

The South Point Local Board of Education held its rescheduled regular meeting on June 24, 2019 at 6:00 p.m. The following members present: Mrs. Adams, Mr. Nuckols, and Mr. Parker. Ms. Keatley and Mrs. Thacker were absent

Mrs. Adams led prayer and the Board led the Pledge of Allegiance.

97-19 MINUTES APPROVED

Mr. Parker moved second by Mr. Nuckols to approve the minutes of the May regular and special board meetings.

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

98-19 FINANCIAL REPORTS/BILLS APPROVED

Mr. Parker moved second by Mr. Nuckols to approve the financial report, including the bank reconciliation, the SM-2 report, the financial summary report, the FUNDSUMM report and the list of all checks paid for the month of May 2019 as presented by the Treasurer.

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

99-19 BIDS AWARDED 2019-20 SCHOOL YEAR

Mr. Parker moved second by Mr. Nuckols to award bids for the 2019-20 school year as follows:

| | |
|----------------|--|
| Bread products | Bimbo (Heiners) Bakery, Huntington WV |
| Milk products | Modern Foods, Ashland KY (META purchasing Cooperative bid) |

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

100-19 LAWRENCE COUNTY MR/DD CONTRACT SERVICES 2019-20

Mr. Parker moved second by Mr. Nuckols to approve a contract with the Lawrence County Board of MR/DD to provide educational services to children ages six through twenty one at the Open Door School and for preschool students (3-5 years of age) for the 2019-20 school year.

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

101-19 STUDENT ATHLETIC INSURANCE, STUDENT ASSURANCE SERVICES

Mr. Parker moved second by Mr. Nuckols to approve student athlete insurance with Student Assurance Services for the 2019-20 school year.

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

102-19 2019-20 HIGH SCHOOL STUDENT HANDBOOK APPROVED

Mr. Nuckols moved second by Mr. Parker to approve the 2019-20 school year student handbook for South Point High School as presented.

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

103-19 GARY BERRY RETIREMENT APPROVED

Mr. Nuckols moved second by Mr. Parker to approve the retirement and severance payment of Gary Berry, bus driver, as per his request.

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

104-19 TYLER SMITH, GOLF VOLUNTEER

Mr. Parker moved second by Mr. Nuckols to allow Tyler Smith to participate as an unpaid assistant to the SPSHS Golf team for the 2019-20 season as recommended by the Superintendent.

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

105-19 AKIL BROWN HIRED, MS HEAD TRACK BOYS

Mr. Nuckols moved second by Mr. Parker to hire Akil Brown as MS boys' head track coach for the 2019-20 season as recommended by the Superintendent

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

106-19 NON-CERTIFIED SUBSTITUTES HIRED

Mr. Parker moved second by Mr. Nuckols to hire the following non-certified substitutes for the 2018-19 school year as recommended by the Superintendent.

1. Davidson, Teresa - custodian
2. Short, Damien - bus driver

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

107-19 ADDITIONAL WAIVER DAY APPROVED, 2019-20

Mr. Parker moved second by Mr. Nuckols to approve a third waiver day for the 2019-20 school year for staff to receive specific Core Curriculum Academy training as recommended by the Superintendent.

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

108-19 2018-19 FISCAL YEAR END ITEMS APPROVED

Mr. Nuckols moved second by Mr. Parker to approve the following fiscal items for the fiscal year ending June 30, 2019 as presented by the Treasurer.

- Approve transfer (if necessary to Foodservice Fund to cover negative balance at June 30, 2019, as presented by the Treasurer. Estimated transfer \$0
- Approve transfer to Severance Fund, \$75,000
- Approve any advance required to Fund 439-9019 (Early Childhood Education, 516-9019 (IDEA-B), 572-9019 (Title I), 590-9019 (Title II-A) and/or 599-9019 (Misc. Fed Grants)
- Amend appropriations accounts for fiscal year 2018-19 to reflect actual expenditures plus encumbrances at 6/30/19 using the SETBAL program provided by META. Appropriations will be reported at the fund level
- Approve permanent appropriations for fiscal year 2019-2020 at 102% of 2018-2019 expenditures
- Approve amended certificate of estimated resources for fiscal year 2018-19 using the SETBAL program provided by META
- Allow treasurer to certify June 30, 2019 fund balances with the county auditor
- Approve the method for capital set-asides subject to ORC 3315.18, which results in the lowest set aside amount for fiscal year 2019.
- Approve the Career Technology funding from the Ohio Department of Education
- Approve Maintaining HB412 Budget Reserve funds of \$67,581 to offset any budget deficit the district may experience in the future
- Authorize the Treasurer and Superintendent to act as authorized signature on continuing purchases such as utilities and on other purchases not exceeding the competitive bidding limit.

108-19 2018-19 FISCAL YEAR END ITEMS (Con't)

- Authorize the use of blanket purchase orders for an amount not to exceed \$75,000 for the foodservice fund and \$50,000 for other governmental funds. Allow the use of "super blanket" purchase orders for professional services, fuel, oil, food items and other specific recurring and reasonably predictable operating expenses
- Authorize Treasurer to use "Now and Then" certification on purchase orders in excess of \$3,000 for "super blanket" purchase orders for professional services, fuel, oil, food items and other specific recurring and reasonably predictable operating expenses.

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

109-19 ADJOURN

Mr. Parker moved second by Mr. Nuckols to adjourn the meeting.

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

PRESIDENT

TREASURER