

The South Point Local Board of Education held its regular meeting on Monday, February 12, 2018 at 6:00 p.m. with the following members present: Mrs. Adams, Dr. Copley, Ms. Keatley, and Mrs. Thacker. Mr. Parker was absent

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

28-18 MINUTES APPROVED

Dr. Copley moved second by Mrs. Thacker to approve the minutes of the January 2018 organizational and regular board meetings.

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

29-18 FINANCIAL REPORT AND BILLS APPROVED

Mrs. Thacker moved second by Dr. Copley to approve the financial report for January 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 January 2018 as presented by the Treasurer.

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

30-18 ALTERNATIVE TAX BUDGET APPROVED

Mrs. Thacker moved second by Dr. Copley to approve the alternative tax budget for fiscal year 2018-19 to be submitted to the Lawrence County Budget Commission as presented by the Treasurer

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

31-18 RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF IMPROVEMENTS TO THE SOUTH POINT HIGH SCHOOL FOOTBALL/SOCCER FIELD

Mrs. Thacker moved second by Dr. Copley to approve the following resolution:

WHEREAS, the South Point Local School District, County of Lawrence, Ohio (the "School District"), is in need of replacing the synthetic turf at the South Point High School football/soccer field located at 983 County Road 60, on existing School District property (the "Project"); and

WHEREAS, in order to provide financing for the Project and pursuant to Ohio Revised Code Section 3313.375 it is determined to be necessary and appropriate to undertake a lease-purchase financing program as described herein; and

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(Con't)

WHEREAS, the amount to be financed using such lease-purchase program shall not exceed \$353,000, which amount does not exceed the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the South Point Local School District, County of Lawrence, Ohio, that:

Section 1. It is hereby determined to be necessary and in the best interest of the inhabitants and citizens of the School District, and the School District hereby agrees, to undertake the Project, in accordance with the plan of lease-purchase financing described in this Resolution.

Section 2. The School District shall lease the Project from U.S. Bank National Association (the "Bank") pursuant to a Lease-Purchase Agreement (the "Lease") dated as of February 15, 2018, in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver the Lease on behalf of the School District with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Lease by such official. The Lease shall require the School District, as agent for the Bank, to complete the Project, and shall provide, among other things, for the payment of Base Rent from the School District to the Bank. Base Rent shall be payable in periodic installments over the term of the Lease, in such amounts and at such times as shall be determined by the Treasurer, provided that the average annual Base Rent payments over the life of the Lease shall not exceed the amount that would be required if the applicable interest rate were three and twenty hundredths percent (3.20%) per annum applied on a principal amount of \$353,000, such interest to be computed on the basis of a 360-day year of twelve 30-day months. The initial term of the Lease shall be until June 30, 2018, provided that the School District shall have the right to renew the Lease for a total of not more than three (3) additional one-year renewal terms as determined by the Treasurer, beginning on July 1, 2018 and continuing on July 1 of each year thereafter through and including the last renewal term which shall not be later than July 1, 2020 to June 30, 2021. The Lease shall provide for termination in the event the School District fails to appropriate funds adequate to pay rent due with respect to any renewal term. The interest rate on the Lease shall be three and twenty hundredths per centum (3.20%) per annum.

Section 3. The School District agrees to execute and perform the Lease in accordance with the terms thereof. The School District agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer or the President of the Board, in their discretion, necessary or appropriate in connection with the financing herein described. Dinsmore & Shohl LLP, bond counsel, is hereby retained and authorized to prepare all necessary documents required to

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complete this lease-purchase financing and the Treasurer of the School District is hereby authorized to execute a letter of engagement with such firm.

Section 4. The Treasurer, the President of the Board and the Superintendent of the School District, or any of them, are hereby authorized and directed to execute and deliver, on behalf of the School District, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution in such forms as the official executing the same may approve.

Section 5. Nothing in the Lease, or any agreements or documents relating thereto, shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of this Board, the School District or any agency of the School District. Neither the taxing power nor the full faith and credit of this Board or the School District are pledged or shall be pledged for the payment or security of the Lease, or any other related agreement or document.

Section 6. The School District hereby covenants that it will restrict the use of the proceeds of the Lease hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder to retain the Federal income tax exemption for interest on the Lease, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The Treasurer or any other officer having responsibility with respect to the issuance of the Lease is authorized and directed to give an appropriate certificate on behalf of the School District, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and the Regulations.

