

The South Point Local Board of Education held its regular meeting on April 8 at 6:00 p.m. The following members present:
Mrs. Adams, Ms. Keatley, Mr. Nuckols, Mr. Parker, and Mrs. Thacker.

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

51-19 MINUTES APPROVED

Ms. Keatley moved second by Mrs. Thacker to approve the minutes of the March regular board meeting.

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

52-19 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 March 2019 as presented by the Treasurer.

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

53-19 DISTRICT BIDS

Mr. Nuckols moved second by Mrs. Thacker to approve advertising for bids for milk, bread and fuel for the 2019-20 school year.

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

54-19 PROPOSAL ACCEPTED TO RESURFACE/RELIN TRACK AT SPHS/MS

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

Whereas, the South Point Local School District Board of Education has determined repairs to the HS/MS track surface are required and the Superintendent explored options for the necessary repairs to be completed at the most economical and efficient manner.

Whereas, repairs to the HS/MS track is not a school building subject to the competitive bidding requirements of the 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 Current Surfaces, Inc. to make the required prepares for the base amount of \$34,800.00.

The Superintendent recommends accepting the proposal for and the Board approves a contract for necessary repairs as outlined in the proposal provided by Current Surfaces, Inc.

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

55-19 MU ALPHA THETA CEDAR POINT TRIP

Mrs. Thacker moved second by Mr. Nuckols to approve the SPS Mu Alpha Theta end of year trip to Cedar Point on Thursday, May 16th and returning early on Friday, May 17th as requested.

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

56-19 OHSAA MEMBERSHIP 2019-20

Ms. Keatley moved second by Mr. Parker to approve membership in the Ohio High School Athletic Association for the 2019-20 school year.

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

57-19 POLICY APPROVED, DEPOSIT OF PUBLIC MONEYS

Ms. Keatley moved second by Mrs. Thacker to approve a policy for the deposit of public funds in accordance with Ohio Revised Code 9.38 as follows: If the total amount of public moneys received does not exceed one thousand dollars, the person making deposit shall be allowed an amount of time not to exceed three days to make the deposit. All public moneys shall be safeguarded in a locked compartment or safe until they are deposited.

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

58-19 SUPPLEMENTAL CONTRACT RESIGNATIONS 2018-19

Mrs. Thacker moved second by Ms. Keatley to accept the following supplemental contract resignations effective at the end of the 2018-19 seasons. All resigned supplemental contracts will be re-posted for the 2019-20 school year.

Ryan Salmons, HS Ass't Football
Chris Davis, HS Ass't Football
HS Ass't Track Boys & Girls (#1)
HS Ass't Weight Coach
Bryan Hoover, HS Ass't Football; HS Head Weight Coach
Nick Bazell, HS Ass't Football
Zack Jenkins, HS Ass't Boys' Basketball
HS Ass't Baseball
HS Head Soccer - Girls
Ronnie Canterbury, HS Ass't Boys' Basketball (JV)
Eric Wise, HS Ass't Basketball (9th Grade)
CE Todd Pennington, HS Ass't Girls' Basketball
Kayla Fletcher, HS Ass't Girls' Basketball
David Chapman, MS Ass't Football
Josh Freeman, MS Football
Beau Weed, MS 7th Grade Boys' Basketball
Zane Joy, HS Head Boys' Soccer
Drew Lynd, MS 8th Grade Boys' Basketball

58-19 SUPPLEMENTAL RESIGNATIONS 2018-19 (Con't)

Joseph Mundy, MS 7th Grade Girls' Basketball,
Josh Reynolds, MS Soccer Boys & Girls
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
MS Ass't Track Boys & Girls (#2)
Tanner Heaberlin, HS Head Softball
Kevin Milem, HS Golf, Boys
Kathy Floyd, MS Academic Coach
Anne Barnett, MS Cheerleading
Brian Nolan, MS Head Baseball
Paul Bruce, MS Volleyball
MS Ass't Baseball
Rachel McComas, MS Head Softball
Lynn Murnahan, MS Ass't Softball
Joan Hall, MS Golf, HS Golf, Girls; HS Academic Coach
Mona Drake, HS Majorettes, Flags
Earl Strohmeyer, 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
Mike Swarts, HS Head Volleyball
Chad Coffman, HS Head Weight Coach
Chris Davis, HS Ass't Weight Coach
David Adams, HS Head Track, Girls
Travis Wise, MS Boys' Track
Stacey Wise, MS Girls' Track
Dustyn Hutchinson, MS Wrestling
Rebecca Carman, MS Assistant Volleyball; HS Prom Coordinator
Jodi Bapst, HS Ass't Band Director
Josh Reed, HS Ass't Band & Percussion
Katie Hacker, HS Dance Coach

Sara Chapman, MS Athletic Director (BOE Supplemental)

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

59-19 MISTY HERRELL HIRED, BUS DRIVER

Mrs. Thacker moved second by Mr. Parker to hire Misty Herrell as full-time bus driver 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.

60-19 NON-CERTIFIED SUBSTITUTES HIRED

Ms. Keatley moved second by Mrs. Thacker to hire the following non-certified substitute employees for the 2018-19 school year as recommended by the Superintendent.

1. Exline, Aaron - custodian
2. Pickett, Adrianna - aide
3. Sammons, Brittany - cook, custodian

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

61-19 CERTIFIED SUBSTITUTE HIRED

Mrs. Thacker moved second by Mr. Parker to hire the following certified substitute teachers for the 2018-19 school year as recommended by the Superintendent.

1. Hunter, Sherri

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

62-19 ADJOURN

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

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

PRESIDENT

TREASURER