

The South Point Local Board of Education held its regular meeting on January 14 at 6:15 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.

12-19 MINUTES APPROVED

Ms. Keatley moved second by Mr. Nuckols to approve the minutes of the December regular and special board meetings and the January 4th special board meeting.

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

13-19 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 December 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.

14-19 STUDENT ACTIVITY BUDGET APPROVED

Mr. Parker moved second by Ms. Keatley to approve the 2018-19 student activity budget of the SPMS Athletic fund, Sarah Chapman sponsor.

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

15-19 HOURLY RATE FOR SUBSTITUTES - MINIMUM WAGE INCREASE

Ms. Keatley moved second by Mr. Parker to approve the hourly rate for non-certified substitutes at \$8.55 per hour, (Ohio's minimum wage) effective January 1, 2019.

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

16-19 SPHS 2018-19 GRADUATION LIST APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the SPHS graduation list for 2018-19 as presented.

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

17-19 S. ALTIZER-JAIME RESIGNATION, SPSHS GIRLS TRACK

Ms. Keatley moved second by Mrs. Thacker to accept the resignation of Susan Altizer-Jaime as head girls track coach at South Point High School effective immediately as per her request.

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

18-19 CERTIFIED SUBSTITUTE 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. Roberts, Tom

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

19-19 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. Adams, Tina - aide
2. Ferguson, Barbara - bus driver
3. Howard, Alexander - aide
4. Hudnall, Andrea - aide

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

20-19 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. Brian Nolan - Head MS Baseball Coach
2. Paul Bruce - Assistant MS Baseball Coach
3. Rachel McComas - Head MS Softball Coach
4. Lynn Murnahan - Assistant MS Softball Coach
5. Travis Wise - Head MS Boys Track Coach

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

21-19 SUBSTITUTE AIDE HIRED

Ms. Keatley moved second by Mrs. Thacker to hire Destiny Davis as substitute personal aide 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.

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