

The South Point Local Board of Education held its regular meeting on October 8, 2018 at 6:00 p.m. The following members present: Mrs. Adams, Ms. Keatley, Mr. Parker, and Mrs. Thacker. Dr. Copley was absent.

Mrs. Adams led prayer and the Board led the Pledge of Allegiance.

178-18 MINUTES APPROVED

Mr. Parker moved second by Mrs. Adams to approve the minutes of the September 2018 regular and special board meetings

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

179-18 FINANCIAL REPORTS/BILLS APPROVED

Mrs. Thacker 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 September 2018 as presented by the Treasurer.

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

180-18 5-YEAR FORECAST APPROVED

Mrs. Adams moved second by Mr. Parker to approve the 5-year forecast for fiscal years 2019 through 2023 as presented by the treasurer.

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

181-18 BUS ROUTES APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve bus routes for the 2018-19 school year as presented by the Superintendent.

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

182-18 LAW CO ESC, COOPERATIVE AGREEMENT APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve an agreement with the Lawrence County ESC for special education and speech services as presented by the Superintendent.

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

183-18 SUPPLEMENTAL POSITIONS HIRED

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

1. Todd Wells, HS Boys' Track
2. Chris Davis, HS Boys' Assistant Track
3. Katie Hacker, HS Dance Team

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

184-18 DREW LYND APPROVED, VOLUNTEER TRACK COACH

Mrs. Adams moved second by Mrs. Thacker to allow Drew Lynd to participate as an unpaid assistant for the HS boys' track team as recommended by the Superintendent.

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

185-18 NON-CERTIFIED SUBSTITUTE EMPLOYEES HIRED

Mrs. Thacker 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. Ferguson, Jessica - cook, custodian
2. Horsley, Sarah - cook, custodian
3. Johnson, Angelina - aide, cook, secretary
4. Martin, Devin - aide, secretary, cook
5. Ratliff, Steven - mechanic
6. Young, Wayne - custodian

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

173-18 ADJOURN

Mrs. Thacker moved second by Mr. Parker to adjourn the meeting.

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