

The South Point Local Board of Education held its regular meeting on April 9, 2018 at 6:00 p.m. The following members present: Mrs. Adams, Dr. Copley, Ms. Keatley, and Mr. Parker. Mrs. Thacker was absent.

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

63-18 MINUTES APPROVED

Dr. Copley moved second by Mrs. Adams to approve the minutes of the March 2018 board meeting.

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

64-18 FINANCIAL REPORTS/BILLS APPROVED

Dr. Copley moved second by Mrs. Adams 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 March 2018 as presented by the Treasurer.

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

65-18 UPDATED 5-YEAR FORECAST APPROVED

Mrs. Adams moved second by Mr. Parker to approve the updated 5-Year Forecast for fiscal years 2018 through 2022 as presented by the Treasurer.

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

66-18 DISTRICT BIDS

Mrs. Adams moved second by Mr. Parker to approve advertising for bids for milk, bread and fuel for the 2018-19 school year.

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

67-18 MU ALPHA THETA FIELD TRIP APPROVED

Mrs. Adams moved second by Mr. Parker to approve a field trip to Cedar Point on May 17th for Mu Alpha Theta students as presented by Mr. Coleman.

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

68-19 RENAISSANCE FIELD TRIP APPROVED

Mrs. Adams moved second by Mr. Parker to approve a field trip to Kings Island on May 17th for Renaissance Gold Card students as presented by Mr. Coleman.

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

69-18 TAG CAMP APPROVED, CINCINNATI ZOO AND BOTANICAL GARDENS

Mrs. Adams moved second by Mr. Parker to approve the TAG camp to the Cincinnati Zoo and Botanical Garden on May 21-22, 2018 as presented.

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

70-18 GRASS CUTTERS - HOURLY RATE

Mrs. Adams moved second by Mr. Parker to set the hourly rate for substitute employees who work as "grass cutters" to \$10.00 per hour as recommended by the Superintendent.

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

71-17 SUPPLEMENTAL CONTRACT RESIGNATIONS 2017-18

Mrs. Adams moved second by Mr. Nuckols to accept the following supplemental contract resignations effective at the end of the 2016-17 seasons. All resigned supplemental contracts will be re-posted for the 2017-18 school year.

Jimmy Peyton, HS Ass't Football
Chris Davis, HS Ass't Football
 MS Ass't Track Boys & Girls (#1)
Caleb Copley, HS Ass't Football
Austin Ross, HS Ass't Football
Zack Jenkins, HS Ass't Boys' Basketball
 HS Ass't Baseball
Chris Brown, HS Ass't Boys' Basketball (JV)
CE Todd Pennington, HS Ass't Girls' Basketball
Kayla Fletcher, HS Ass't Girls' Basketball
Dave McCallister, MS Ass't Football
Beau Weed, MS Football
 MS 7th Grade Boys' Basketball
Zane Joy, HS Head Boys' Soccer
 MS Head Boys' Track
Drew Lynd, HS Head Girls' Soccer
 HS Head Track, Boys
 MS 8th Grade Boys' Basketball
Josh Reynolds, MS 7th Grade Girls' Basketball, MS Soccer
Chase Kratzenberg, HS Ass't Track Boys & Girls (#2)
Lynn Murnahan, MS Ass't Track, Boys & Girls(#1)
Joseph Mundy, MS 8th Grade Girls' Basketball

71-17 SUPPLEMENTAL CONTRACT RESIGNATIONS 2017-18

Tanner Heaberlin, HS Head Softball
HS Golf
Kathy Floyd, MS Academic Coach
Anne Barnett, MS Cheerleading
Paul Bruce, MS Volleyball
Angie Dalton, HS Ass't Volleyball
Joan Hall, MS Golf, HS Academic Coach
Mona Drake, HS Majorettes, Flags
Earl Strohmeyer, HS Academic Coach
Joanna Rice, HS Cheerleading
Christopher Barnes, HS & MS Cross Country
Larry Goodwin, HS Head Baseball
Steve Baise, HS Ass't Softball
HS Head Volleyball
Chad Coffman, HS Head Weight Coach
Chris Miles, HS Ass't Weight Coach
HS Head Wrestling
Susan Jaime, HS Head Track, Girls
Daniel Bennett, MS Boys' Track
Stacey Wise, MS Girls' Track
Rachel McComas, MS Ass't Track, Boys & Girls (#2)
Damadre Turner, MS Wrestling
Rebecca Carman, MS Assistant Volleyball
Prom Coordinator

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

72-18 CHRIS DAVIS HIRED, ASSISTANT TRACK COACH, SPHS

Mrs. Adams moved second by Dr. Copley to hire Chris Davis as assistant track coach at South Point High School for the 2017-18 school year as recommended by the Superintendent.

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

73-18 VOLUNTEER BASEBALL ASSISTANT COACHES APPROVED

Mrs. Adams moved second by Dr. Copley to approve the following unpaid assistants to the SPHS baseball program for the 2017-18 school year as recommended by the Superintendent.

1. Randy Boggs
2. Jack Goodwin
3. Chris Woodard
4. Alex Whitt
5. Brandon Boggs

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

74-18 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. Belcher, Robert - bus driver
2. Williams, Aaron - bus driver

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

75-18 CERTIFIED SUBSTITUTES HIRED

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

1. Schweickart, Emily
2. Taylor, Dakota

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

76-18 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 and to discuss district finances.

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

Out 6:45 pm

77-18 RETURN FROM EXECUTIVE SESSION

Mr. Parker 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, absent.
Motion carried.

Back 7:35 pm

78-18 ARBIRTATION DECISION ACCEPTED

Dr. Copley moved second by Mrs. Adams to accept the decision of the arbitrator in FMCS Case No 170815-55021, between the South Point Association of Classroom Teachers and the South Point Local School District.

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

79-18 ADJOURN

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

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

PRESIDENT

TREASURER