

The South Point Local Board of Education held its regular meeting on December 10, 2018 at 6:00 p.m. The following members present: Mrs. Adams, Dr. Copley, Ms. Keatley, Mr. Parker, and Mrs. Thacker.

Dr. Copley led prayer and the Board led the Pledge of Allegiance.

200-18 MINUTES APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the minutes of the November regular board meeting

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

201-18 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Adams 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 November 2018 as presented by the Treasurer.

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

202-18 AOS/LGS GAAP OVERSIGHT, 2-YEAR CONTRACT

Mrs. Adams moved second by Dr. Copley to approve a 2-Year agreement with Auditor of State, Local Government Services to provide GAAP financial statement oversight for fiscal years 2018-2019 and 2019-2020.

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

203-18 SOUTH CENTRAL OHIO ESC, PRESCHOOL OT/PT SERVICES

Mrs. Adams moved second by Dr. Copley to approve an agreement with the South Central Ohio Educational Services Center to provide OT/PT services to South Point pre-school students.

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

204-18 OSBA MEMBERSHIP

Mrs. Thacker moved second by Dr. Copley to approve membership in the Ohio School Boards Association for 2019 as recommended by the Superintendent.

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

205-18 MIDDLE SCHOOL SOFTBALL/BASEBALL

Mrs. Thacker moved second by Mr. Parker that upon the recommendation of the Superintendent and the Middle School Athletic Director to establish a girls' softball and boys' baseball program at South Point Middle School for the 2018-19 school year and

- to provide \$3,500 startup money for each team to purchase uniforms and equipment
- to create, bid and hire the position of MS Head Softball Coach at Category 1
- to create, bid and hire the position of MS Assistant Softball Coach at Category 2
- to create, bid and hire the position of MS Head Baseball Coach at Category 1
- to create, bid and hire the position of MS Assistant Baseball Coach at Category 2

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

206-18 CERTIFIED SUBSTITUTE EMPLOYEES HIRED

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

1. Beane, Scott
2. Petrie, Marissa
3. Wood, James

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

207-18 BEN COLEMAN RESIGNATION ACCEPTED

Mrs. Adams moved second by Mrs. Thacker to accept the resignation of Ben Coleman as Principal of South Point High School effective December 31, 2018 as per his request.

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

208-18 EXECUTIVE SESSION

Mr. Copley moved second by Mr. Parker to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

Out 6:38 p.m.

209-18 RETURN FROM EXECUTIVE SESSION

Dr. Copley moved second by Mr. Parker to return from executive session

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

Back 7:40 p.m.

210-18 2019 ORGANIZATION MEETING SCHEDULED

Dr. Copley moved second by Mrs. Adams to schedule the 2019 organization meeting of the Board of Education for Monday, January 9, 2019 at 6:00 p.m. The regular January meeting will follow at 6:15 p.m.

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

211-18 OAPSE NEGOTIATED AGREEMENT APPROVED

Mrs. Thacker moved second by Mr. Parker to approve the negotiated agreement between the South Point Board of Education and OAPSE Local #480 for the time period July 1, 2018 through June 30, 2021; pending union approval.

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

212-18 ADJOURN

Mrs. Thacker moved second by Dr. Copley to adjourn the meeting.

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

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PRESIDENT

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TREASURER