

The South Point Local Board of Education held its regular meeting on March 12, 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.

48-18 MINUTES APPROVED

Mrs. Adams moved second by Mr. Parker to approve the minutes of the February 2018 regular and special board meetings.

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

49-18 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Adams moved second by Dr. Copley 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 February 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.

50-18 TAX RATES SET FY2018-19; SCHOOL CALENDAR 2018-19 APPROVED

Mrs. Thacker moved second by Mr. Parker to approve the tax rates for fiscal year 2018-19 as set by the Lawrence County Budget Commission, and to approve the school calendar for the 2018-19 school year 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.

51-18 STUDENT EXTRA-CURRICULAR DRUG SCREENING POLICY APPROVED

Mr. Parker moved second by Mrs. Thacker to approve the South Point High School drug screening policy for student athletes and participants in extracurricular activities as presented. New policy to be effective with the 2018-19 school year.

The vote was: Mrs. Adams, yea; Dr. Copley, yea; Ms. Keatley, no; Mr. Parker, yea; Mrs. Thacker, yea.  
Motion carried.

52-18 DRUG SCREENING IN EFFECT FOR STUDENT PARKING PRIVILEGES

Dr. Copley moved second by Mrs. Thacker to approve drug screening students who apply for student parking at South Point High School effective with 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.

53-18 RESIGNATIONS ACCEPTED

Mrs. Thacker moved second by Mr. Parker to accept the following resignations from supplemental positions effective immediately:

1. Sara Chapman as assistant track coach at South Point Middle School as per her request.
2. Charles Rusty Smith as assistant track coach at South Point High School as per his request.

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

54-18 DAVID SMITH HIRED, BUS DRIVER

Dr. Copley moved second by Mr. Parker to hire David Smith as bus driver 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, yea.  
Motion carried.

55-18 RACHEL MCCOMAS HIRED, ASSISTANT TRACK COACH, SPMS

Mrs. Thacker moved second by Mrs. Adams to hire Rachel McComas as assistant track coach at South Point Middle School 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.

56-18 CERTIFIED SUBSTITUTES HIRED

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

1. Anderson, Lori
2. Farley, Jill
3. Fields, Megan
4. Seth, Mariah

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

57-18 NON-CERTIFIED SUBSTITUTE EMPLOYEES HIRED

Dr. Copley 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. Arbogast, Tifanie - cook, custodian
2. Crank, Danielle - aide
3. Hambrick, Sarah - aide
4. Leiber, Crystal - aide, secretary

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

58-18 EXECUTIVE SESSION

Mr. Parker moved second by Dr. Copley 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 7:50 pm

59-18 RETURN FROM EXECUTIVE SESSION

Mrs. Adams moved second by Mrs. Thacker 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 8:20 pm

60-18 SAFETY PLAN AMENDED

Mrs. Thacker moved second by Dr. Copley to accept the amendments to the District Safety Plan as presented and recommended by the Superintendent.

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

61-18 FONNER, SUSPENSION

Mrs. Thacker moved second by Mrs. Adams that due to excessive tardiness to impose progressive discipline and suspend Alicia Fonner, Intervention Teacher at Burlington Elementary for three days - one day without pay and two days working suspension, 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.

62-18 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, yea.  
Motion carried.

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PRESIDENT

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TREASURER