

The South Point Local Board of Education held its regular meeting on March 11 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.

37-19 MINUTES APPROVED

Mrs. Thacker moved second by Mr. Parker to approve the minutes of the February board meeting.

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

38-19 FINANCIAL REPORTS/BILLS APPROVED

Ms. Keatley 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 February 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.

39-19 TAX RATES SET FY 2019-20

Mrs. Thacker moved second by Ms. Keatley to approve the tax rates for fiscal year 2019-20 as set by the Lawrence County Budget Commission

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

40-19 BUS BID ACCEPTED

Mr. Parker moved second by Mrs. Thacker to award the bid for the purchase of a new 78-passenger conventional school bus to Ohio Cat at a cost of \$97,783.

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

41-19 STUDENT ACTIVITY BUDGET APPROVED

Mrs. Thacker moved second by Mr. Parker to establish and approve the 2018-19 student activity budget of the On Point Baking Club at South Point High School, Tabitha Smith, sponsor.

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

42-19 TEST SECURITY POLICY UPDATED

Mrs. Thacker moved second by Mr. Nuckols to approve the updated test security policy as presented by the Superintendent.

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

43-19 BURLINGTON ELEMENTARY KINGS ISLAND TRIP

Mrs. Thacker moved second by Mr. Parker to approve the Burlington Elementary end of year trip to Kings Island on Wednesday, May 15th as requested.

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

44-19 SOUTH POINT MIDDLE SCHOOL KINGS ISLAND TRIP

Mrs. Thacker moved second by Mr. Nuckols to approve the South Point Middle School end of year trip to Kings Island on Friday, May 24th as requested.

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

45-19 TAG CAMP APPROVED, CARTER CAVES STATE RESORT

Ms. Keatley moved second by Mrs. Thacker to approve the TAG camp to the Carter Caves State Resort on May 20-21, 2018 as presented.

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

46-19 JACK SPARKS RETIREMENT/RESIGNATION APPROVED

Mrs. Thacker moved second by Ms. Keatley to accept the resignation of Jack Sparks as bus driver for the District effective 3/15/19 as per his request.

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

47-19 JOSH REED HIRED, SUPPLEMENTAL POSITION

Mrs. Thacker moved second by Mr. Parker to hire Josh Reed as Assistant Director of Band and Percussion 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.

48-10 CERTIFIED SUBSTITUTES HIRED

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

1. Clampitt, Ruth
2. Farley, Jill
3. Griffith, Kristina

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

49-19 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Boggs, Kellie - aide
2. Fetty, Michael - custodian
3. Sammons, Brittany- aide, bus driver

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

22-19 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.

PRESIDENT

TREASURER