

The South Point Local Board of Education held its regular meeting on May 13, 2019 at 6:00 p.m. The following members present: Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker. Mrs. Adams was absent

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

63-19 MINUTES APPROVED

Mr. Nuckols moved second by Ms. Keatley to approve the minutes of the April regular board meeting.

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

64-19 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Thacker moved second by Mr. Parker 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 April 2019 as presented by the Treasurer.

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

65-19 UPDATED 5-YEAR FORECAST APPROVED

Ms. Keatley moved second by Mrs. Thacker to approve the updated 5-Year Forecast for fiscal years 2019 through 2023 as presented by the Treasurer.

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

66-19 SOUTH CENTRAL OHIO ESC, CO-OPERATIVE AGREEMENT 2018-19

Mrs. Thacker moved second by Dr. Copley to approve the Related Services Cooperative Contract and the Hearing Impaired Program Contract with the South Central Ohio Educational Service Center for the 2019-20 school year.

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

67-19 FEDERAL PROCUREMENT POLICY - NEOLA

Mrs. Thacker moved second by Ms. Keatley to approve the procurement policy for federal grants/funds as provided by NEOLA and presented by the Treasurer.

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

68-19 SPE KINGS ISLAND FIELD TRIP

Mrs. Thacker moved second by Ms. Keatley Nuckols to approve the South Point Elementary end of year field trip to Kings Island on Thursday May 30, 2019 as requested.

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

69-19 HS BASKETBALL TEAM OVERNIGHT CAMP APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve the SPSHS basketball team to attend an overnight camp in Findlay Ohio on June 10th and 11th as requested by Mr. Wise.

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

70-19 PROJECT 1ST IMPRESSION SUPPORT

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

We, the undersigned, consent and agree with this resolution created on the 25th day of March at 10:00 a.m. at a meeting held with the "Lawrence County Project First Impression" Education Committee; and Mrs. DeAnna Holliday, Commissioner of Lawrence County. Also in support of this resolution are Lawrence County Commissioners, Mr. Freddie Hayes and Dr. Colton Copley.

We do hereby consent to the following with the guidelines of Project First Impression".

- a commitment to a more beautiful and healthy Lawrence County through clean-ups by every school district in the county, collaborating with the Solid Waste Management staff of Scioto and Lawrence counties
- a tribute to patriotism and pride in our community by creating sculptures from recyclable materials and used on floats for the Memorial Day Parade and also in designated areas throughout the county
- An environmental health and wellness educational curriculum for PreK, as well as 6th grade students; and following up every year thereafter with projects for competitions throughout the county for our older students (Sponsor a Site; Future County Design Contest; Geocaching Challenge App, etc.)
- Impressing upon our young people that we don't have a second chance to give a first impression of our county.

Therefore, we resolve that Project First Impression" begins its implementation with the undersigned, and continues with the efforts of all citizens in Lawrence County for the betterment and sustainability of the communities within this county.

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

74-19 SUPPLEMENTAL CONTRACTS 2019-20 (Con't)

Kurt Adams, MS 7th Grade Girls' Basketball,
Deidra Hughes, HS Ass't Track Boys & Girls (#2)
James Gifford, MS Ass't Track, Boys & Girls(#1)
Laura Chinn, MS 8th Grade Girls' Basketball
Tanner Heaberlin, HS Head Softball
Kevin Milem, HS Golf, Boys
Kathy Floyd, MS Academic Coach
Anne Barnett, MS Cheerleading
Brian Nolan, MS Head Baseball
Rachel McComas, MS Head Softball
Brandi Thacker, MS Ass't Softball
Joan Hall, MS Golf
 HS Golf, Girls
 HS Academic Coach
Noah Curtis, HS Majorettes, Flags
Earl Strohmeier, HS Academic Coach
Courtney Stefanik, HS Cheerleading
Todd Wells, HS & MS Cross Country
 HS Head Track, Boys
Larry Goodwin, HS Head Baseball
Steve Baise, HS Ass't Softball
 HS Ass't Volleyball
David Adams, HS Head Track, Girls
Lynn Murnahan, MS Girls' Track
Dustyn Hutchinson, MS Wrestling
Rebecca Carman, MS Head Volleyball
 HS Prom Coordinator
Jodi Bapst, HS Ass't Band Director
Josh Reed, HS Ass't Band & Percussion
Katie Hacker, HS Dance Coach

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

75-19 ANGIE DALTON SUPPLEMENTAL CONTRACTS 2019-20

Mr. Nuckols moved second by Mrs. Keatley to hire Angie Dalton for the supplemental positions of MS Ass't Track B&G #2 and MS Ass't Volleyball, as recommended by Jeff Saunders, Lawrence County ESC Superintendent.

