

The South Point Local Board of Education held its regular meeting on Monday, December 11, 2017 at 6:00 p.m. with the following members present: Mrs. Adams, Dr. Copley, Ms. Keatley, Mr. Nuckols, and Mrs. Thacker.

Ms. Keatley led prayer and the Board led the Pledge of Allegiance.

207-17 MINUTES/FINANCIAL STATEMENTS/BILLS APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the minutes of the November 2017 board meeting.

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

208-17 UNAUTHORIZED RECORDINGS POLICY

Action on approval of unauthorized recordings policy was tabled pending further information from Cross Management Consulting.

209-17 OSBA MEMBERSHIP

Ms. Keatley moved second by Mr. Nuckols to approve membership in the Ohio School Boards Association for 2018 as recommended by the Superintendent.

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

210-17 CHRIS MILES RESGINATION, ASSISTANT WEIGHT COACH

Ms. Keatley moved second by Mrs. Thacker to accept the resignation of Chris Miles as assistant weight coach, effective immediately, as per his request.

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

211-17 RODNEY BOWMAN RETIREMENT

Ms. Keatley moved second by Mrs. Thacker to approve the retirement of Rodney Bowman as bus driver effective December 1, 2017 pending approval of the School Employees Retirement System, as per his request.

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

212-17 CERTIFIED SUBSTITUTES HIRED

Ms. Keatley moved second by Mr. Nuckols to hire the following certified substitute teachers as recommended by the Superintendent.

1. Brown, Eric
2. West, Shawna

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

213-17 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Carey, Laura - cook
2. West, Shawna - cook, aide, custodian

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

214-17 CHRIS DAVIS HIRED, ASSISTANT WEIGHT COACH

Mrs. Thacker moved second by Ms. Keatley to hire Chris Davis as Assistant Weight Coach for the 2017-18 school year as recommended by the Superintendent.

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

215-17 SPHS GIRLS GOLF COACH POSITION POSTED

Ms. Keatley moved second by Mrs. Adams to post the position of girls golf coach for the South Point High School and to fill the position as long as the number of participants warrant.

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

216-17 TIM JONES APPROVED VOLUNTEER, MS GIRLS BASKETBALL

Ms. Keatley moved second by Mrs. Thacker to allow Tim Jones to participate as an unpaid assistant to the SPMS girls' basketball program for the 2017-18 school year as recommended by the Superintendent.

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

217-17 EXECUTIVE SESSION

Mrs. Thacker moved second by Ms. Keatley 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. Nuckols, yea; Mrs. Thacker, yea.
Motion carried.

Out: 6:15

218-17 RETURN FROM EXECUTIVE SESSION

Ms. Keatley moved second by Mrs. Thacker to return from executive session.

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

Returned: 7:50

219-17 CERTIFIED SUBSTITUTE HIRED

Mrs. Thacker moved second by Ms. Keatley to hire Jack Nuckols as substitute teacher effective January 1, 2018 as recommended by the Superintendent.

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

220-17 2018 ORGANIZATION MEETING SCHEDULED

Mrs. Thacker moved second by Ms. Keatley to schedule the 2018 organization meeting of the Board of Education for Tuesday, January 9, 2018 at 6:00 p.m. The regular January meeting will follow at 6:15 p.m.

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

221-17 ADJOURN

Ms. Keatley moved second by Mrs. Adams to adjourn the meeting.

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

PRESIDENT

TREASURER