

The South Point Local Board of Education met in special session on May 24, 2019 at 9:00 a.m. to discuss personnel and property/fleet/liability insurance for the 2019-20 school year. The following members present: Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker.

85-19 TREASURER APPOINTED FOR MIUNTES

Mrs. Keatley moved second by Mr. Nuckols that due to the absence of Mrs. Baker, to appoint T.J. Howard as treasurer to take minutes of the special meeting.

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

86-19 RESOLUTION #81-19 RESCINDED

Mr. Parker moved second by Ms. Keatley to rescind Resolution #81-19 Alicia Fonner, 1-Year Conditional Contract as presented.

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

87-19 ALICIA FONNER, 2-YEAR LIMITED TEACHING CONTRACT

Ms. moved second by Mr. Nuckols to approve a two-year limited teaching contract for Alicia Fonner beginning with the 2019-20 school year and ending with the 2020-21 school year as recommended by the Superintendent.

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

88-19 LAST CHANCE AGREEMENT, ALICIA FONNER

Mrs. Thacker moved second by Mr. Parker to approve the Last Chance Agreement with Alicia Fonner and the South Point Association of Classroom Teachers (SPACT) as presented and to authorize the Superintendent to execute that agreement.

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

89-19 MEMORANDUM OF UNDERSTANDING (SPACT)

Mr. Parker moved second by Ms. Keatley to approve a Memorandum of Understanding (MOU) between the Board of Education and the South Point Association of Classroom Teachers (SPACT) regarding contract sequenc as presented, and to authorize the Superintendent to execute that MOU.

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

90-19 OSP - LIABILITY/PROPERTY/FLEET INSURANCE

Mr. Nuckols moved second by Mrs. Thacker to approve liability, property and fleet insurance with the Ohio School Plan (OSP) - administered by Hylant Administrative - for fiscal year 2019-20 at a total cost of \$72,531.

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

91-19 MIKE PATRICK HIRED, ELECTRIC MAINTENANCE

Ms. Keatley moved second by Mr. Parker to hire Mike Patrick as Electrical Maintenance for the 2019-20 contract year as recommended by the Superintendent.

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

92-19 ANGELA FREEMAN HIRED, ½ TIME SPANISH TEACHER

Mrs. Thacker moved second by Ms. Keatley to hire Angela Freeman as ½ time Spanish teacher at South Point High School for the 2019-20 school year as recommended by the Superintendent.

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

93-19 MIDDLE SCHOOL ATHLETIC DIRECTOR HIRED

Mr. Parker moved second by Mrs. Thacker to hire Daniel Bennett as Middle School Athletic Director for the 2019-20 school year as recommended by the Superintendent.

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

94-19 ADJOURN

Mrs. Thacker moved second by Mr. Parker to adjourn the meeting.

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