

The South Point Local Board of Education held its regular meeting on July 20, 2017 at 6:00 p.m. The following members present: Mrs. Adams, Dr. Copley, Ms. Keatley, and Mrs. Thacker. Mr. Nuckols was absent.

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

130-17 MINUTES APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the minutes of the June regular and board meeting.

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

131-17 FINANCIAL REPORTS/JUNE BILLS APPROVED

Mrs. Adams moved second by Ms. Keatley 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 June 2017 as presented by the Treasurer.

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

132-17 SPHS BASEBALL/SOFTBALL TURF CONTRACT APPROVED

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

AUTHORIZING CONTRACT FOR THE DESIGN AND CONSTRUCTION OF ARTIFICIAL TURF ATHLETIC FIELDS AT THE SOUTH POINT HIGH SCHOOL BASEBALL AND SOFTBALL FIELDS

WHEREAS, the South Point Local School District Board of Education (the "Board") plans to install artificial turf at the South Point High School Baseball and Softball fields, and the Superintendent explored the options for the design and construction of the fields and recommends that the most economical and efficient way to proceed is to award the contract to The Motz Group, 3607 Church Street, Cincinnati Ohio.

WHEREAS, constructing an athletic field is not a school building subject to the competitive bidding requirements of Ohio Revised Code Section 3313.46 and may be procured through a proposal process, consistent with Board policy; and

WHEREAS, the Superintendent received a proposal from the Motz Group to design and construct two infilled artificial turf athletic fields, including excavation, drainage, aggregate base, synthetic turf and inlays, infill and maintenance equipment, as well as the services described in the Scope of Work attached as part of the Contract Documents, for the base amount of \$536,000 plus \$60,165 for items requested in addition the base proposal and \$5,485 for the cost of the performance bond, and the

132-17 SPHS BASEBALL/SOFTBALL TURF CONTRACT APPROVED (Con't)

Superintendent recommends accepting the proposal for the artificial turf project;

NOW, THEREFORE, BE IT RESOLVED by the South Point Local School District Board of Education that:

The Board approves a contract with The Motz Group, to design and construct two infilled artificial turf athletic fields in the amount of \$596,165 plus \$5,485 for the cost of the performance bond.

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

133-17 STUDENT FEES AND LUNCH PRICES APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve student fees of \$23 per student and lunch prices as follows for the 2017-18 school year.

Student Lunch	\$2.50	Student Breakfast	\$1.00
Reduced Lunch	0.40	Reduced Breakfast	0.25
Milk	0.30	Adult lunch	2.50

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

134-17 CCIP APPROVED FOR 2017-18

Mrs. Adams moved second by Mrs. Thacker to approve the CCIP for fiscal year 2017-18 as presented with permission to revise the program pending Superintendent approval if allocations or needs change.

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

135-17 JIMMIE MOORE RETIREMENT

Mrs. Adams moved second by Ms. Keatley to approve the resignation request of Jimmie Moore as bus driver (for purpose of retirement) effective 7/31/17.

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

136-17 BAND VOLUNTEERS APPROVED

Mrs. Adams moved second by Ms. Keatley to approve the following unpaid assistants for the SPSHS band program for the 2017-18 school year as recommended by the Superintendent.

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| 1. Josh Reed | 5. Ree Ferguson |
| 2. Michael Stacy | 6. Cathy Fugett |
| 3. Emilee Walters | 7. Jessie Forrest |
| 4. Alicia Collier | 8. Acrista Fryer |

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

137-17 MEGAN LEMON HIRED, SPMS TEACHER

Ms. Keatley moved second by Mrs. Adams to hire Megan Lemon as 8th grade English Language Arts teacher 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, absent; Mrs. Thacker, yea.
Motion carried.

138-17 THERESA BAILEY HIRED, SPSHS TEACHER'S AIDE

Ms. Keatley moved second by Mrs. Thacker to hire Theresa Bailey as teacher's aide 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, absent; Mrs. Thacker, yea.
Motion carried.

139-17 EXECUTIVE SESSION

Ms. Keatley 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, absent; Mrs. Thacker, yea.
Motion carried.

Out 6:12

140-17 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, absent; Mrs. Thacker, yea.
Motion carried.

Back 9:30

141-17 SANDRA SMOOT HIRED, 10 MONTH CUSTODIAN, BE

Mrs. Thacker moved second by Mrs. Adams to hire Sandra Smoot as 10-month custodian 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, absent; Mrs. Thacker, yea.
Motion carried.

142-17 SPACT GRIEVANCE DENIED

Ms. Keatley moved second by Mrs. Adams to deny the grievance regarding posting a position at Burlington Elementary.

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

143-17 ADJOURN

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

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

PRESIDENT

TREASURER