

The South Point Local Board of Education held its regular meeting on August 14, 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.

144-17 MINUTES APPROVED

Mrs. Adams moved second by Ms. Keatley to approve the minutes of the July board meeting.

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

145-17 FINANCIAL REPORTS/JULY BILLS APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve 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 July 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.

146-17 STUDENT ACTIVITY BUDGETS APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the following student activity budgets for fiscal year 2017-18 as presented.

1. Burlington Elementary Principal's fund, Michael Clay sponsor
2. SPSHS Athletic Fund, David Adams sponsor
3. South Point HS Cheerleaders, Joanna Rice sponsor
4. South Point MS Cheerleaders, Anne Barnett sponsor

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

147-17 AMENDED CERTIFICATE OF ESTIMATED RESOURCES, FY 2017-18

Ms. Keatley moved second by Mrs. Adams to approve the Amended Certificate of Estimated Resources for fiscal year 2017-18 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.

148-17 FOODSERVICE TRANSFER APPROVED FOR 2017-18

Mrs. Adams moved second by Mr. Nuckols to approve monthly transfers during fiscal year 2017-18 from General Fund to Foodservice to compensate for monthly revenues lost due to the District's participation in the Community Eligibility Provision.

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

149-17 ATHLETIC TRAINER SERVICES 2017-18 KING'S DAUGHTERS MC

Mrs. Adams moved second by Mrs. Thacker to approve a contract with King's Daughters Medical Center to provide athletic trainer services for the 2017-18 school year.

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

150-17 TRANSPORTATION RESOLUTION

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

It is therefore determined by the South Point Board of Education, that it is impractical to transport students to the St. Joseph and St. Lawrence School Systems in Ironton, Ohio and the the STEM+M School in South Point, Ohio for the 2017-18 school year; therefore the South Point Board will make payment in lieu of transportation. The Board shall pay the parent or guardian charge of the child an amount that shall be no less than the amount determined by the Ohio Department of Education as the minimum for payment in lieu of transportation, and not more than the amount determined by ODE as the average cost of pupil transportation for the previous school year.

It is therefore determined by the South Point Board of Education, that certain special education students will require transportation to various cooperative programs outside the South Point School district for the 2017-18 school year; therefore the South Point Board of Education agrees to provide said transportation to all students who qualify.

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

151-17 OUT-OF-DISTRICT PERSONAL AIDES;SPECIAL NEEDS STUDENTS

Mrs. Adams moved second by Mrs. Thacker to approve the hourly rate for substitute personal aides who work with South Point LSD special needs students placed in out-of-district units at \$10 per hour 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.

152-17 ATTENDANCE POLICY APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the new District attendance policy as required by HB 410 and recommended by the Superintendent.

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

153-17 BUS DRIVER HANDBOOK APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the bus driver handbook for the 2017-18 school year as presented by the Superintendent.

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

154-17 RESIGNATIONS ACCEPTED

Mrs. Adams moved second by Ms. Keatley to accept the following resignations:

1. Everett Hazelett as 10 month custodian at SPHS, effective 7/28/17.
2. Stacy Robinson as 6-hour cook at Burlington effective 8/11/17.

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

155-17 AMBER CARTER HIRED, SPHS CHEM/PHYSICS TEACHER

Mrs. Adams moved second by Mrs. Thacker to hire Amber Carter as chemistry/physics teacher at South Point High 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. Nuckols, yea; Mrs. Thacker, yea.  
Motion carried.

156-17 D. TURNER HIRED, SPMS WRESTLING

Mrs. Adams moved second by Ms. Keatley to hire DeMadre Turner as wrestling 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. Nuckols, yea; Mrs. Thacker, yea.  
Motion carried.

157-17 SPHS FOOTBALL VOLUNTEER COACH APPROVED

Mrs. Adams moved second by Ms. Keatley to allow Colton Copley to act as an unpaid volunteer with the South Point High School football team for the 2017-18 school year as recommended by the Superintendent.

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

158-17 CERTIFIED SUBSTITUTES HIRED

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

- |                     |                          |
|---------------------|--------------------------|
| 1. Bellomy, Brian   | 7. Kilver, Rebecca       |
| 2. Chaffin, Cody    | 8. Kizer, Johnna         |
| 3. Dillon, Kira     | 9. McComas, Rachel       |
| 4. Evans, Alexandra | 10. McWhorter, Elizabeth |
| 5. Fuller, Katie    | 11. Patrick, Charlene    |
| 6. Kelty, Mary      | 12. Terkhorn, Lois       |

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

159-17 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Banks, Eric - aide, secretary
2. Banks, Tracey - aide, cook
3. Brewer, Shyan - cook,
4. Brumfield, Martha - bus driver
5. Davidson, Teresa - aide
6. Davis, Julie - aide
7. Dunfee, Emily - aide
8. Freeman, Carol - aide
9. French, Darian - aide
10. Hughes, Desiree - secretary, cook
11. Jenkins, George - custodian
12. Justice, Larry - bus driver

159-17 NON-CERTIFIED SUBSTITUTES HIRED (con't)

13. Lucas, Daniel - custodian
14. Lynd, Arlie - bus driver
15. Prater, Kayla - cook, custodian
16. Scites, William - cook, custodian
17. Smith, Marjorie - custodian
18. Tomblin, Tara - aide
19. Tyree, Amanda - aide, secretary, cook, custodian
20. Walker, Deborah - aide

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

160-17 CERTIFIED AND NON-CERTIFIED SUB LISTS APPROVED

Mrs. Adams moved second by Mr. Nuckols to approve the substitute teacher list for the 2017-18 school year as follows:

