

The South Point Local Board of Education held its regular meeting on September 11, 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.

165-17 MINUTES/FINANCIAL REPORTS/AUGUST BILLS APPROVED

Ms. Keatley moved second by Mr. Nuckols to approve the minutes of the August 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 August 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.

166-17 STUDENT ACTIVITY BUDGETS APPROVED

Ms. Keatley moved second by Mr. Nuckols to approve the following student activity budgets for fiscal year 2017-18 as presented.

1. BOE Public Support fund, Mark Christian sponsor
2. SPMS Principal's Fund, Mylissa Bentley sponsor
3. South Point Elementary Principal's Fund, Chris Mathes sponsor
4. SPHS Class of 2019 (Prom), Rebecca Carmon sponsor
5. South Point Band, David Edwards sponsor
6. SPHS Young Republicans Club, Joan Hall sponsor

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

167-17 COOPERATIVE AGREEMENTS APPROVED FY2017-18

Mrs. Thacker moved second by Mrs. Adams to approve the following contractual agreements for educational services:

1. Rock Hill Local School District, special education cooperative units.
2. Lawrence County CAO/Headstart to provide preschool services

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

168-17 LAWRENCE COUNTY ACADEMY CONTRACT WITH ESC 2017-18

Ms. Keatley moved second by Mrs. Thacker to approve a contractual agreement with the Lawrence County Educational Service Center for operation of the Lawrence County Academy for 2017-18 on a one-year trial basis.

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

169-17 CAREER TECHNICAL EDUCATION WAIVER

Mrs. Thacker moved second by Ms. Keatley to waive the requirement to provide career technical education classes to 7<sup>th</sup> grade students at South Point Middle School for the 2017-18 school year as provided by law.

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

170-17 TREE REMOVAL, BURLINGTON ELEMENTARY

Ms. Keatley moved second by Mrs. Adams to approve a work permit for the removal of several trees on the Burlington Elementary property as requested by the Lawrence County Airport Board.

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

171-17 MATERNITY LEAVE APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the maternity leave request of Ashley Farley effective October 22, 2017 as per her request.

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

172-17 IRRIGATION SYSTEM FOR BASEBALL FIELD APPROVED

Ms. Keatley moved second by Mrs. Adams to approve a change order to the baseball turf contract with The Motz Group for the installation of an irrigation system as presented.

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

173-17 EXECUTIVE SESSION

Mrs. Adams 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 and to discuss negotiations with SPACT

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

Out 6:15

174-17 RETURN FROM EXECUTIVE SESSION

Ms. Keatley moved second by Mr. Nuckols 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.

Back 10:05

175-17 ROBERT CROSS, CHIEF NEGOTIATOR, SPACT NEGOTIATIONS

Ms. Keatley moved second by Mrs. Adams to name Robert Cross of Cross Management Consulting Services as chief negotiator for the negotiation of a collective bargaining agreement with the South Point Association of Classroom Teachers.

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

176-17 AMY BALL RESIGNATION ACCEPTED

Ms. Keatley moved second by Mrs. Thacker to accept the resignation of Amy Ball as teacher at South Point High School effective September 22, 2017 as per her request.

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

177-17 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Banks, Eric - custodian
2. Banks, Tracey - custodian
3. Brown, Breanna - cook
4. Brown, TaRay - custodian
5. Hardy, Delcina - aide, cook
6. Johnson, Sarah - cook, custodian
7. Jones, Kimberly - aide
8. Kidd, Mike - bus driver
9. McCartney, Kevin - custodian
10. Pace, Julie - bus driver
11. Pennington, Joshua - custodian
12. Smith, David - bus driver
13. Tomblin, Tara - secretary
14. White, Miranda - custodian

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

178-17 LARRY JUSTICE HIRED, BUS DRIVER

Mrs. Thacker moved second by Ms. Keatley to hire Larry Justice as bus driver for the 2017-18 school year as recommended by the Superintendent.

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

179-17 SHYAN BREWER HIRED, BRE COOK

Mrs. Thacker moved second by Ms. Keatley to hire Shyan Brewer as 6-hour cook at Burlington Elementary for the 2017-18 school year as recommended by the Superintendent.

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

180-17 KAYLA PRATER HIRED, BRE 10-MONTH CUSTODIAN

Mrs. Thacker moved second by Ms. Keatley to hire Kayla Prater as 10-month custodian at Burlington Elementary for the 2017-18 school year as recommended by the Superintendent.

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

181-17 JODI BAPST HIRED, ASSISTANT BAND DIRECTOR

Ms. Keatley moved second by Mrs. Thacker to hire Jodi Bapst as assistant band director 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.

164-17 ADJOURN

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

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

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PRESIDENT

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TREASURER