Section 7. The Lease is hereby designated a "qualified tax-exempt obligation" for the purposes set forth in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. This Board does not anticipate issuing more than \$10,000,000 of "qualified tax-exempt obligations" during calendar year 2018.

Section 8. There is hereby appropriated from the net proceeds of the Lease, to the extent the same are available for the payment of costs of the Project, a sum not to exceed \$353,000, to be used for the payment of such costs, as outlined herein. There is further appropriated, from unappropriated funds currently on deposit in the General Fund of the School District, a sum not to exceed \$60,000 to pay the cost of lease

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payments due or coming due under the Lease for the initial term ending June 30, 2018.

Section 9. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 10. This Resolution shall take effect immediately upon its adoption.

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

32-18 UNAUTHORIZED RECORDING POLICY APPROVED

Dr. Copley moved second by Mrs. Thacker to approve the Unauthorized Workplace Recording Policy as presented by the Superintendent.

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

33-18 BAND TRIP TO INDIANAPOLIS

Mrs. Thacker moved second by Dr. Copley to allow the South Point HS Band to attend the Indianapolis Band Competition from November 7-10, 2018 as presented by Mr. Edwards, Band Director. Approximately 90 students will be included in the trip.

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

34-18 BURLINGTON ELEMEMENTARY TRIP TO KINGS ISLAND

Dr. Copley moved second by Mrs. Thacker to approve a 5th grade trip to Kings Island in May, 2018 as presented by Mr. Clay, Principal.

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

35-18 MATERNITY LEAVES APPROVED

Mrs. Thacker moved second by Dr. Copley to approve the maternity leave requests of Keisha Adams and Whitney Patten as presented.

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

36-18 JOB DESCRIPTION APPROVED, TRANSPORTATION/GROUNDS

Mrs. Thacker moved second by Dr. Copley to approve the job description for the position of Coordinator of Transportation and Grounds as recommended by the Superintendent.

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

37-18 BILL BARKER RESGINATION, TRANSPORTATION/GROUNDS/FOODSERVICE

Mrs. Thacker moved second by Dr. Copley to accept the resignation of Bill Barker as Coordinator of Transportation/Grounds/Foodservice effective February 9, 2018, as per his request.

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

38-18 CARLA ROWE HIRED, TRANSPORTATION/GROUNDS

Dr. Copley moved second by Mrs. Thacker to hire Carla Rowe as Coordinator of Transportation/Grounds for the 2017-18 and 2018-19 school years as recommended by the Superintendent.

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

39-18 JOANNA RICE HIRED, FOODSERVICE COORDINATOR

Dr. Copley moved second by Mrs. Thacker to award a one-year contract to Joanna Rice for the supplemental position of Foodservice Coordinator at an annual salary of \$5,000, as recommended by the Superintendent.

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

40-18 ZANE JOY HIRED, MS BOYS' TRACK COACH 2017-18

Dr. Copley moved second by Mrs. Thacker to hire Zane Joy as head boys' track coach at South Point Middle 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, absent; Mrs. Thacker, yea.
Motion carried.

41-18 JAMES GIFFORD HIRED, HS HEAD FOOTBALL COACH

Mrs. Thacker moved second by Dr. Copley to award James Gifford a two year contract as head football coach at South Point High school for the 2018-19 and 2019-20 school years as recommended by the Superintendent.

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

42-18 NON-CERTIFIED SUBSTITUTES HIRED

Dr. Copley moved second by Mrs. Thacker to hire the following non-certified substitute employees as recommended by the Superintendent.

1. Runyon, Judy - aide, secretary
2. Conley, Michelle - personal aide (RH Unit)

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

43-18 CERTIFIED SUBSTITUTES HIRED

Mrs. Thacker moved second by Dr. Copley to hire the following certified substitute teachers as recommended by the Superintendent.

1. Bruce, Brandy
2. Gifford, James
3. Stallo, Hillary

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

44-18 TAYLOR PAULEY HIRED, BUS DRIVER

Mrs. Thacker moved second by Dr. Copley to hire Taylor Pauley 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, absent; Mrs. Thacker, yea.
Motion carried.

45-18 EXECUTIVE SESSION

Mrs. Thacker 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, absent; Mrs. Thacker, yea.
Motion carried.

Out: 7:00

46-18 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, absent; Mrs. Thacker, yea.
Motion carried.

Returned: 8:55

47-18 ADJOURN

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

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

PRESIDENT

TREASURER