

The South Point Local Board of Education held its organizational meeting for 2018 on Monday, January 9, 2018 at 6:00 p.m.

Prior to calling the roll, newly elected board members, Jan Keatley and Josh Parker were given the oath of office by the treasurer.

The following members present: Mrs. Adams, Dr. Copley, Ms. Keatley, Mr. Parker, and Mrs. Thacker.

01-18 THACKER PRESIDENT PRO-TEM

Ms. Keatley moved second by Mr. Parker to select Stacey Thacker to act as President Pro-Tem to conduct the organizational meeting.

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

02-18 PRESIDENT ELECTED

Nominations were accepted for President of the Board for 2018. Jan Keatley was the only nomination presented. Mrs. Adams moved second by Dr. Copley to elect Jan Keatley as President of the Board for 2018.

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

03-18 VICE PRESIDENT ELECTED

Nominations were accepted for Vice-President of the Board of 2018. Colton Copley was the only nomination presented. Mrs. Adams moved second by Mr. Parker to elect Dr. Colton Copley as Vice-President of the Board for 2018.

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

04-18 LEGISLATIVE LIAISON APPOINTED

Mrs. Adams moved second by Dr. Copley to appoint Stacey Thacker as legislative liaison to the Ohio School Boards Association for 2018.

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

05-18 STUDENT ACHIEVEMENT LIAISON APPOINTED

Mrs. Thacker moved second by Dr. Copley to appoint Natalie Adams as student achievement liaison to the Ohio School Boards Association for 2018.

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

06-18 MEETING DATE/TIME SET

Mrs. Thacker moved second by Dr. Copley to hold regular meetings of the Board during 2018 on the second Monday of each month at 6:00 p.m.

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

07-18 BOARD MEMBER COMPENSATION

Mrs. Thacker moved second by Mr. Parker to approve board member compensation for 2018 at \$125 per meeting for all meetings attended as allowed by Ohio Revised Code.

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

08-18 BOARD SERVICE FEE APPROVED

Mrs. Thacker moved second by Dr. Copley to approve a \$2.00 per student board service fee.

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

09-18 ADJOURN

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

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

PRESIDENT

TREASURER