

The South Point Local Board of Education held its regular meeting on September 10, 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.

165-18 MINUTES APPROVED

Mrs. Adams moved second by Mr. Parker to approve the minutes of the August 2018 regular board meeting, and

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

166-18 FINANCIAL REPORTS/BILLS APPROVED

Mr. Parker moved second by Mrs. Thacker 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 August 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.

167-18 AGENDA ITEMS APPROVED

Mrs. Adams moved second by Mrs. Thacker to approve the following agenda items:

- Approve the following student activity budgets for fiscal year 2018-19
  - o Burlington Elementary PSF, Mike Clay sponsor
  - o SPMS PSF, Mylissa Bentley sponsor
  - o Class of 2020 (Prom), Rebecca Carmon sponsor
  - o SPHS Entrepreneurship, Joan Hall sponsor
  - o SPHS Yearbook, Joan Hall sponsor
  - o SPHS Young Republican Club, Joan Hall sponsor
  - o SPHS Quiz Bowl, Joan Hall sponsor
- Approve the special education contractual agreement for cooperative units at Rock Hill School District for the 2018-19 school year

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

168-18 LAWRENCE COUNTY CAO, HEADSTART CONTRACT APPROVED

Mr. Parker moved second by Mrs. Thacker to approve a contract with the Lawrence County CAO, Lawrence County CAO/Headstart to provide preschool services

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

169-18 MEDICAL LEAVE APPROVED

Mrs. Thacker moved second by Mrs. Adams to approve the medical leave of absence request of Donna Hughes as per her request.

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

170-18 CERTIFIED SUBSTITUTES HIRED

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

1. Hensley, Emma
2. Henson, Tami
3. Hunt, Shanna
4. Miller, Ashton
5. Mundy, Joseph

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

171-18 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. Arbaugh, Gary - aide, cook, custodian, secretary
2. Burton, Laura - aide, cook, secretary
3. Crank, Williamson - custodian
4. Davidson, Valey - aide
5. Graham, Carol- aide, cook,
6. Koukos, Hunter - custodian
7. Morrison, Evan - custodian
8. Payne, Christina - aide
9. Satori, David - bus driver, aide, cook, custodian
10. Webb, Jason - custodian

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

172-18 CAREER TECHNICAL EDUCATION WAIVER

Mrs. Thacker moved second by Ms. Keatley to waive the requirement to provide career technical education classes to 7<sup>th</sup> grade students at South Point Middle School for the 2018-19 school year as provided by law.

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.

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PRESIDENT

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TREASURER