

The South Point Local Board of Education held its organizational meeting for 2018 on Monday, January 9, 2018 at 6:00 p.m.

Prior to calling the roll, newly appointed board member, Jack Nuckols was given the oath of office by the treasurer.

The following members present: Mrs. Adams, Ms. Keatley, Mr. Parker, Mr. Nuckols and Mrs. Thacker.

03-19 KEATLEY PRESIDENT PRO-TEM

Mrs. Adams moved second by Mr. Nuckols to select Jan Keatley to act as President Pro-Tem to conduct the organizational meeting.

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

04-19 PRESIDENT ELECTED

Nominations were accepted for President of the Board for 2019. Natalie Adams was the only nomination presented. Mr. Parker moved second by Mrs. Thacker to elect Natalie Adams as President of the Board for 2019.

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

05-19 VICE PRESIDENT ELECTED

Nominations were accepted for Vice-President of the Board of 2019. Josh Parker was the only nomination presented. Mrs. Thacker moved second by Mrs. Adams to elect Josh Parker as Vice-President of the Board for 2019.

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

06-19 LEGISLATIVE LIAISON APPOINTED

Mrs. Adams moved second by Mr. Parker to appoint Stacey Thacker as legislative liaison to the Ohio School Boards Association for 2019.

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

07-19 STUDENT ACHIEVEMENT LIAISON APPOINTED

Mrs. Thacker moved second by Mr. Parker to appoint Natalie Adams as student achievement liaison to the Ohio School Boards Association for 2019.

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

08-19 MEETING DATE/TIME SET

Mrs. Thacker moved second by Mr. Parker to hold regular meetings of the Board during 2019 on the second Monday of each month at 6:00 p.m.

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

09-19 BOARD MEMBER COMPENSATION

Mrs. Thacker moved second by Mr. Parker to approve board member compensation for 2019 at \$125 per meeting for all meetings attended as allowed by Ohio Revised Code.

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

10-19 BOARD SERVICE FEE APPROVED

Mrs. Thacker moved second by Mr. Parker to approve a \$2.00 per student board service fee.

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

11-19 ADJOURN

Mrs. Thacker moved second by Ms. Keatley to adjourn the organizational meeting.

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