Adkins, Charles	Jenkins, Shane
Adkins, Rodney	Jenkins, Zachary
Adkins, Sabra	Joseph, Julia
Arbogast, Margo	Kartlett, Brian
Arrington, Michael	Langdon, Cara
Ausmus, Katie	Lynd, Andrew
Beckett, Sonya	Martin, Ethan
Billups, Kynslee Grace	McMahon, Jennifer
Blake, William	McWhorter, Chase
Boyd, Cynthia	Napier, Christopher
Carmon, Ricky	Neal, Shelly
Carpenter, Marc	Nelson, Jack
Conley, Debbie	Newman, Jessica
Cooke, Chandra	Patrick, Douglas
Craddock, Betty	Payne, Laura Ellen
Craig, Megan	Rickman, Sarah
Craig, Ronald	Rowe, Brianna
Dalton, Ashley	Roy, Donna
Davis, Chris	Scherer, Dolores
Erwin, Diana	Schuler, Brooke
Farris, Regenia	Schwab, Sarah
Ferguson, Evan	Shepherd, Yvonne
Ferry, Meredith	Sherman, Thomas
Foster, Katie	Smith, Robert
Fry, Leigh Ann	Snyder, Tamela
Fry, Nicholas	Spears, Alfred
Ferguson, Evan	Spears, Evelyn
Gue, Brent	Stefanik, Courtney
Hall, Holly	Stephens, Jennifer
Hall, Jessie	Terdoslavich, Karen
Henson, Tami	Townsend, James
Hinkle, Hannah	Tyree, Ronnie
Hosey, Brenda	Vance, Rita
Hunt, Shanna	Weed, Beau
Jantuah, Jennifer	Wileman, Kayla
Jenkins, Alisha	Wilson, Cindy
Jenkins, Benjamin	Withrow, Chiscinda

160-17 C CERTIFIED AND NON-CERTIFIED SUB LISTS APPROVED (Con't)

Teachers

Wood, James David  
Yaniko (Cheek), Carolyn  
Zornes, Corey

Adams, Kyle\*  
Nay, Darian\*  
Poling, Holly\*

Moore, Steven\*  
Barcus, Janet\*  
Richmond, Kaitlyn\*

Secretaries

Caldwell, Andrea  
Davidson, Kim  
Holbrook, Roberta  
Majher, Thomasina  
Moore, Debbie

Mullins, Brenda  
Payne, Pam  
Sloan, Kerry  
Smith, Tracy  
Pennington, Gloria\*

Teacher Aides

Bowman, Bridget  
Caldwell, Andrea  
Carey, Laura  
Davidson, Kim  
Grace, Beverly  
Hicks, Rebecca  
Hildreth, Miranda  
Henson, Kerri  
Holbrook, Roberta  
Houchin, Jessica  
Hysell, Amy  
Jenkins, Wendy  
Kettel, Aimee  
Majher, Thomasina  
Moore, Debbie  
Partin, Judy  
Fraley, Amanda\*  
Sizemore, Carolyn\*  
Copley, Rachel\*

Partin, Judy  
Payne, Pam  
Richards, Stephanie  
Slone, Kerry  
Swartswelder, Mary  
Thompson, Jerry  
Thompson, Visa  
Watts, Tina  
Weaver, Kathryn  
Willis, Paula  
Willis, Mark  
Davis, Tamera  
Elkins, Vickie  
Fugett, Cathy  
Sparks, Patricia  
Fields, Kristina\*  
Yapp, Shellie\*  
Pickett, Maria\*  
Koster, Miranda\*

Maintenance

Allen, Dewayne\*

Custodians

Adams, Kimberly  
Bare, Joseph  
Bellar, Shawn  
Dishbrow, Harold  
Edwards, Damian  
Gilkerson, Christopher  
Jenkins, Gary  
Jenkins, Mary "Wendy"  
Holbrook, Roberta\*  
Koster, Miranda\*

McKee, Earl  
Miller, Bobby  
Murphy, Julia  
Pickett, Maria  
Sawyers, Glendalene  
Weed, Beau  
Wilson, Tawnya  
Lewis, Kevin  
Webb, David  
Webb, Kenny

160-17 C CERTIFIED AND NON-CERTIFIED SUB LISTS APPROVED (Con't)

Cooks

Adams, Kimberly	Richards, Stephanie
Clay, Elizabeth	Rutherford, Spring
Gilkerson, Christopher	Wallace, Sarah
Houchin, Jessica	Wilson, Tawnya
Jackson, Jennifer	Holbrook, Roberta*
Jenkins, Mary "Wendy"	Pickett, Maria*
Mullins, Crystal	Koster, Miranda*
Murphy, Julia	

Bus Drivers

McMaster, Tim  
Pauley, Taylor  
Ellis, Kimley  
Wilson, Charles\*

Nurses

Adkins, Cheryl	Newman, Amanda
Jarrell, Susan	Young, Candice
McLean, Keri	Craft, Brittani*
Napier, Jamie	

\* Indicates pending completion of background checks, in-service training and completion of all paperwork.

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

161-17 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. Nuckols, yea; Mrs. Thacker, yea.  
Motion carried.

Out 6:10

162-17 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. Nuckols, absent; Mrs. Thacker, yea.  
Motion carried.

Back 10:05

163-17 KDMC TRAINER SERVICE 2016-17

Mrs. Thacker moved second by Ms. Keatley to approve payment of the contract with Kings Daughter Medical Center invoice for athletic training services for the 2016-17 school year.

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