

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

23-19 MINUTES APPROVED

Mr. Parker moved second by Mr. Nuckols to approve the minutes of the January regular board meeting.

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

24-19 FINANCIAL REPORTS/BILLS APPROVED

Ms. Keatley moved second by Mrs. Thacker 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 January 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.

25-19 ALTERNATIVE TAX BUDGET APPROVED

Mr. Nuckols moved second by Mr. Parker to approve the alternative tax budget for fiscal year 2019-20 to be submitted to the Lawrence County Budget Commission 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.

26-19 BUS BID AUTHORIZED

Mr. Parker moved second by Ms. Keatley to authorize the Treasurer to publish a legal advertisement accepting bids for a 78-passenger conventional school bus.

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

27-19 SCHOOL CALENDAR APPROVED, 2019-20

Ms. Keatley moved second by Mr. Parker to approve the school calendar for the 2019-20 school year 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.

28-19 DRUG POLICY UDATES APPROVED

Mrs. Thacker moved second by Mr. Nuckols to approve updated language to the District drug testing policy to include newly established extracurricular programs as presented.

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

29-19 NEW SUPPLEMENTAL POSITION BID

Mr. Nuckols moved second by Mr. Parker to allow the Superintendent to bid a new supplemental position - Assistant Director of Band and Percussion - to be paid as a category two supplemental.

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

30-19 MONA DRAKE RESIGNATION, SLP

Mr. Parker moved second by Mr. Nuckols to accept the resignation of Mona Drake as Speech Language Pathologist effective February 15, 2019 as per her request.

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

31-19 SUPPLEMENTAL RESIGNATIONS, L. MURNAHAN, R. MCCOMAS

Ms. Keatley moved second by Mrs. Thacker to accept the following resignations from supplemental positions.

1. Lynn Murnahan, Middle School Assistant Track
2. Rachel McComas, Middle School Assistant Track

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

32-19 JOY WILKES HIRED, SLP

Mrs. Thacker moved second by Ms. Keatley to hire Joy Wilkes as Speech Language Pathologist for the remainder of the 2018-19 school year as recommended by the Superintendent. Mrs. Wilkes to begin her position on February 25, 2019

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

33-19 SUPPLEMENTAL POSITIONS HIRED

Ms. Keatley moved second by Mr. Parker to hire the following supplemental positions for the 2018-19 school year as recommended by the Superintendent.

1. Dave Adams, High School Heal Girls Track
2. James Gifford, Middle School Assistant Track
3. Laura Chinn, Middle School Assistant Track

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

34-19 NON-CERTIFIED SUBSTITUTES HIRED

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

1. Adkins, Sandra - aide
2. Rutherford, Audrey - aide

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

35-19 CERTIFIED SUBSTITUTE HIRED

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

1. Perry, Adam

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

36-19 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