

The South Point Local Board of Education held its regular meeting on November 19, 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.

193-18 MINUTES APPROVED

Dr. Copley moved second by Mr. Parker to approve the minutes of the October 2018 regular and special and November 1st special board meetings

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

194-18 FINANCIAL REPORTS/BILLS APPROVED

Dr. Copley moved second by Mrs. Adams 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 October 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.

195-18 HOLIDAY TURKEYS/HAMS

Mrs. Thacker moved second by Mrs. Adams to approve purchase holiday turkeys and hams for district employees.

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

196-18 BEVERLY CHRISTIAN OSBORNE MEMORIAL SCHOLARSHIP

Mrs. Adams moved second by Dr. Copley to approve a resolution of support for the establishment of the Beverly Christian Osborne Memorial Scholarship as part of the University Collage Access Network (UCAN) Scholarship Program administered by the Scioto Foundation.

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

197-18 DEBORAH WILLIAMS, HEAD COOK AT SPE

Mr. Parker moved second by Mrs. Adams to appoint Deborah Williams as Head Cook at South Point Elementary effective immediately 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.

198-18 NON-CERTIFIED SUBSTITUTE EMPLOYEES HIRED

Mrs. Adams moved second by Mr. Parker to hire the following non-certified substitute employees for the 2017-18 school year as recommended by the Superintendent.

1. Caldwell, Antonio - custodian
2. Clary, Pamela - aide, cook
3. Johnson, Angelina - aide, cook, secretary
4. Kent, Paul - bus driver
5. Short, Delaya - cook, secretary
6. Thompson, Gregory - bus driver

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

199-18 ADJOURN

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

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

PRESIDENT

TREASURER