerry
Hamlin, Jerry
Henson, Summer

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

102-18 CONTRACT NON-RENEWALS

Mrs. Thacker moved second by Mrs. Adams to non-renew the following yearly basis employees:

1. Freeman, Angela - SPHS Spanish teacher (half time)
2. Patrick, Michael - 12-month Electrical Maintenance

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

103-18 AMBER CARTER NON-RENEWED

Dr. Copley moved second by Mrs. Thacker to non-renew the limited teaching contract of Amber Carter, high school science teacher, for failure to fulfill the terms of her contract.

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

104-18 ADJOURN

Mrs. Thacker moved second by Mrs. Adams to adjourn the meeting.

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