

The South Point Local Board of Education held its regular meeting on October 9, 2017 at 6:00 p.m. 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.

184-17 MINUTES/FINANCIAL REPORTS/AUGUST BILLS APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the minutes of the September board meeting; the financial report, 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 September 2017 as presented by the Treasurer.

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

185-17 5-YEAR FORECAST APPROVED

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

186-17 AGENDA ITEMS APPROVED

Ms. Keatley moved second by Mrs. Adams to approve the following agenda items:

- Approve student activity budgets for the SPS Yearbook fund and the Free Enterprise Club, Joan Hall sponsor
- Approve contract with Cross Management Consulting Services for labor relations consultation as presented
- Allow Open Door School to apply for a class size waiver for the 2017-18 school year as presented.
- District will provide speech/language pathology services to the Lawrence County ESC behavior unit housed at Burlington Elementary

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

187-17 WILLIAM CHRISTIAN HIRED, ASSISTANT PRINCIPAL, SPE

Ms. Keatley moved second by Mr. Nuckols to award William Christian a one-year contract as Assistant Principal at South Point Elementary 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.

188-17 CERTIFIED SUBSTITUTE HIRED

Mrs. Adams moved second by Mrs. Thacker to hire Tabitha Smith as long-term substitute teacher for the position of science and special education at South Point High School 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.

189-17 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Tifanie Arbogast - aide**, secretary
2. Banks, Tracey - secretary
3. Barnett, Aaron - custodian
4. Blake, Tom - bus driver
5. Piscopo, James - cook, custodian
6. Pickett, Paul - bus driver
7. Robertson, Patricia - aide**

**class monitor or personal aide only

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

190-17 WRESTLING VOLUNTEERS APPROVED

Ms. Keatley moved second by Mrs. Thacker to allow Donald Chaffin and Tanner Ratcliff to participate as unpaid assistants for the SPSHS/MS wrestling program for the 2017-18 school year pending their receiving a pupil activity permit, 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.

191-17 SPECIAL EDUCATION TEACHER, SPE

Ms. Keatley moved second by Mrs. Adams to allow the Superintendent to post for the position of Intervention Specialist at South Point Elementary due to an increase in the number of students to be served.

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

192-17 NOVEMBER REGULAR BOARD MEETING RESCHEDULED

Mrs. Thacker moved second by Mrs. Adams to reschedule the November regular board meeting to allow members to attend the annual OSBA Capital Conference held November 12-14, 2017.

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

193-17 ADJOURN

Mrs. Thacker 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