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

76-19 ADMINISTRATIVE CONTRACT RENEWALS

Ms. Keatley moved second by Mrs. Thacker to approve the following administrative contracts as recommended by the Superintendent.

1. William Christian, 2-Year, SPE Ass't Principal
2. Michael Clay, 2-Year, Burlington Principal
3. Cassie Lunsford, 2-Year, Burlington Ass't Principal
4. Sara Chapman, 2-Year, SPMS Ass't Principal

76-19 ADMINISTRATIVE CONTRACT RENEWALS (Con't)

5. Carla Rowe, 2-Year, Transportation/Grounds

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

77-19 CERTIFIED CONTRACT RENEWALS

Mrs. Thacker moved second by Mr. Nuckols to renew the following contracts for teaching employees as recommended by the Superintendent.

Certified

1 Year

Adams, Kyle
Lowe, Julie
Parker, Alison
Prater, Erin
Smith, Tabitha
Wilkes, Joy

2 Year

Gifford, James
Lemon, Megan
McComas, Rachel

3 Year

Adams, Keisha
Childers, Carie
Coffman, Chad
Harper, Jamie
Pickett, Melody
Ritchie, Kim

5-Year

Bailey, Daniel
Bennett, Josh
Burke, Anna
Goodson, Mary Beth

Halcombe, Robert
Heffner, Angela
Martin, Jamie
Milem, Kevin
Musick, Ben

Rutherford, Stacie
Stewart, Richard
Tibbetts, Courtney
West, Michelle
Wise, Stacy
Worley, Kristin

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

78-19 NON-CERTIFIED CONTRACT RENEWALS

Mrs. Thacker moved second by Ms. Keatley to renew the following contracts for non-certified employees as recommended by the Superintendent.

Non-Certified

2 Year (1 of 3)

Herrell, Misty
Koukos, Mitzi

2 Year (2 of 3)

Arbogast, Larry
Barnett, Justin
Banks, Charles
Heighton, Kiplyn
Shuff, Kevin

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

79-19 CONTRACT NON-RENEWALS

Mrs. Thacker moved second by Mr. Nuckols to non-renew the following yearly basis employees:

1. Freeman, Angela - SPHS Spanish teacher (half-time)
2. Patrick, Michael - 12 month electrical maintenance

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

80-19 ATHLETIC DIRECTOR SUPPLEMENTAL PAY INCREASED

Ms. Keatley moved second by Mr. Nuckols to increase the pay of the Middle School Athletic Director to \$8,000 per year and the salary of the High School Athletic Director to \$13,000 per year effective with the 2019-20 contract year, as recommended by the Superintendent.

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

81-19 ALICIA FONNER, 1-YEAR CONDITIONAL CONTRACT APPROVED

Mrs. Thacker moved second by Ms. Keatley to enter into a 1-year employment contract with Alicia Fonner contingent upon Mrs. Fonner signing a last-chance agreement between Mrs. Fonner and the Board of Education. The Board authorizes the Superintendent and Treasurer to approve conditions of said agreement as presented.

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

82-19 JUNE MEETING RESCHEDULED

Ms. Keaatley moved second by Mr. Nuckols to reschedule the June board meeting to Monday, June 24, 2019 at 6:00 p.m.

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

83-19 TRANSFER TO HS YEARBOOK APPROVED

Mrs. Thacker moved second by Mr. Nuckols to transfer \$4,690 from General Fund to Fund 200-9231, HS Yearbook as presented.

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

84-19 ADJOURN

Ms. Keatley moved second by Mr. Nuckols to adjourn the meeting.

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

PRESIDENT

TREASURER